



**City of Black Hawk  
City Council**

**November 11, 2020**

**MEETING MINUTES**

1. CALL TO ORDER: The regular meeting of the City Council was called to order after the Budget Work Session on Wednesday, November 11, 2020, at 2:15 p.m.
2. ROLL CALL: Present were: Mayor Spellman, Aldermen Armbright, Bennett, Johnson, Midcap, Moates, and Torres.  
  
Virtual/Present Staff: City Attorney Hoffmann, City Manager Cole, Police Chief Moriarty, Fire Chief Woolley, Finance Director Hillis, City Clerk/Administrative Services Director Greiner, Public Works Director Isbester, Community Planning & Development Director Linker, IT Manager Muhammad, and Deputy City Clerk Martin.  
  
PLEDGE OF ALLEGIANCE: Mayor Spellman led the meeting in the recitation of the Pledge of Allegiance.  
  
Mayor Spellman added that since today was Veteran's Day, he'd like to acknowledge those who have served our country and the debt of gratitude we owe them all. He said the City's new chimes would continue to play patriotic songs all day long until the holiday music starts.
3. AGENDA CHANGES: City Clerk Greiner confirmed there were no changes to the agenda.
4. CONFLICTS OF INTEREST: City Attorney Hoffmann asked Council to declare any Conflicts of Interest on any issue appearing on the agenda this afternoon other than those previous disclosures and conflicts that have already been disclosed and are on file with the City Clerk and Secretary of State. City Council noted no conflicts.  
  
City Attorney Hoffmann asked the virtual audience if there were any objections to any member of Council voting on any issue on the agenda this afternoon. There were no objections noted.

5. PUBLIC COMMENT: City Clerk Greiner confirmed that no one had signed up for public comment.

6. APPROVAL OF MINUTES: October 28, 2020

**MOTION TO APPROVE** Alderman Bennett **MOVED** and was **SECONDED** by Alderman Torres to approve the Minutes as presented.

**MOTION PASSED** There was no discussion, and the motion **PASSED** unanimously.

7. PUBLIC HEARINGS:  
  
None

8. ACTION ITEMS:  
  
None

9. CITY MANAGER REPORTS: City Manager Cole wanted to thank the staff for all their hard work on the budget and everything they've done all year. He continued by saying several departments have been short-staffed, but one could never tell. He also wanted Council to know that the City issued Monarch's TCO today for floors 1-13.

City Manager Cole asked for approval to sign the Phase 2 Cares Grant Document, and that \$81,740 was received yesterday for the buses' operation. He said that money can be used anytime between now and December 2021. By way of consensus City Attorney Hoffmann asked if any Council member had any objection to signing the document; no objections were noted. City Manager Cole said it would be brought back to the next Council meeting for formal approval. Mayor Spellman noted that this would help the casinos so the City will not have to collect that device fee.

10. CITY ATTORNEY: City Attorney Hoffmann had nothing to report.

11. EXECUTIVE  
SESSION:

City Attorney Hoffmann recommended item number 2 only for Executive Session and the specific legal issues related to Monarch and potential legislation.

**MOTION TO ADJOURN  
INTO EXECUTIVE  
SESSION**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn into Executive Session at 2:20 p.m. to hold a conference with the City's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b).

**MOTION PASSED  
MOTION TO  
ADJOURN**

There was no discussion, and the motion **PASSED** unanimously.

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn the Executive Session at 2:50 p.m.

**MOTION PASSED**

There was no discussion, and the motion **PASSED** unanimously.

12. ADJOURNMENT:

Mayor Spellman declared the Regular Meeting of the City Council closed at 2:50 p.m.



Melissa A. Greiner, CMC  
City Clerk



David D. Spellman  
Mayor

