

February 2, 2011

5:30 PM

Mayor Brown called the regular meeting of the City Council to order. Present were Council Ashworth, Ledford, Zoellner, Wahrer, Clerk Blevins, Administrator White, and Attorney Phillips.

Minutes of the January 5, 2011 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator White stated Development Director Larry Manning and Kathy Stockton are in Denver at the Historic Preservation Conference. Fire Chief Randy Baldwin is attending an advanced fire academy. On a sad note since the Council has last met two long time residents of Cripple Creek have passed away, Jim Young and June Hack.

FINANCE DIRECTOR REPORT:

Harris stated there are no budget or expenditure requests at this time

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

None

2ND READING OF ORDINANCE #2011-01 A BILL FOR AN ORDINANCE REPEALING AND REENACTING SECTION 6-5-40 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO LIQUOR FEES, Debra Blevins;

Mayor Brown read title only of Ordinance # 2011-01. There was no public comment. Motion by Ledford to approve 2nd reading of Ordinance # 2011-01 Second by Ashworth and motion carried.

REAPPOINTMENT OF MT. PISGAH CEMETERY BOARD MEMBERS, SAM BLEAM;

The following Cemetery Board Members have asked for reappointment: Sam Bleam; Chairperson, Cleo Delaney and Teresa Stitt; all three will expire in December of 2012. There was no public comment. Motion by Zoellner to approve staff recommendation Second by Wahrer and motion carried.

POLICE DEPARTMENT POLICY GENERAL ORDERS – 1900 EMERGENCY VEHICLE RESPONSES & 1202 SEARCH AND SEIZURE, GARY HAMILTON;

Chief Hamilton stated General Order 1900 & 1202 are guidelines for the procedures to be used by the Police Department when needed. There was no public comment. Motion by Ashworth to approve General Orders 1900 & 1202 Second by Zoellner and motion carried.

BUSINESS LICENSE;

The following business license application was received by the Council for their review: Fire & Ice Body Art, Lisa Ross for tattooing and body piercing and Wisdom Accounting & Bookkeeping, Lisa Ross for Accounting Services. Clerk Blevins stated all paper work is in order and fees have been paid. There was no public comment. Motion by Wahrer to approve the business license Second by Ashworth and motion carried.

PUBLIC COMMENT:

None

At 5:40 Motion by Zoellner that the City Council hold an executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) to consider personnel matters, pursuant to C.R. S. § 24-6-402(4)(f). Second by Ledford and motion carried.

Regular Session reconvened at 6:54 with no other business being conducted.

Meeting adjourned at 6:55 PM

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk