

February 3, 2010

5:32 PM

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

Minutes of the January 20, 2010 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Interim Administrator White stated a representative of the Rural Water Association had stopped in to see him and informed him thanks to the American Recovery Act there are funds available to help with upgrades to our water system. Police Chief Hamilton has informed White the radar detectors we have may also be used as traffic counters, saving the City close to \$11,000.00. The Heritage Center has started to keep track of walk ways at the center and it is around 25% since the first of the year when we started charging an entry fee. Morgan Gengo who will be replacing Mickey Burdick at the Butte has started working with Mickey today.

FINANCE DIRECTOR REPORT:

Finance Director Harris stated there is one transfer request at this time. The Marketing department would like to transfer \$8,000.00 from General Contingency 6409 to Glossy Magazine 6424 to place ads for July, August & September. There was no public comment. Motion by Ashworth to approve the transfer Second by Zoellner and motion carried with Ledford abstaining.

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning is in Denver at the Colorado Historic Preservation Conference.

INTERGOVERNMENTAL AGREEMENT FOR QUALITY ASSURANCE REVIEW, Diann Pritchard:

Communications Director Pritchard stated this is an IGA between the City of Cripple Creek and E-9-1-1. There was no public comment. Motion by Ledford to approve the IGA Second by Brown and motion carried.

EMPLOYMENT SEPARATION AGREEMENT WITH BILL MCPHERSON, Carol Stotts:

Human Resources Director Stotts stated this is a standard separation agreement. There was no public comment. Motion by Ledford to approve the separation agreement Second by Brown and motion carried.

APPROVAL OF CONTRACT WITH PRO-PROMOTIONS, Lee Phillips:

Attorney Phillips stated this standard agreement for the Salute to American Veterans Rally to be held in the City of Cripple Creek August 20, 21 and 22, 2010. There was no public comment. Motion by Brown to approve the contract with Pro-Promotions Second by Zoellner and motion carried.

PUBLIC COMMENT:

Tas Blevins 409 Aspen Street stated the Vietnam Wall will be placed in Victor for the Rally since there is no place in Cripple Creek large enough to display it. Blevins also asked if the funding falls short to bring the wall does the council have a problem with the Rally Committee using part of the \$50,000.00 the city has donated? Mayor Baader and council stated they do not have a problem with that. Blevins is to return each month to inform the council of the progress. **Jerry Englehart** 237 W Masonic stated he is constantly asked where the gas station and hardware store are by tourists. Could we please post signs in the city to inform them how to get to these places of business? Mayor Baader explained we are in the process of placing lateral signs up in the city some time soon. Englehart also thanked the council for the repairs made to the streetlight near his home.

At 5:58 pm motion by Brown to hold an executive session, to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a). To hold a conference with the City's water attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402-(4)(b). 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). Second by Ledford and motion carried.

Meeting adjourned at 6:50PM

APPROVED:

ATTESTED:

Dan Baader, Mayor

Debra Blevins, City Clerk