

September 16, 2009

5:32 PM

Mayor Baader called the regular meeting of the City Council to order. Present were Council Brown, DiCamillo, Ledford, Clerk Blevins, Administrator McPherson and Attorney Phillips. With Woods being absent.

Minutes of the September 2, 2009 meeting were approved as written.

**CITY ADMINISTRATOR REPORT:**

Administrator McPherson informed the council the cattle guard has been replaced on Teller 1. The work-sessions that were scheduled for October 2 have been moved to October 21.

**FINANCE DIRECTOR REPORT:**

Finance Director Harris stated there is no budget transfer or expenditure requests at this time. Harris reminded the Council and the public of the BMX race to be held on Saturday, the raffle drawing will be at 9:30 AM with the race starting at 10:00 AM. Mayor Baader reminded everyone of the concert at the Gold Rush Palladium to begin at 2:00

**PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:**

Kathy Stockton reporting for Larry Manning stated Larry is at training & certification for flood planning. We are working with the Wildwood Casino regarding the fence railing on the north parking lot, the access to the parking lot and use of the alley. Mount Pisgah Speaks will be held September 26, 2009.

**REQUEST FOR RESTORATION OF COMMUNITY ALLOCATION FUNDS FOR FALL GRANT**

**CYCLE, Mary Bielz:**

Mary Bielz asked the Council to reconsider replacing the \$20,000.00 for the fall grant cycle. Bielz also requested that there be \$40,000.00 for next year's budget. Bielz was instructed to proceed with the grant process and to bring the request to the Council at the November 4<sup>th</sup> Council meeting.

**2<sup>ND</sup> READING ORDINANCE #2009-08 AMENDING CHAPTER 18, ARTICLE 1 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO ADMINISTRATION ARTICLE 3 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO LICENSING AND REGULATION AND AMENDING CHAPTER 18, ARTICLE 4 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO INTERNATIONAL BUILDING CODE, Kathy Stockton:**

Mayor Baader read title only of Ordinance #2009-08. There was no public comment. Motion by Ledford to approve 2<sup>nd</sup> reading of Ordinance #2009-08 Second by DiCamillo and motion carried.

**SELECTION OF AUDITING FIRM TO COMPLETE THE CITY'S 2009 AUDIT, Paul Harris:**

Finance Director Harris stated there were seventeen firms contacted of those, five responded with proposals. Staff believes EideBailly would be the best "fit" for the City. They have prior gaming town experience. There was no public comment. Motion by Ledford to go with staff recommendation Second by Brown and motion carried.

**CERTIFICATION – OF PAST DUE WATER AND SEWER ACCOUNTS, Debra Blevins**

Clerk Blevins informed Council they have a list of past due water accounts in their packets. There was no public comment. Motion by DiCamillo to approve request for approval to process certifications with Teller County Second by Brown and motion carried.

**1<sup>ST</sup> AND FINAL READING OF ORDINANCE #2009-09 AMENDING CHAPTER 16, ARTICLE 15, FLOOD DAMAGE PREVENTION, OF THE MUNICIPAL CODE OF THE CITY OF CRIPPLE CREEK, Kathy Stockton:**

Mayor Baader read title only of Emergency Ordinance #2009-09. There was no public comment. Motion by Ledford to approve Ordinance #2009-09 Second by DiCamillo and motion carried.

**BUSINESS LICENSE – GRATEFUL COLORS PAINTING, BEN ARSENEAULT**

Clerk Blevins stated all paperwork is in order and fees have been paid. There was no public comment. Motion by Brown to approve business license Second by Ledford and motion carried.

**PUBLIC COMMENT:**

**Amy Willard**, 310 Whiting, asked about the cows, streets, and why the citizens of Cripple Creek seem to be ignored by Council. Mayor Baader stated the Council's goal for this coming year is to start repairing the infrastructure.

Meeting adjourned at 6:15M

APPROVED:

ATTESTED:

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Dan Baader, Mayor

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Debra Blevins, City Clerk