

September 19, 2012

5:30 PM

Mayor Bruce Brown called the regular meeting of the City Council to order. Present were Council Milford Ashworth, Chris Hazlett, Terry Wahrer, Steve Zoellner, Clerk Debra Blevins, Administrator Ray White and Attorney Lee Phillips.

Minutes of the September 5, 2012 meeting were approved as written.

**PUBLIC COMMENT**

There was no public comment.

**CITY ADMINISTRATOR REPORT:**

Administrator Ray White stated the Fall Clean Up will be October 20 & 21 from 8am – 5pm at the Public Works Department. We will not be able to accept any hazmat items. Well #2 has been completed and we are selling the water to the mine. Well #4 has been delayed due to regulation issues with the county but we are now moving forward. The announcement of the funding for the Transportation Grant has been delayed due to the Federal Government not releasing the amounts to the State. The Bennett Avenue project is still moving forward. Councilman Zoellner asked if Maria has a report on the Veterans Event. Administrator White stated Maria has not had a chance to put the report together as of yet. Mayor Brown announced the Aspen Tours will be held the next two weekends. The Mt Pisgah Speaks will be held this Saturday from 9am – 2pm.

**FINANCE DIRECTOR REPORT:**

Finance Director Paul Harris stated there are no budget or expenditure requests at this time.

**PLANNING & HISTORIC PRESERVATION REPORT:**

Development Director Larry Manning was excused from the meeting. There was no report.

**CERTIFICATION OF PAST DUE WATER & SEWER ACCOUNTS TO TELLER COUNTY TREASURER:**

City Clerk Debra Blevins stated the Council has a list of the past due water & sewer accounts. Council asked if the water has been turned off at these residences and they were told yes. There was no public comment. Motion by Zoellner to approve the certification of the past due water & sewer accounts to the Teller County Treasurer Second by Ashworth and motion carried.

**RESOLUTION 2012-05 A RESOLUTION AMENDING SECTION 3.08 AND 7.02 OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL FOR THE CITY OF CRIPPLE CREEK**

Human Resources Director Carol Stotts stated Resolution 2012-05 is a modification to Section 3.08 which deals with travel and per diem outside the city. Section 7.02 is amended to state employees can carry 240 hours of vacation and Firefighters can carry up to 360 hours of vacation. There was no public comment. Motion by Hazlett to approve Resolution 2012-05 Second by Wahrer and motion carried.

Meeting adjourned at 5:40 P.M.

APPROVED:

ATTESTED:

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Bruce Brown, Mayor

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Debra Blevins, City Clerk