

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

Minutes of the October 19, 2011 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator White stated he appreciated all the voters who voted in the election yesterday. We have many soldiers who are fighting for us to have the right to vote, thank you to all those who are serving in the military. Congratulations to Mayor Brown for a successful election. The month of October the District Museum hosted ghost tours each weekend with at least 100 participates each tour. The Vampire of Cripple Creek has ended with a successful run. The Christmas Donkey will be showing from December 2 – 31.

FINANCE DIRECTOR REPORT:

Finance Director Harris there were no transfer request at this time, but there is an expenditure request on the agenda.

PLANNING & HISTORIC PRESERVATION REPORT:

Development Director Manning stated the plans for the Dollar Store have been submitted and are awaiting approval. Manning has been working on the Development Code for the city and hopes to have it before council soon.

At this time Clerk Blevins swore into office Mayor Brown, Councilman Hazlett and Councilman Wahrer.

EPYCS RECOMMENDATIONS FOR COMMUNITY ALLOCATIONS; JEFF BARKLEY

Mr. Barkley stated there were 13 requests for over \$26,000.00. The committee is asking for approval of 12 requests as follows: 1) Community of Caring \$1800.00; 2) Salvation Army \$2200.00; 3) Teller County 4-H \$500.00; 4) Cresson Elementary \$1500.00; 5) Prospect Hospice \$1000.00; 6) Victor Elks \$1000.00; 7) CCV School Based Health Center \$1300.00; 8) CHOICES \$1200.00; 9) Cresson Elementary 6th Grade Class \$1000.00; 10) CCV Jr. High Basketball \$800.00; 11) CCVHS Pioneer Pride Holiday Celebration \$1200.00; 12) Community Partnership \$1500.00, for a total of \$15,000.00. There was no public comment. Motion by Zoellner to approve the recommendations from the EPYCS Second by Wahrer and motion carried.

2ND READING OF ORDINANCE #2011-11 – A BILL FOR AN ORDINANCE AMENDING SECTION 2-3-50 OF THE CITY OF CRIPPLE CREEK MUNICIPAL CODE RELATING TO THE POWERS AND DUTIES OF THE CITY ADMINISTRATOR, LEE PHILLIPS

Mayor Brown read title only of Ordinance #2011-11. There was no public comment. Motion by Ashworth to approve 2nd reading of Ordinance #2011-11 Second by Hazlett and motion carried.

1ST AND FINAL READING OF ORDINANCE #2011-13 – A BILL FOR AN EMERGENCY ORDINANCE AMENDING SUBSECTION 4-5-40(b) OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO PAYMENT OF GAMING DEVICE FEES, DEBRA BLEVINS

Mayor Brown read title only of Ordinance #2011-13. Clerk Blevins explained the ordinance is changing the day the device fee letters are sent to the casinos from the 15th day of the month preceding the end of each quarter to the first business day of the quarter. There was no public comment. Motion by Zoellner to approve 1st and final reading of Ordinance #2011-13 Second by Ashworth and motion carried.

APPOINTMENT OF ALTERNATES TO THE HISTORIC PRESERVATION COMMISSION, LARRY MANNING

Development Director Manning stated there are 2 alternate positions available on the Historic Preservation Commission. Nancy Schechter, and Les Batson have provided the Commission with letters of interest. There was no public comment. Motion by Wahrer to accept Nancy Schechter, and Les Batson as alternates for the Historic Preservation Commission Second by Zoellner and motion carried.

RESOLUTION #2011-04 – A RESOLUTION AMENDING SECTION 8.01 OF THE OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL FOR THE CITY OF CRIPPLE CREEK, CAROL STOTTS

Human Resources Manager Stotts stated we are simply adding “for the purpose of this policy, termination or resignation will be defined as the last day physically worked.” There was no public comment. Motion by Hazlett to approve Resolution #2011-04 Second by Ashworth and motion carried.

PUBLIC COMMENT:

Jessica Krummenacher congratulated the mayor in his reelection. Thank you to all the council for working to bring services to Cripple Creek that we have not had before. **Mayor Brown** thanked all the voters for his reelection. **Steve Zoellner** asked when political signs need to be removed.

Meeting adjourned at 5:50 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk