

November 15, 2012

5:30 PM

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

Minutes of the November 7, 2012 meeting were approved as written.

PUBLIC COMMENT:

George and Ana Sebok stated they have moved their business to Bennett Avenue. They asked the council if the Planning and Historic Preservation has changed their procedure for sign approval. Administrator White stated the approval process has not changed. White stated they will need to present the signage to the Historic Preservation Commission for approval. Then the item is taken to the City Council for approval. Then if the item is not approved you may come before Council and appeal the decision.

CITY ADMINISTRATOR REPORT:

Administrator Ray White thanked the Council for coming together for this special meeting. Saturday December 1st at 5:30 pm in the City Park will be the 2nd Annual Christmas Tree Lighting. This event is sponsored by The Victorian Society and Creations Everlasting. Residents are encouraged to bring an ornament for the tree.

FINANCE DIRECTOR REPORT:

Finance Director Harris is at the Finance Conference in Estes Park.

APPROVAL AND FUNDING FOR THE CITY'S STREET LIGHT REPLACEMENT/LED RETRO-FIT PROJECT AND BLACK HILLS ENERGY REBATE PROGRAM:

Public Works Director Greg Severance stated this project will replace all the lights in all the city buildings with LED lighting. The total cost for (buildings) screw-ins, tubes and street lights is \$178,678 the CC&V Mine is contributing \$154,000 for a total of \$24,678 out of pocket cost to the city. There was no public comment. Motion by Wahrer to approve the funding for the City's Street Light Replacement/LED Retro-Fit Project and Black Hills Energy Rebate Program Second by Zoellner and motion carried.

ACCEPTANCE OF CDOT 5311 ADMINISTRATION AND OPERATING GRANT FOR ENHANCED CITY OF CRIPPLE CREEK TRANSIT SERVICE:

Public Works Director Greg Severance stated this is the Grant from CDOT for \$154,000 to cover Administrative and Operating Cost of the new transit service to Cripple Creek. There was no public comment. Motion by Zoellner to accept the CDOT 5311 Administration and Operating Grant Second by Hazlett and motion carried.

At 4:24 P.M. Mayor Brown motion that the Council hold and Executive Session to consider personnel matters, pursuant to C.R. S. § 24-6-402(4)(f); the specific subject being staffing levels. Second by Wahrer and motion carried.

Regular Session reconvened at 6:09 with no action being taken.

Meeting adjourned at 6:10 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk