

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

Minutes for the August 6th meeting were approved as written.

PUBLIC COMMENT:

None

CITY ADMINISTRATOR REPORT:

City Administrator White stated the Veterans Rally was very successful, there were around 3,500 motorcycles in the ride from Woodland Park to Cripple Creek and between 1,200 and 1,500 already in the City. Thank you to Kiewit and Public Works for having the streets prepared for the motorcycles to park and pass through safely. There was a lot of EMT activity, two accidents with motorcycles outside of the City and a few disturbances. Chief Rulo stated there were no major incidents that were not taken care of right away. Thank you to the Police Department, Fire Department and Emergency Services. We have a Proclamation signed by the Governor designating last weekend as Salute to American Veterans Rally. Happy to report the School Board and Library Board have reached an agreement and have signed a 20 - year agreement.

FINANCE DIRECTOR REPORT:

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

RESOLUTION #2014-02 A RESOLUTION ADDRESSING THE FPPA EMPLOYER ELECTION REGARDING MEMBER CONTRIBUTIONS TO THE STATEWIDE DEFINED BENEFIT PLAN;

Human Resources Director Carol Stotts stated Resolution #2014-02 is regarding an increase in contributions made to the Fire and Police Pension Association ("FPPA"). The FPPA Board directed an election of the participating Employers in the plan be conducted with regard to an increase in the member contribution rate for the Plan by an additional 4% of base salary, to be implemented by an annual increase in the member contribution of ½% of base salary paid beginning in 2015. The member contribution rate shall be increased by an additional ½% of base salary paid in each of the 7 following years through 2022. Our Fire Department voted 75% against this increase and 25% for this increase. Resolution #2014-02 states that you the City Council also vote against the increase. There was no public comment. Motion by Wahrer to approve Resolution #2014-02, Attorney Phillips once again stated this will be a vote to not approve the increase, Wahrer withdrew his motion. Motion by Zoellner to approve Resolution #2014-02 Second by Ashworth Hazlett NO, Wahrer No, Ashworth YES, Zoellner YES, Mayor Brown NO; Motion by Hazlett to reconsider Resolution #2014-02 Second by Mayor Brown and motion carried. Motion by Hazlett to change the word "AGAINST" to "FOR" Second by Mayor Brown motion carried with Zoellner voting NO; Motion by Hazlett to approve Resolution #2014-02 with the amendment of the word "against" to "for" Second by Mayor Brown and motion carried.

REQUEST APPROVAL – PARTICIPATING ADDENDUM FOR QWEST MASTER CONTRACT FOR VOICE AND DATA SERVICES BETWEEN THE CITY OF CRIPPLE CREEK AND QWEST COMMUNICATIONS COMPANY, LLC;

Administrator Ray White stated the City contract with Cbeyond is expiring, staff was directed to compare pricing for the City phone service and has recommended the City return to Qwest. This is a three year contract and we believe the City could see a 40% decrease in cost. There was no public comment. Motion by Ashworth to approve the agreement between the City of Cripple Creek and Qwest Communications Company, LLC Second by Zoellner and motion carried.

RESOLUTION #2014-03 A RESOLUTION AMENDING RESOLUTION #2007-07 AND #2000-04 AND #2004-05 AND #2010-05 AND #2012-04 FOR A FEE SCHEDULE FOR THE SEARCH, RETRIEVAL AND COPYING OF CRIMINAL JUSTICE RECORD, FINGERPRINTING, VIN INSPECTIONS AND COURT ORDERED PBT'S;

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Police Chief Mike Rulo stated Resolution #2014-03 has changed some fees but not many and the City of Cripple Creek charges are still very low. There was no public comment. Motion by Wahrer to approve Resolution #2014-03 second by Hazlett and motion carried.

REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF CRIPPLE CREEK AND K & K CUSTOM FABRICATION & WELDING, INC.;

Public Works Director Jim Blasing stated this agreement is to replace the railing on the South Side of Bennett Avenue and Handicap ramps, with a cost of \$76,950.66 this is a savings of \$17,000.00 of what was projected at the begging of this project. There was no public comment. Motion by Mayor Brown to approve the Professional Service Agreement between the City of Cripple Creek and K & K Custom Fabrication& Welding, Inc. second by Wahrer and motion carried.

At 6:10 P.M. Motion by Wahrer that the City Council hold an executive session: 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) to discuss legislative issues. Second by Ashworth and motion carried.

City Council reconvened at 7:09 with no further action being taken.

Meeting adjourned at 7:10 p.m.

APPROVED:

Bruce Brown, Mayor

ATTESTED:

Debra Blevins, City Clerk