September 20, 2017 5:30 PM

Mayor Bruce Brown called the regular meeting of the City Council to order. Present were Councilmen Milford Ashworth, Tom Litherland, Chris Hazlett and Steve Zoellner. Also present were City Clerk Margaret Hazlett and City Attorney Lee Phillips. Minutes for the September 6, 2017, Regular meeting were approved as written.

**PUBLIC COMMENT:**

None

**CITY ADMINISTRATOR REPORT:**

City Administrator, Ray DuBois, stated **Butte Theater:** Is showing The Nerd, which ends this Saturday, 9/23/17; very good show. Also, beginning on September 29th thru October 28th the Toxic Avenger will be showing. **Events:** Two-Mile High Club’s Aspen Tours will be going on this weekend, September 23rd & 24th and again on September 30th & October 1st. The Big Aspen Happnin’ Fall Festival will be held on September 30th & October 1st. There will be road closure on Bennett Ave., beginning Friday morning at 6:00 AM, from 5th to 1st Street. In order to allow the inflatables to be set up in the 400 block of Bennett Ave. for Saturday and Sunday. **Projects:** **Teller County Road 1 Realignment/Upgrade and Sidewalk project** on time and on schedule. There has been a glitch on whether a section of paving or the whole road will need to be pulled back up. Currently, they are analyzing it to see if it meets CDOT’s standards. There should be no cost to the city. Also, the concrete work has temporarily been stopped due to problems with concrete being delivered and coming in too dry. **Highway 67 Paving Project**: Paving originally scheduled for Saturday, 9/23, has been cancelled because of expected crowds for leaf peeping. The contractors are scheduled to work this Friday, September 22nd, and all Fridays in October from 7:00 am to 4:00 pm. **Fall Trash Drop-Off Days at Public Works**: Saturday and Sunday, October 21st and 22nd with same criteria as in the past, no batteries, no tires, no paint. **Colorado Division of Gaming Meeting:** Being held tomorrow, September 21st at DOG Cripple Creek office with a meet and greet beginning at 9:15 am. CDOG Commissioners always appreciate if elected officials can get out there and see how it’s going. **Forest Edge Dental of Cripple Creek**: Is open for business and is currently open on Mondays and will expand days/hours as business grows. Staff has requested that they put a notice on their door with their current days/times of business.

**FINANCE DIRECTOR REPORT:**

Paul Harris, Finance Director, Had a quick update on August gaming report. Did see the usual seasonal drop-off. Did do a little better than August 2016. Entire year coin-in & table drop is up $36 million, or 2.8%, and AGP is up $2.6 million, or 2.9%. Trending is pretty well for this time of year.

**PROCLAMATION FOR ARTS MONTH IN PIKES PEAK REGION; ANDY VICK, EXECUTIVE DIRECTOR OF THE CULTURAL OFFICE OF THE PIKES PEAK REGION:** Mr. Vick stated they are the umbrella organization for El Paso and Teller Counties in terms of supporting arts and culture. They have been working closely with the Butte Theatre and other museums attractions in the area. He also indicated that there is an upcoming free community event kick-off party on September 29th from 5:30-8:30pm at The Mansion, 20 N. Tejon St., Downtown Colorado Springs. Also, the 10th annual Business & Arts Lunch will be held on Friday, October 6th from 11:30 am – 1:00 pm at the Antlers Hotel. Mr. Vick stated that we have a finalist from this community as a business that helps support the Arts and has been very supportive with the Butte Theatre. Ace Hardware is a finalist at the event on October 6th where the winners will be announced for the 3 categories. City Administrator, Ray DuBois, asked Mr. Vick if it would be possible to incorporate Arts Month with our Fall Festival in October and bring some events up here. Mr. Vick stated he would gladly help give the support of his office. He stated the City could post our event on their Peak Radar and that would be included into their advertisement. Mr. Vick also stated he would be happy to talk at a later time for next year. The Proclamation was then presented to Mr. Vick and a photo taken with Mayor Brown.

**CERTIFICATION OF PAST DUE WATER & SEWER ACCOUNTS TO TELLER COUNTY TREASURER; MARGARET HAZLETT:** City Attorney, Lee Phillips explained the annual process. Colorado State Law allows municipalities to certify unpaid fees or charges, typically for utilities like water/sewer, to the County Treasurer’s Office at which point the unpaid fee or charge is added onto the tax bill and collected in that manner. No public comment. Mayor Brown made motion to Certify past due water & sewer accounts to Teller County Treasurer as submitted; seconded by Hazlett and motion carried.

**EXECUTIVE SESSION; “TO CONSIDER MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY FEDERAL OR STATE LAW OR RULES AND REGULATIONS, PURSUANT TO C.R.S. § 24-6-402 (4)(c).** Motion by Hazlett to proceed into executive session as stated above; seconded by Litherland and motion carried.

City Attorney, Lee Phillips, then read the executive session order into the record and indicated no formal actions were taken and meeting adjourned at 6:37 PM

APPROVED: ATTESTED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bruce Brown, Mayor Margaret Hazlett, City Clerk