

November 6, 2013
PM

5:30

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

Minutes of the October 16 & 24, 2013 meetings were approved as written.

PUBLIC COMMENT:

Jerry Englehart 237 Masonic Avenue, asked the Council to please replace the “No Truck” sign’s back onto B Street.

CITY ADMINISTRATOR REPORT:

Administrator Ray White stated the clean-up days held on October 26 and 27 went well. There will be another clean-up held in the spring. Deb Hack and some students from the Cripple Creek Victor School went to Mt Pisgah Cemetery for clean-up and this went very well, we are looking at expanding this for next year.

FINANCE DIRECTOR REPORT:

Finance Director Paul Harris stated he has an item on the agenda.

REVIEW AND RECOMMENDATION FOR PURCHASE OF NEW ACCOUNTING SOFTWARE;

Finance Director Paul Harris stated for the past 21 years the City of Cripple Creek has used Fundware as the accounting software. We have been informed by the firm they will no longer sell or support the accounting product in one to one and a half years. The Finance Department looked at six different software packets. The Finance team would like to recommend the Accufund’s accounting package. Because the City already uses one of Accufund’s main modules, it is much cheaper for us to purchase the remaining needed modules - general ledger and accounts payable. Motion by Zoellner to approve the purchase of Accufund for \$15,614.00, Second by Hazlett and motion carried.

CONTINUATION OF NEW LIQUOR LICENSE FOR THE BLAZING SKULL 123 E. BENNETT AVENUE:

Mayor Brown stated I move that the Public Hearing on the Ross Tavern License be reopened for the limited purpose of allowing the applicant, Lisa A. Ross, to respond to documents received by the City Council, Acting as the Local Liquor Licensing Authority, relating to the applicant’s criminal history, Second by Zoellner and motion carried. Attorney Lee Phillips stated after the closing of the last hearing the Council received some information that lead them to believe there were some inconsistencies with some of the question on the application and some of the answers that were provided to the Council by Ms. Ross. This is an opportunity for Ms. Ross to defend and explain these inconsistencies. Ms. Ross presented the Council with a letter of explanation of the events that happened with the Misdemeanor charges in 2008. Ms. Ross also presented the Council a copy of her plea for the charges. Motion by Ashworth to close the Public Hearing Zoellner second and the motion carried.

BENNETT AVENUE PROJECT TASK ORDER #3

Motion by Zoellner to hold a Special Meeting on November 12 at 4:00 p.m. to discuss the Bennett Avenue Project with Parsons, Brinkerhoff Ashworth second and the motion carried.

At 5:56 P.M. Motion by Zoellner to hold an executive session to hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) Mayor Brown second and the motion carried.

Council reconvened at 6:05 P.M. with no further action being taken.

Meeting adjourned at 6:06 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins City Clerk