

November 20, 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, Terry Wahrer, Deputy City Clerk Margaret Hazlett, Administrator Ray White, and Attorney Lee Phillips.

Minutes of the November 6 & 12, 2013 meetings were approved as written

**PUBLIC COMMENT:** There was no public comment

**CITY ADMINISTRATOR REPORT:**

Administrator Ray White stated that the 3<sup>rd</sup> annual Tree Lighting would be held on Nov. 30<sup>th</sup> beginning at 5:30 p.m., and put on by the Victorian Society and Creations Everlasting; Dec the Cripple Creek Merchants will be having a local merchants Christmas open-house from 5:00 p.m. to 8:00 p.m. serving refreshments and giving discounts and prizes; Mayor Brown also stated he was informed by Maria Cunningham that Toys for Tots would be held on Dec. 12<sup>th</sup> beginning at 5:00 p.m.

**FINANCE DIRECTOR REPORT:**

Finance Director Paul Harris was not present and Administrator Ray White stated there was no Finance Report.

**PRESENTATION – FALL DISTRIBUTION 2013 – PIONEERS IN PUBLIC SERVICE AND PHILANTHROPY – CC-V HIGH SCHOOL:**

Michael McDonald, sponsor, introduced the panel of students who participated in the grant interview process for distribution of the Community Allocation Funds and each person gave a brief synopsis of their choices and reasons for granting to various organizations throughout Southern Teller County for a total of \$12,500.00. Motion to approve by Zoellner and second by Wahrer, motion carried.

**FINDINGS, CONCLUSIONS AND ORDER IN THE MATTER OF THE APPLICATION OF LISA ROSS FOR A TAVERN LICENSE:**

Mayor Brown read the Findings, Conclusion & Order into the record and License granted, and noted it was Nunc Pro Tunc for 11-16-13; Motion by Ashworth to accept the order; Wahrer second, Hazlett abstained, and motion carried.

**APPROVAL OF PROFESSIONAL SERVICE AGREEMENT FOR COMPLETION OF CITY STREET LIGHT REPLACEMENTS:**

Jim Blasing, Public Works Director stated the proposed Agreement with District Supply Company would complete the project of replacing city street lights to LED/Induction lighting. Public comment from Anna Sebock requesting that the light which was removed outside the Butte Theater be replaced. Blasing stated that was another project that would require underground work and not part of this project, but would look into at a later time. Motion by Hazlett to approve service agreement, second by Zoellner; Mayor Brown abstained and motion carried.

Meeting adjourned at 6:00 p.m.

APPROVED:

ATTESTED:

-----

-----  
Bruce Brown, Mayor

-----  
Margaret Hazlett, Deputy City Clerk