

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

Minutes of the November 20, 2013 meetings were approved as written

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

**CITY ADMINISTRATOR REPORT:**

Administrator Ray White reminded all that December 7<sup>th</sup> all the shops in the City will be open late for Christmas shopping. Councilman Steve Zoellner thanked Public Works for the excellent job of clearing the streets with the snow storm Wednesday. Councilman Chris Hazlett stated he not only felt there was a great job this time with the clearing of the snow but each time it has snowed this year.

**FINANCE DIRECTOR REPORT:**

Finance Director Paul Harris stated he has items on this evening's agenda.

**RECOMMENDATION FROM THE MT PISGAH CEMETERY BOARD;**

HP & Planning Coordinator, Kathy Stockton stated the Cemetery Board would like approval of the following items: Reappointment of Steve Zoellner as the City Council liaison for a 2-year term. There was no public comment. Motion by Hazlett to approve the reappointment of Zoellner to a 2-year term as the City Council liaison Second by Mayor Brown and motion carried. Appointment of Teresa Stitt as the Chair of the Board. There was no public comment. Motion by Hazlett to appoint Stitt as Chair of the Board Second by Mayor Brown and motion carried. Changes to the Cemetery Rules & Regulations; Section 15 - Animal Control - Add: "Dogs must be on a leash." Section 11 - Maintenance and Care of Plots and Graves - Subsection G - Add: "Lights of any kind will not be permitted to be installed on gravesites." There was no public comment. Motion by Zoellner to approve the changes Second by Hazlett and motion carried.

**RESOLUTION #2013-12 - A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2013, TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE CITY OF CRIPPLE CREEK, COLORADO FOR THE 2014 BUDGET YEAR;**

Mayor Brown read title of Resolution #2013-12. There was no public comment. Motion by Mayor Brown to approve Resolution #2013-12 Second by Hazlett and motion carried.

**RESOLUTION #2013-13 - A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF CRIPPLE CREEK, COLORADO FOR THE CALENDAR YEAR BEGINNING THE FIRST DAY OF JANUARY 2014, AND ENDING ON THE LAST DAY OF DECEMBER 2014;**

Mayor Brown read title only of Resolution #2013-13. There was no public comment. Motion by Zoellner to approve Resolution # 2013-13 Second by Hazlett and motion carried.

**RESOLUTION # 2013-14 - A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE CITY OF CRIPPLE CREEK, COLORADO FOR THE 2014 BUDGET YEAR;**

Mayor Brown read title only of Resolution #2013-14. There was no public comment. Motion by Hazlett to approve Resolution #2013-14 Second by Zoellner and motion carried. Harris stated the final budget will be available in the City Clerk's office tomorrow and will also be available online.

Meeting adjourned at 5:45 p.m.

APPROVED:

ATTESTED:

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Bruce Brown, Mayor

Debra Blevins City Clerk