

August 1, 2018

5:30 PM

Mayor Bruce Brown called the regular meeting of the City Council to order. Present were Councilmembers Melissa Trenary, Meghan Rozell, Tom Litherland, and Chris Hazlett. City Clerk Margaret Reyna and City Attorney Lee Phillips present.

APPROVAL OF MINUTES: Motion by Councilmember Rozell to approve minutes from the June 27th as written. Seconded by Councilmember Litherland and motion passed unanimously.

PUBLIC COMMENT:

Mr. David "Colt" Simmons, resident of Florissant, wanted to come and introduce himself as the next Teller County Tax Assessor. Betty Clark-Wine is termed out and he is the sole candidate for this position. He gave council a bio of his past military service and experience. He stated he just wanted to let the public know that he wants to focus on communication and will keep an "open door policy."

CITY ADMINISTRATOR REPORT: Mr. White stated that the transition is going smoothly. He attended a rally meeting this afternoon put on by Chief Rulo regarding public safety for the biker rally. As usual the Chief has done a great job coordinating with all the other departments to make this a safe event. Also, he announced that our new Fire Chief, Dean O'Nale, officially started on July 31st. Dean O'Nale came up to introduce himself and stated he is looking forward to working with everyone.

FINANCE DIRECTOR REPORT: Mr. Harris, Finance Director, was absent for this meeting as he is celebrating this 20th wedding anniversary.

REQUEST FOR CITY COUNCIL APPROVAL OF 2018-2019 EMPLOYEE BENEFITS;

CAROL STOTTS, H.R./RISK MANAGEMENT DIRECTOR: Mrs. Stotts first wanted to give a special thanks to Heather Hildebrand and Paul Harris for all their help in assisting with putting this employee benefits package together. She also wanted to give a special thanks to Angie Stott, VP with HUB International who is our broker. She also mentioned that George Martin was also helpful. She stated that this year Anthem wanted a twenty (20%) percent increase so there was a lot of research done to find another provider. She stated that it is staff's recommendation to go with United Healthcare. Since there is an overall decrease staff recommends that the employee contribution not change, and the City continue to provide \$3,000 per year towards dependent coverage(s). Dental rates were quoted a 9.6% increase in premiums and there were no changes in premiums to other benefits. Finance Director, Paul Harris has actively participated throughout the renewal process and does not have any budget concerns on staff's recommendation. Motion by Mayor Brown to accept the approval of the 2018-2019 employee benefits as written. Seconded by Councilmember Hazlett and motion passed unanimously.


REQUEST FOR CITY COUNCIL APPOINTMENT OF JANELL SCIACCA AS CITY CLERK;

CAROL STOTTS, H.R./RISK MANAGEMENT DIRECTOR: Mrs. Stotts wanted to request approval from council to appoint Janell Sciacca as the next city clerk to be effective on September 2nd, which would be the start of a new pay period. Motion by Councilmember Rozell to appoint Janell Sciacca as the next city clerk. Seconded by Councilmember Litherland and motion passed unanimously. Ms. Sciacca stated that she is looking forward to working with everyone.

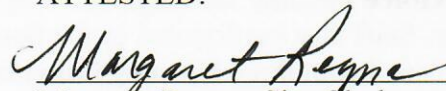
REQUEST TO GO INTO EXECUTIVE SESSION: At 6:38 P.M., Motion by Councilmember Rozell to go into executive session pursuant to C.R.S. § 24-6-402(4)(b); "to hold a conference with the City's attorney to receive legal advice on specific legal questions. Seconded by Councilmember Litherland and motion passed unanimously. Executive Session began at 6:05 P.M. Regular meeting reconvened at 6:30 P.M. with no further business being conducted.

Meeting adjourned at 6:30 P.M.

APPROVED:


Bruce Brown, Mayor

ATTESTED:


Margaret Reyna, City Clerk