



CITY OF LEADVILLE

Tuesday, December 18, 2018 – 6:00 P.M. REGULAR COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

Call to Order of LURA Meeting

Vice-chair Gowing to host meeting, Chair Beck, BM Purdy, BM McBride and BM Martinez absent. Supplemental Budget Public Hearing: ASM Dallas explained that the City of Leadville is funding the LURA and will be reimbursed by the LURA when the TIFF is available. Unfortunately there was one of the special districts they have been unable to negotiate with and ASM Dallas explained where they are in mediation and the process going forward. No comments or questions. BM Labbe moved to close hearing, BM Mudge seconded. All in favor. BM Greene moved to approve, BM Mudge seconded. BM Labbe moved to close hearing, BM Greene seconded. All in favor.

Call to Order of regular meeting 6:13 PM

Pledge of Allegiance.

Roll Call.

Approval of Agenda. None. Cm Gowing moved, CM Hagen seconded.

Housekeeping Matters

Mayor Labbe explained a memo he left for councilmembers regarding a reduction in the county contribution for the fire department and the need for a supplemental budget in January.

Mayor Labbe explained that Whitney Smythe-Smith dropped off a card commending the city for their work and passage of the budget and left candy

Public Comments about items not on the agenda.

None.

Staff Reports (Up to 5 Min each)

a. Administrative Services Report & Main Street Program

ASM Dallas explained the budget brief and Wintermission program that Leadville has been chosen for.

b. Liquor License Report

Clerk Maher explained new liquor license application for Leadville Outdoors.

c. Fire Department Report

Chief Dailey thanked City Council for Employee of the Year. He also explained the new hires.

d. Police Department & Animal Shelter Report

Chief Glenny explained there are three new recruits starting this week. Received final administrative report on officer involved shooting and no policy errors on officer side. Officer Thorne is back on duty. Discussed the status of the SRO.

e. Street Department Report

Jim explained Trick or Treat Street has no problems, talked about plowing and parking issues and there was a discussion regarding ticketing people as they are waking up to move their vehicles to help deter them from parking on those days.

f. Financials

Ric explained the November financials and that the baseline for supplemental budget is from these financials.

Explained what Dawna is working on and that the end of year close is coming up.

Resolution 36, Series 2018 Supplemental Budget for 2018

* These items may not have briefs or may have additional briefs Tuesday before the Council meeting.



ASM Dallas explained the supplemental budget being increased by the LURA, as well as grants and health insurance. The revenues don't get to offset the increased expenditures so it appears over even though it may not be. Mayor Labbe explained we are likely to see a surplus at the end of this year \$70-100k. Mayor Labbe explained turnover in police department as well and that turnover is expensive. Mayor Labbe also explained the fire department fund due to Wildland because we do not budget for it, as well as the SAFER Grant.

CM Gowing moved to approve, CM Hagen seconded.

CM Greene moved to close hearing, CM Hagen seconded.

Bills

CM Greene moved to pay the bills, CM Gowing seconded.

Public Meetings Planner

Mayor Labbe said that we would do half days on Christmas Eve & New Years Eve. January 8 & 15th for City Council. January 3rd LURA at 2PM.

Mayor's Report.

Mayor Labbe talked about Municipal Court that Judge Reynolds will be putting an ad in the newspaper. Mayor Labbe explained the alley plowing for Toledo.

Council Reports.

None.

Public Comments about items not on the agenda

Adjournment. 7:03 PM.

Councilmember	Roll Call	Agenda	Supplemental Budget, Res 36	Bills
CM Linebarger	YES	YES	YES	YES
CM Hagen	YES	YES	YES	YES
Mayor Labbe	YES	YES	YES	YES
CM Gowing	YES	YES	YES	YES
MPT Beck	Absent	Absent	Absent	Absent
CM Lauchner	Absent	Absent	Absent	Absent
CM Greene	YES	YES	YES	YES

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