

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
October 27, 2015**

SPECIAL MEETING

The Board of Trustees of the City of Creede - a Town, County of Mineral, State of Colorado, met in regular session in the Creede Town Hall at the hour of 5:33 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Lori Dooley, Catherine Kim, Eric Grossman, Teresa Wall

TRUSTEES ABSENT: Kay Wyley

Mayor Grossman, presiding, declared a quorum present.

Those members of staff also present were as follows:

Clyde Dooley, Town Manager

Randi Snead, Clerk/Treasurer

REVIEW AGENDA

Trustee Dooley moved and Trustee Wall seconded to approve the agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

PUBLIC HEARINGS AND RELATED BUSINESS

APPROVE/DISAPPROVE ORDINANCE 392 VACATING THE ALLEY IN BLOCK 14, SOUTH CREEDE AND AUTHORIZING THE TRANSFER OF PROPERTY

The accompanying Quit Claim Deed was identified as an exhibit in the ordinance and removed from separate approval during the public hearing. Mayor Grossman opened the public hearing to consider the ordinance. No one voiced support or opposition, and no correspondence regarding the ordinance had been received. Mayor Grossman closed the public hearing. Trustee Wall moved and Trustee Dooley seconded to approve Ordinance 392 Vacating the Alley in Block 14, South Creede and Authorizing the Transfer of Property. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

APPROVE/DISAPPROVE RESOLUTION 2015-07 AUTHORIZING THE PURCHASE OF A PICKUP FOR THE PUBLIC WORKS DEPARTMENT

Trustee Dooley moved and Trustee Wall seconded to approve Resolution 2015-07 Authorizing the Purchase of a Pickup for the Public Works Department. The vote was unanimous. Mayor Grossman declared the motion carried.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Wall moved and Trustee Dooley seconded that the meeting be adjourned at 5:44 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer