

**CITY OF CENTRAL
CITY COUNCIL MEETING
June 3, 2014**

CALL TO ORDER

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 5:59 p.m., in City Hall on June 3, 2014.

ROLL CALL

Present: Mayor Engels
Alderman Spain
Alderman Gaines
Alderman Heider

Absent: Alderman Voorhies

Staff Present: City Clerk Bechtel
Attorney McAskin
Finance Director Flowers
Utilities Superintendent Griffith
Police Chief Krelle
Fire Chief Allen

EXECUTIVE SESSION

Alderman Spain moved to go into Executive Session pursuant to C.R.S. 24-6-402(3.5) and 24-6-402(4)(f)(I) to convene executive session of the City Manager Search Committee, established by City Council on February 18, 2014, to review applicants for City Manager position with Mr. Ron Miller of Miller Municipal Consultants and to review the finalist candidates for City Manager and to invite Ron Miller, Marcus McAskin, Shannon Flowers, Reba Bechtel, Terry Krelle, Gary Allen, and Shawn Griffith. Alderman Heider seconded, and without discussion, the motion carried unanimously.

Mayor Engels reconvened regular session at 7:02 p.m.

The Pledge of Allegiance was recited by all present.

ADDITIONS AND/OR AMENDMENTS TO THE AGENDA

The agenda was approved as presented.

CONFLICTS OF INTEREST

No Council Member disclosed a conflict regarding any item on the agenda.

CONSENT AGENDA

Alderman Spain moved to approve the consent agenda containing the regular bill lists for May 22 and 29, 2014; and the City Council minutes for the meeting on May 20 and 22, 2014. Alderman Gaines seconded, and without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

ACTION ITEMS: NEW BUSINESS

Resolution No. 14-10: *A resolution of the City Council of the City of Central establishing certain financial procedures specific to authorized check signatories.*

Finance Director Flowers explained that due to changes in personnel as well as the Finance Director being out of the office for a period, this update is necessary to authorize elected officials and employees to sign checks issued by the City. Specifically to add the Finance Clerk and remove the former City Manager.

As it is sometimes necessary for City employees to use credit or debit cards in order to make some purchases or reservations, this resolution also recognizes that in these cases, only one authorized signature will be required and lists the City employees who are authorized to have and use a City credit or debit card.

Alderman Spain moved to approve Resolution No. 14-10: A resolution of the City Council of the City of Central establishing certain financial procedures specific to authorized check signatories. Alderman Heider seconded, and without discussion, the motion carried unanimously.

IGA with Gilpin County Sheriff and Central City Police and Fire

Chief Krelle explained that the Police and Fire Departments are asking council to approve an IGA with Gilpin County which allows the Police and Fire Departments to utilize the Sheriff's Public Information Officer. Currently the City does not have a Public Information Officer on staff for either the Police or Fire Departments. When major events happen we are swamped with calls from both local and Denver media. This creates undue hardships on both Departments when trying to deal with the situation and press at the same time. Both Departments have unofficially used the Sheriff's Office Public Information Officer in the past. It has been requested that the assistance that they provide us, be formalized in the form of an IGA. There is no cost for the use of the PIO.

Alderman Heider stated that she understands the need and service of a PIO and thanks the County for providing this service.

Alderman Gaines moved to approve and Intergovernmental agreement between the Central City Police and Fire Departments and the County of Gilpin regarding the use of the County's Public Information Officer. Alderman Spain seconded, and without discussion, the motion carried unanimously.

STAFF UPDATES

Finance Director Flowers stated that this will be her last meeting before leaving for her 2 month fellowship abroad. She will provide a draft audit to Council and prep the 2015 budget documents for staff.

Attorney McAskin reviewed the bills passed in the legislature and will provide a summary at the July 1st meeting.

Alderman Gaines congratulated the Water Department staff and Utilities Superintendent Griffith for the excellent results of the Tri-Annual Water Quality/Facility Evaluation.

Mayor Engels noted that the flowers and flags are up and the downtown looks very nice.

Fire Chief Allen noted that Black Hawk has planned two locations for fireworks on July 4th; the Casey and Miners Mesa.

COUNCIL COMMENTS

Council had no comments.

PUBLIC FORUM/AUDIENCE PARTICIPATION

Kathleen Ashbaugh, 440 Spring Street, stated that Ordinance 13-05 changed the ownership of the water service line to the property owner and that no other homeowner knows they own all the way to the main including their tap. As she has recently experienced, repair cost can be thousands of dollars. The City needs to get this information out to the residents.

Joe Behm, CCBID Director, noted that the data collection for the speed study on the Parkway has occurred and a summary will be available in July.

Mayor Engels thanked staff and the community for their valuable input on the manager candidates.

At 7:26 p.m., Mayor Engels adjourned the meeting.

The next Council meeting is scheduled for July 1, 2014 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk