



**City of Black Hawk
City Council**

December 14, 2016

MEETING MINUTES

Joe Behm, Z Casino VP of Marketing, and Golden City Council member rang the bell.

1. CALL TO ORDER: The regular meeting of the City Council was called to order on Wednesday, December 14, 2016, at 3:00 p.m. by Mayor Spellman.

2. ROLL CALL: Present were: Mayor Spellman, Aldermen Armbricht, Bennett, Johnson, Midcap, Moates and Torres.

Staff present: City Attorney Hoffmann, City Manager Lewis, Police Chief Cole, City Clerk/Administrative Services Director Greiner, Community Planning and Development Administrator Linker, Baseline Engineering Consultant Harris, Finance Director Hillis, Public Works Director Isbester, Fire Chief Taylor, and Deputy City Clerk Martin.

PLEDGE OF ALLEGIANCE: Mayor Spellman led the meeting in the recitation of the Pledge of Allegiance.

3. AGENDA CHANGES: Mayor Spellman noted that there would not be a presentation under agenda item 7F(a). Mayor Spellman said there would be a work shop after the first of the year on the trail system and the map currently in the packet would be updated at that time. Deputy City Clerk Martin confirmed there were no other agenda changes.

4. CONFLICTS OF INTEREST: City Attorney Hoffmann asked Council to declare any Conflicts of Interest on any issue appearing on the agenda this afternoon other than those previous disclosures and conflicts that have already been disclosed and are on file with the City Clerk and Secretary of State. There were no conflicts noted from City Council.

City Attorney Hoffmann asked the audience if there were any objections to any member of Council voting on any issue on the agenda this afternoon. The audience had no objections.

5. PUBLIC COMMENTS: Deputy City Clerk Martin confirmed that no one had signed up to speak.

6. APPROVAL OF MINUTES

November 9, 2016 Regular Meeting
November 28, 2016 Special Meeting

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Armbright to approve the Regular Meeting Minutes of November 9, 2016 as presented.

MOTION PASSED

There was no discussion and the motion passed unanimously.

City Attorney Hoffman noted that he had provided correspondence to Council that raised questions as to whether the Special Meeting of November 28, 2016 was properly posted within the Colorado Open Meetings Law. He requested for the record to be noted that the notice of the Special Meeting was posted on November 22, 2016, six days in advance of the meeting. The Colorado Open Meetings Law requires 24 hours to post a notice prior to a meeting.

MOTION TO APPROVE

Alderman Moates **MOVED** and was **SECONDED** by Alderman Johnson to approve the Special Meeting Minutes of November 28, 2016 as presented.

MOTION PASSED

There was no discussion and the motion passed unanimously.

7. PUBLIC HEARINGS:

A. CB33-2016, An Ordinance Amending Article IV of Chapter 4 of the Black Hawk Municipal Code to Increase the Sales Tax Rate by One-Half (1/2) Percent as Approved by Voters for Purposes of Marketing and Promoting the City

Mayor Spellman read the title and opened the public hearing.

City Attorney Hoffman introduced this item which is to amend the code to implement the sales tax increase that was approved by the voters in last month's election.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on CB33, An Ordinance Amending Article IV of Chapter 4 of the Black Hawk Municipal Code to Increase the Sales Tax Rate by One-Half (1/2) Percent as Approved by Voters for Purposes of Marketing and Promoting the City open and invited anyone wanting to address the Board either "for" or "against" the proposed ordinance to come forward.

No one came forward to speak and Mayor Spellman declared the Public Hearing closed.

MOTION TO APPROVE

Alderman Johnson **MOVED** and was **SECONDED** by Alderman Torres to Approve CB33, An Ordinance Amending Article IV of Chapter 4 of the Black Hawk Municipal Code to Increase the Sales Tax Rate by One-Half (1/2) Percent as Approved by Voters for Purposes of Marketing and Promoting the City.

MOTION PASSED

There was no discussion and the motion **PASSED** unanimously.

B. CB34-2016, An Ordinance Amending Articles VIII and IX of Chapter 4 of the Black Hawk Municipal Code to Adjust the Transportation Device Fee Payment Due Dates and To Implement an Increase in the Gaming Device Tax with an Associated Rebate

Mayor Spellman read the title and opened the public hearing.

City Attorney Hoffmann introduced this item. He said the City has a revenue number that it seeks to achieve each budgetary year based on device tax, and since devices fluctuate from month to month, this Ordinance would take the device tax up to the maximum amount approved by Black Hawk voters, but then provide rebates back to the casinos, through their sales tax returns, based on a formula for every dollar generated above the City's budgeted revenue. He said the purpose is not to have the City collect more than it needs for its budgeted revenue and at the same time remain TABOR compliant.

Finance Director Hillis said the rebate will start on January 1 based on the number of devices each casino currently has and will remain in effect until their devices drop down to roughly 7200 devices, below that number the City would not meet their budgeted revenue.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on CB34, An Ordinance Amending Articles VIII and IX of Chapter 4 of the Black Hawk Municipal Code to Adjust the Transportation Device Fee Payment Due Dates and To Implement an Increase in the Gaming Device Tax with an Associated Rebate open and invited anyone wanting to address the Board either "for" or "against" the proposed ordinance to come forward.

No one came forward to speak and Mayor Spellman declared the Public Hearing closed.

MOTION TO APPROVE

Alderman Torres **MOVED** and was **SECONDED** by Alderman Armbright to Approve CB34, An Ordinance Amending Articles VIII and IX of Chapter 4 of the Black Hawk Municipal Code to Adjust the

Transportation Device Fee Payment Due Dates and To Implement an Increase in the Gaming Device Tax with an Associated Rebate.

MOTION PASSED There was no discussion and the motion **PASSED** unanimously.

C. CB35-2016, An Ordinance Approving the First Amendment to the Agreement Between the Board of County Commissioners of the County of Douglas and the City of Black Hawk/Black Hawk Police Department

Mayor Spellman read the title and opened the public hearing.

Police Chief Cole explained that this amendment to the 2013 Intergovernmental Agreement clarifies security policies and procedures of accessing Douglas County's database of all sexual offenders in the region. He said the City's IT Department has reviewed the procedures and has found no issues.

PUBLIC HEARING: Mayor Spellman declared a Public Hearing on CB35, An Ordinance Approving the First Amendment to the Agreement Between the Board of County Commissioners of the County of Douglas and the City of Black Hawk/Black Hawk Police Department open and invited anyone wanting to address the Board either "for" or "against" the proposed ordinance to come forward.

No one came forward to speak and Mayor Spellman declared the Public Hearing closed.

MOTION TO APPROVE

Alderman Armbright **MOVED** and was **SECONDED** by Alderman Bennett to Approve CB35, An Ordinance Approving the First Amendment to the Agreement Between the Board of County Commissioners of the County of Douglas and the City of Black Hawk/Black Hawk Police Department.

MOTION PASSED There was no discussion and the motion **PASSED** unanimously.

D. CB36-2016, An Ordinance Approving the Intergovernmental Agreement Between the City of Black Hawk and the Gilpin Ambulance Authority Regarding Maintenance of the Authority's Ambulances

Mayor Spellman read the title and opened the public hearing.

Public Works Director Isbester said this was the annual renewal of maintenance for the Gilpin Ambulance Authority. He confirmed that based on an informal survey of town shops to verify hourly rates, the costs were raised by 2%.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on CB36, An Ordinance Approving the Intergovernmental Agreement Between the City of Black Hawk and the Gilpin Ambulance Authority Regarding Maintenance of the Authority's Ambulances open and invited anyone wanting to address the Board either "for" or "against" the proposed ordinance to come forward.

No one came forward to speak and Mayor Spellman declared the Public Hearing closed.

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to Approve CB36, An Ordinance Approving the Intergovernmental Agreement Between the City of Black Hawk and the Gilpin Ambulance Authority Regarding Maintenance of the Authority's Ambulances.

MOTION PASSED

There was no discussion and the motion **PASSED** unanimously.

E. CB37-2016, An Ordinance Approving the Lease Agreement with Pitney Bowes Global Financial Services, LLC for the use of Postal Equipment

Mayor Spellman read the title and opened the public hearing.

City Clerk/Administrative Services Director Greiner introduced this item. She said the City's lease/purchase agreement has expired and Pitney Bowes no longer supports the software or the equipment for that version, so staff recommends upgrading to a newer version which also meters UPS packages, streamlining operations for staff. She said this is the first rate increase in eight years.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on CB37, An Ordinance Approving the Lease Agreement with Pitney Bowes Global Financial Services, LLC for the use of Postal Equipment open and invited anyone wanting to address the Board either "for" or "against" the proposed ordinance to come forward.

No one came forward to speak and Mayor Spellman declared the Public Hearing closed.

MOTION TO APPROVE

Alderman Armbricht **MOVED** and was **SECONDED** by Alderman Torres to Approve CB37, An Ordinance Approving the Lease Agreement with Pitney Bowes Global Financial Services, LLC for the use of Postal Equipment.

MOTION PASSED

There was no discussion and the motion **PASSED** unanimously.

F. Resolution 85-2016, A Resolution Conditionally Approving a Certificate of Appropriateness for the Construction of a New Pedestrian and Bicycle Bridge in Chase Gulch

Mayor Spellman read the title and opened the public hearing.

Community Planning and Development Administrator Linker and Designer Mary Hart were present to introduce this item. Linker said the proposed bridge will be located in Chase Gulch by Castle Rock and will be 10-foot wide by 40-foot long. She said that historically there was a bridge in this same area, but over time that bridge was demolished. She confirmed that the new bridge meets Black Hawk's criteria for a Certificate of Appropriateness, as well as the Secretary of the Interior's Standards and Guidelines for Rehabilitation of Cultural Landscapes. Staff recommends two conditions for approval.

Ms. Hart, introduced herself for the record. She said she has been working on the Maryland Mountain Project over the last few years and spoke briefly about the project. She wanted to add that the proposed design was chosen to match the historic bridge that existed right across Main Street, and which was included in the packet. She said she found a prefabrication bridge company that manufactures that particular design, which she felt was an economical choice for the City.

Mayor Spellman added that a comprehensive work shop with Mary Hart and Stolfus Engineering on the trailhead itself would be scheduled next year. He noted that the Master Plan will need to be updated to reflect the decisions that have been made. City Manager Lewis will notify Ms. Hart when it is ready to be updated.

City Manager Lewis questioned why the plans needed to meet AASHTO standards as that is usually a highway requirement. Linker responded since this was strictly foot and bicycle traffic, and not for vehicles, she agreed having a structural engineer stamp and sign off on the plans would be sufficient. It was noted that condition would be removed from the resolution.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on Resolution 85-2016, A Resolution Conditionally Approving a Certificate of Appropriateness for the Construction of a New Pedestrian and Bicycle Bridge in Chase Gulch open and invited anyone wanting to address the Board either "for" or "against" the proposed ordinance to come forward.

No one came forward to speak and Mayor Spellman declared the Public Hearing closed.

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Armbright to Approve Resolution 85-2016, A Resolution Conditionally

Approving a Certificate of Appropriateness for the Construction of a New Pedestrian and Bicycle Bridge in Chase Gulch, with the amendment to remove the AASHTO requirement.

MOTION PASSED

There was no discussion and the motion **PASSED** unanimously.

G. Resolution 86-2016, A Resolution Approving a Certificate of Appropriateness for the Demolition of Structures Located at 810 Chase Gulch Road

Mayor Spellman read the title and opened the public hearing.

Community Planning and Development Administrator Linker introduced this item and pointed out that in her Request for Council Action it was noted that this would be a conditional approval and that was incorrect, there were no conditions for this approval. She said back in 2014 this site was included in a Historic Resource Survey conducted by Mountain States Historical and that the house was identified in that survey, yet it was determined that although the residence was built in 1872 it had been relocated to the present site in the late 1960s-1970s, and because of that it was not individually eligible for the National Register of Historic Places. She said that if approved, the residence and outbuildings would be demolished in preparation for new construction at this site to be reflected in the overall plan for the Maryland Mountain area. Linker noted that the City bought this property in 2007.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on Resolution 86-2016, A Resolution Approving a Certificate of Appropriateness for the Demolition of Structures Located at 810 Chase Gulch Road open and invited anyone wanting to address the Board either “for” or “against” the proposed ordinance to come forward.

No one came forward to speak and Mayor Spellman declared the Public Hearing closed.

MOTION TO APPROVE

Alderman Johnson **MOVED** and was **SECONDED** by Alderman Moates to Approve Resolution 86-2016, A Resolution Approving a Certificate of Appropriateness for the Demolition of Structures Located at 810 Chase Gulch Road.

MOTION PASSED

There was no discussion and the motion **PASSED** unanimously.

H. Z Casino Comprehensive Sign Plan

- a. **Resolution 87A-2016, A Resolution Conditionally Approving a Certificate of Appropriateness for the Comprehensive Sign Plan**

Amendment, and Awning Installation, and Approving a License Agreement for Z Casino

b. Resolution 87B-2016, A Resolution Denying the Variance Request for the Z Casino Comprehensive Sign Plan

Mayor Spellman read the titles and opened the public hearing.

Baseline Engineering Consultant Harris introduced these items. He summarized the four elements of the requests; as further detail was included in the packet. Z Casino representatives Dodd Hanneman and Joe Behm were present to answer any questions.

Joe Behm, of Golden, and VP of Marketing for Z Casino, wanted to elaborate on the reason for the variance request. He said there are three faux doors on the Black Hawk Street side and this variance approval would allow arrows and logos on the windows to help direct people down to the real doors. He said the Black Hawk Municipal Code allows up to 25% of any window area to be covered up by signs and that this proposal would exceed that amount.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on Resolutions 87A-2016, A Resolution Conditionally Approving a Certificate of Appropriateness for the Comprehensive Sign Plan Amendment, and Awning Installation, and Approving a License Agreement for Z Casino, and Resolution 87B-2016, A Resolution Denying the Variance Request for the Z Casino Comprehensive Sign Plan open and invited anyone wanting to address the Board either “for” or “against” the proposed ordinance to come forward.

No one came forward to speak and Mayor Spellman declared the Public Hearing closed.

MOTION TO APPROVE

Alderman Midcap **MOVED** and was **SECONDED** by Alderman Torres to Approve Resolutions 87A-2016, A Resolution Conditionally Approving a Certificate of Appropriateness for the Comprehensive Sign Plan Amendment, and Awning Installation, and Approving a License Agreement for Z Casino, and Resolution 87B-2016, A Resolution Denying the Variance Request for the Z Casino Comprehensive Sign Plan.

City Attorney Hoffmann stated for the record that the City’s Comprehensive Sign Plan Ordinance and variance procedures are set up to where an applicant must meet standards in order to have a variance granted and that the findings of this application are that no undue hardship was met.

MOTION PASSED

There was no discussion and the motion **PASSED** unanimously.

I. Resolution 88-2016, A Resolution Conditionally Approving a Certificate of Appropriateness for Renovations to the Porte Cochere for the Isle of Capri Casino

Mayor Spellman read the title and opened the public hearing.

Baseline Engineering Consultant Harris introduced this item. He said the request was to renovate the Porte Cochere by adding new lighting, materials, and other changes to make it more appealing and to brighten it up. He said there were five conditions for approval. It was noted that the applicant was present.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on Resolution 88-2016, A Resolution Conditionally Approving a Certificate of Appropriateness for Renovations to the Porte Cochere for the Isle of Capri Casino open and invited anyone wanting to address the Board either “for” or “against” the proposed ordinance to come forward.

No one came forward to speak and Mayor Spellman declared the Public Hearing closed.

MOTION TO APPROVE

Alderman Armbricht **MOVED** and was **SECONDED** by Alderman Torres to Approve Resolution 88-2016, A Resolution Conditionally Approving a Certificate of Appropriateness for Renovations to the Porte Cochere for the Isle of Capri Casino.

MOTION PASSED

There was no discussion and the motion **PASSED** unanimously.

8. ACTION ITEMS:

A. Resolution 89-2016, A Resolution Approving the Agreement with PEH Architects for the Total Base Architectural Design and Construction Administration for the Limited Rehabilitation of the Historic Home and Property at 211 Horn Street in an Amount Not To Exceed \$134,751.00

Mayor Spellman read the title and noted that Alderman Torres should recuse himself from discussion as he is the owner of the property. City Attorney Hoffmann pointed out that although Alderman Torres did not vocally disclose the conflict during the conflicts of interest section of the meeting, that he had previously filed his disclosure with the City Clerk’s office.

Community Planning and Development Administrator Linker introduced this item. She said a Request for Proposal was sent to two Architectural firms and only PEH Architects showed interest and submitted a proposal. Details of the project were included in the packet. She did note that during the abatement and interior demolition of the structure, a portion of the original outside structure was discovered,

which is very exciting to use a site reference instead of just working off of photos. She agreed that this find will truly enhance and contribute to the overall residential district.

MOTION TO APPROVE

Alderman Moates **MOVED** and was **SECONDED** by Alderman Armbright to approve Resolution 89-2016, A Resolution Approving the Agreement with PEH Architects for the Total Base Architectural Design and Construction Administration for the Limited Rehabilitation of the Historic Home and Property at 211 Horn Street in an Amount Not To Exceed \$134,751.00.

MOTION PASSED

There was no discussion and the motion **PASSED** with a vote of 5 for and 1 recused.

B. Resolution 90-2016, A Resolution Approving Certain Service Agreements for Calendar Year 2017

Mayor Spellman read the title.

Community Planning and Development Administrator Linker explained that there were two contracts to be approved by Council at this time: one for Owner's Representative NV5, Inc and the other for Weecycle Environmental Consulting. She added that the amount has gone up based on the additional work planned for 2017, as the City will have two properties in construction and two in design.

MOTION TO APPROVE

Alderman Midcap **MOVED** and was **SECONDED** by Alderman Johnson to approve Resolution 90-2016, A Resolution Approving Certain Service Agreements for Calendar Year 2017.

MOTION PASSED

There was no discussion and the motion **PASSED** unanimously.

C. Resolution 91-2016, A Resolution Approving the First Addendum to the Agreement for Transit Related Services for the Black Hawk & Central City Tramway for 2017 Between MV Transportation, Inc. and the City of Black Hawk

Mayor Spellman read the title.

Public Works Director Isbester said this was the annual renewal and that the rate went up slightly, but he confirmed the service is working well, ridership is up over last year, and he recommends approval.

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to approve Resolution 91-2016, A Resolution Approving the

First Addendum to the Agreement for Transit Related Services for the Black Hawk & Central City Tramway for 2017 Between MV Transportation, Inc. and the City of Black Hawk.

MOTION PASSED There was no discussion and the motion **PASSED** unanimously.

D. Resolution 92-2016, A Resolution Authorizing the Conversion of the City's Cobra Head Style Street Lights from High Pressure Sodium (HPS) to New Light Emitting Diode (L.E.D.)

Mayor Spellman read the title.

Public Works Director Isbester introduced this item. He said Xcel Energy has begun to utilize LED technology and has made a few different offers to municipalities for conversion. He said Xcel could convert during the first quarter of 2017 and the City should see approximately \$5,000.00 a year in savings.

MOTION TO APPROVE

Alderman Armbricht **MOVED** and was **SECONDED** by Alderman Bennett to approve Resolution 92-2016, A Resolution Authorizing the Conversion of the City's Cobra Head Style Street Lights from High Pressure Sodium (HPS) to New Light Emitting Diode (L.E.D.).

MOTION PASSED There was no discussion and the motion **PASSED** unanimously.

E. Resolution 93-2016, A Resolution Ratifying the Purchase of a 2017 Kenworth T440 From MHC Kenworth in the Amount of \$123,189.00

Mayor Spellman read the title.

Public Works Director Isbester confirmed that this was to ratify Council's decision to purchase the truck last month.

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Moates to approve Resolution 93-2016, A Resolution Ratifying the Purchase of a 2017 Kenworth T440 From MHC Kenworth in the Amount of \$123,189.00.

MOTION PASSED There was no discussion and the motion **PASSED** unanimously.

F. Resolution 94-2016, A Resolution Approving the Service Agreements for Vehicle Towing Services

Mayor Spellman read the title.

Police Chief Cole explained that these were the annual renewal contracts with three different towing companies, to be used on a rotating basis.

MOTION TO APPROVE

Alderman Armbright **MOVED** and was **SECONDED** by Alderman Bennett to approve Resolution 94-2016, A Resolution Approving the Service Agreements for Vehicle Towing Services.

MOTION PASSED

There was no discussion and the motion **PASSED** unanimously.

G. Resolution 95-2016, A Resolution Adopting the 2017 City of Black Hawk Fee Schedule

Mayor Spellman read the title.

Finance Director Hillis stated that the proposed changes made by City staff were highlighted in the packet.

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Torres to approve Resolution 95-2016, A Resolution Adopting the 2017 City of Black Hawk Fee Schedule.

MOTION PASSED

There was no discussion and the motion **PASSED** unanimously.

H. Resolution 96-2016, A Resolution Approving the Fifth Addendum to Personal Services Agreement with 5280 Strategies, LLC

Mayor Spellman read the title.

City Clerk/Administrative Services Director Greiner introduced this item. She added there was no increase in fees with the City's lobbyist and there has not been for years.

MOTION TO APPROVE

Alderman Armbright **MOVED** and was **SECONDED** by Alderman Moates to approve Resolution 96-2016, A Resolution Approving the Fifth Addendum to Personal Services Agreement with 5280 Strategies, LLC.

MOTION PASSED

There was no discussion and the motion **PASSED** unanimously.

I. Resolution 97-2016, A Resolution Approving the 2017 Contract with Pinnacol Assurance for Workers' Compensation Insurance

Mayor Spellman read the title.

City Clerk/Administrative Services Director Greiner introduced this renewal item. She said the quote was 4.2% higher than 2016 due to the City's increase in payroll with the new compensation plan and the E-mod rating went up slightly.

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to approve Resolution 97-2016, A Resolution Approving the 2017 Contract with Pinnacol Assurance for Workers' Compensation Insurance.

MOTION PASSED

There was no discussion and the motion **PASSED** unanimously.

J. Resolution 98-2016, A Resolution Adopting the 2017 Holiday Schedule

Mayor Spellman read the title.

City Clerk/Administrative Services Director Greiner introduced this item. A draft Holiday Schedule was included in the packet.

MOTION TO APPROVE

Alderman Armbricht **MOVED** and was **SECONDED** by Alderman Bennett to approve Resolution 98-2016, A Resolution Adopting the 2017 Holiday Schedule.

MOTION PASSED

There was no discussion and the motion **PASSED** unanimously.

K. Resolution 99-2016, A Resolution Adopting the 2017 City Council Regular Meeting Schedule

Mayor Spellman read the title.

City Clerk/Administrative Services Director Greiner introduced this item. The meetings remain the 2nd and 4th Wednesdays of each month, with the exception of April changed to the 1st and 3rd Wednesdays. Mayor Spellman asked Council to please be in attendance on April 19 as it was an anniversary date for Black Hawk and he had a special dedication planned.

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Moates to approve Resolution 99-2016, A Resolution Adopting the 2017 City Council Regular Meeting Schedule.

MOTION PASSED

There was no discussion and the motion **PASSED** unanimously.

9. CITY MANAGER
REPORTS:

City Manager Lewis proposed a Resolution 100 to say that the City of Black Hawk had a darn good year! Mayor Spellman agreed and a **MOTION** was made by Alderman Bennett, **SECONDED** by Alderman Moates and unanimously approved. Lewis said the City started big projects, finished big projects and had plans for big projects, all of it paid for without incurring any debt. He went on to say the City has great staff and that he is proud to be part of this organization.

10. CITY ATTORNEY:

City Attorney Hoffmann noted that there were no new updates to the correspondence received by the City today and as a Holiday present there would be no Executive Session today.

11. EXECUTIVE SESSION: None

12. ADJOURNMENT:

Mayor Spellman adjourned the Regular Meeting of the City Council closed at 3:58 p.m.



Melissa A. Greiner
City Clerk



David D. Spellman
Mayor

