



**City of Black Hawk
City Council**

May 8, 2019

MEETING MINUTES

Gilpin County resident Geoffrey Gordon rang the bell to open the meeting.

1. **CALL TO ORDER:** The regular meeting of the City Council was called to order on Wednesday, May 8, 2019, at 3:00 p.m. by Mayor Spellman.

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

Staff present: Visiting City Attorney Graham, City Manager Cole, Police Chief Lloyd, Finance Director Hillis, City Clerk/Administrative Services Director Greiner, Public Works Director Isbester, Senior Civil Engineer Reed, Community Planning and Development Administrator Linker, and Deputy City Clerk Martin.

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

3. **AGENDA CHANGES:** Deputy City Clerk Martin confirmed there were no agenda changes.

4. **CONFLICTS OF INTEREST:** Visiting City Attorney Graham 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. No conflicts were noted from City Council.

Visiting City Attorney Graham 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 COMMENT:** Deputy City Clerk Martin confirmed no one had signed up to speak.

6. APPROVAL OF
MINUTES:

April 24, 2019

**MOTION TO
APPROVE**

Alderman Armbright **MOVED** and was **SECONDED** by Alderman Torres to approve the Minutes as presented.

MOTION PASSED

There was no discussion, and the motion passed unanimously.

7. PUBLIC HEARINGS:

A. CB9, An Ordinance Amending Section 4-41(a) of the Black Hawk Municipal Code to Correct a Clerical Error Regarding the City's Sales Tax Rate

Mayor Spellman read the title and opened the public hearing.

Finance Director Hillis noted the discrepancy that was recently discovered. He said a few years ago the City's sales tax rate changed from 4% to 4.5%, but when the City adopted the standardized sales tax definitions last year, that ordinance included the previous sales tax. This ordinance would fix that clerical error.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on CB9, an Ordinance amending Section 4-41(a) of the Black Hawk Municipal Code to correct a clerical error regarding the City's sales tax rate 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 CB9, an Ordinance amending Section 4-41(a) of the Black Hawk Municipal Code to correct a clerical error regarding the City's sales tax rate.

MOTION PASSED

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

B. CB10, An Ordinance Approving the Second Amendment to the Intergovernmental Agreement for the Provision of Emergency Telephone Service and Establishment of the Gilpin County 911 Authority

Mayor Spellman read the title and opened the public hearing.

Police Chief Lloyd introduced this item. He said this Ordinance amends how checks are signed by the Board; they would now need one Board member to sign in addition to Finance.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on CB10, an Ordinance approving the Second Amendment to the Intergovernmental Agreement for the provision of emergency telephone service and establishment of the Gilpin County 911 Authority 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 Armbright to approve CB10, an Ordinance approving the Second Amendment to the Intergovernmental Agreement for the provision of emergency telephone service and establishment of the Gilpin County 911 Authority.

MOTION PASSED

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

C. Introduction of an Ordinance Repealing and Reenacting Sections 8-1 and 8-2 of the Black Hawk Municipal Code and Adopting by Reference the 2018 Model Traffic Code

Mayor Spellman read the title and opened the public hearing.

Police Chief Lloyd introduced this item and said this approval brings the City up to the State’s 2018 version. The City is currently using the 2010 version. The Model Traffic Code is used in Municipal Court. Visiting City Attorney Graham said this is the first reading of the Ordinance and will come back before Council at their next meeting on May 22 for approval.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on the introduction of an Ordinance repealing and reenacting Sections 8-1 and 8-2 of the Black Hawk Municipal Code and adopting by reference the 2018 Model Traffic Code 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 Moates to approve the passage of the adopting Ordinance on its first reading and to schedule its adoption at the next regular meeting of May 22, 2019.

MOTION PASSED

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

Mayor Spellman and Council took a moment to congratulate Police Chief Lloyd on his new role.

8. ACTION ITEMS:

A. Resolution 25-2019, A Resolution Approving the Contract with Delta Dental in the Estimated Amount of \$107,711 for Group Dental Insurance

Mayor Spellman read the title.

City Clerk/Administrative Services Director Greiner explained that the City had increased staff in 2019, which allowed us to move up to a large group category, so the City received a decrease in the premium by 8.2%. She said now that the City is in a large group category, data can be released to determine if a self-funded plan would be beneficial for the 2020-2021 plan year. She added that if the City is able to self-fund, the goal would be to further decrease premiums and to increase the maximum benefit of coverage.

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Torres to approve Resolution 25-2019, a Resolution approving the contract with Delta Dental in the estimated amount of \$107,711 for Group Dental Insurance.

MOTION PASSED

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

B. Resolution 26-2019, A Resolution Approving the Contract with Kaiser Permanente in the Estimated Amount of \$1,058,342 for Group Health Insurance

Mayor Spellman read the title.

City Clerk/Administrative Services Director Greiner said the rate increased by 6.7% this year due to our experience. She said that Kaiser usually pools Black Hawk in with other small groups, but this year they gave us a 10% credibility rating, which lowered our rate by .5% over other municipal governments our size.

MOTION TO APPROVE

Alderman Torres **MOVED** and was **SECONDED** by Alderman Moates to approve Resolution 26-2019, a Resolution approving the contract with Kaiser Permanente in the estimated amount of \$1,058,342 for Group Health Insurance.

MOTION PASSED

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

9. CITY MANAGER REPORTS:

City Manager Cole had nothing to report.

10. CITY ATTORNEY:

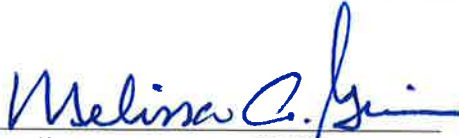
Visiting City Attorney Graham had nothing to report.

11. EXECUTIVE SESSION:

None

12. ADJOURNMENT:

Mayor Spellman declared the Regular Meeting of the City Council closed at 3:10 p.m.



Melissa A. Greiner, CMC
City Clerk



David D. Spellman
Mayor

