

BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
January 3rd, 2023

REGULAR MEETING

The Board of Trustees of the City of Creede – a Town, County of Mineral, State of Colorado, met in Regular Meeting session at the hour of 5:32 PM. There being present at the call of the roll the following persons:

OFFICIALS PRESENT (via either phone or video conferencing): Mayor Larson, Trustee Brink and Trustee Dooley were present. Trustee Hannah and Trustee Castleberry were not present.

Mayor Larson presiding declared a quorum present.

Those members of staff also present were as follows:

Louis Fineberg, Manager
Scott Johnson, Public Works Director
Rick Samson, Town Attorney
Sarah Efthim-Williamson, Clerk & Treasurer
Madeline Westbrook, Deputy Clerk

APPROVAL OF AGENDA

Change 'Readopt Resolution 22-23' under Consent Agenda to 'Readopt Resolution 23-09'. Trustee Brink approved agenda as amended. Trustee Dooley second. Vote carried unanimously.

EXECUTIVE SESSION

PUBLIC COMMENT

No public comment made.

CONSENT AGENDA

- a. Readopt Resolution 22-23, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, SETTING GENERAL PROPERTY TAXES FOR THE YEAR 2023 TO HELP DEFRAID THE COST OF GOVERNMENT FOR THE CITY OF CREEDE FOR THE 2023 BUDGET YEAR AND PROVIDING A TEMPORARY REDUCTION OF THE MILL LEVY FOR 2023";

City Manager Fineberg corrected Resolution number to 23-09. Trustee Dooley motion to readopt Resolution correctly numbered as 23-09. Trustee Brink second. Vote carried unanimously.

BOARD INFORMATION ITEMS

PRESENTATIONS

NEW BUSINESS

- a. Consideration and possible approval of Resolution No. 23-01, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING A MAYOR PRO TEM";

Trustee Dooley stated she would be happy to be Mayor Pro Tem. Trustee Brink motion to approve Trustee Dooley as Mayor Pro Tem. Mayor Larson second. Vote carried unanimously.

- b. Consideration and possible approval of Resolution No. 23-02, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING A CITY ATTORNEY.";

City Manager Fineberg noted Resolution 23-02 would be re-appointing Rick Samson. Trustee Dooley motion to approve Resolution 23-02. Trustee Brink second. Vote carried unanimously.

- c. Consideration and possible approval of Resolution No. 23-03, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING A TOWN MANAGER";

Trustee Brink motion to re-appoint City Manager Fineberg, approving Resolution 23-03. Trustee Dooley second. Motion carried unanimously.

- d. Consideration and possible approval of Resolution No. 23-04, “A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING A CITY CLERK”;

Trustee Dooley motion to re-appoint City Clerk Sarah Efthim-Williamson, approving Resolution 23-04. Trustee Brink second. Motion carried unanimously.

- e. Consideration and possible approval of Resolution No. 23-05, “A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING A TREASURER”;

Trustee Brink motion to approve Resolution 23-05, reappointing Sarah Efthim-Williamson as Treasurer. Trustee Dooley second. Motion carried unanimously.

- f. Consideration and possible approval of Resolution No. 23-06, “A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING THE CITY MANAGER AS THE CITY BUILDING OFFICIAL”;

Trustee Dooley motion to approve Resolution 23-06, appoint Louis Fineberg as CBO. Trustee Brink second. Motion carried unanimously.

- g. Consideration and possible approval of Resolution No. 23-07, “A RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES ON CITY OF CREEDE ACCOUNTS AT DEL NORTE BANK”;

Trustee Brink motion approval of Resolution 23-07 in favor of Trustee Dooley, Mayor Larson, City Manager Fineberg and Clerk Efthim-Williamson. Trustee Dooley second. Motion carried unanimously.

- h. Discussion and possible approval of Resolution 22-08 “CITY OF CREEDE ANNUAL DESIGNATIONS AND FEE SCHEDULES FOR THE 2023 CALENDAR YEAR”;

City Manager Fineberg advised Board to adopt fee schedule as is and to bring back on future agenda when all Board members are present to discuss further. Trustee Dooley motion approval of Resolution 22-08. Trustee Brink second. Motion carried unanimously.

- i. Discussion and possible approval of an engagement letter with McPherson, Goodrich, Paolucci & Mihelich for on-going accounting services;

City Manager Fineberg explained this agreement as retaining our accountant – board to vote and Louis to execute agreement. Trustee Brink motion to approve. Trustee Dooley second. Vote carried unanimously.

OLD BUSINESS

BOARD REPORTS

City Manager Fineberg asked if Board would be available to meet January 10th for a Work Session. Trustee Castleberry, Trustee Dooley and Trustee Brink all said yes.

ADJOURN

There being no further business to come before the Board, Trustee Brink motion to adjourn. Trustee Dooley second. Motion carried unanimously. Mayor Larson declared adjourned at 5:47PM the motion carried.

Respectfully submitted:

/Sarah Efthim-Williamson /

Sarah Efthim-Williamson City Clerk-