CITY COUNCIL CITY OF CREEDE, COLORADO – A TOWN April 5, 2004

SPECIAL MEETING

The City Council of the City of Creede – a Town, County of Mineral, State of Colorado, met in a special session in the Creede Town Hall at the hour of 4:37 p.m. There being present at the call of the roll the following persons:

COUNCIL MEMBERS: John Goss, JB Alexander, Merle Knous, BJ Myers,

Jennifer Homsher, Chuck Barnes, Gene Dooley

Mayor Myers, presiding, declared a quorum present:

The Mineral County Commissioners that were present are as follows:

Lonnie Rogers, Stephen Wardell (both arr. at approx. 4:45 p.m.)

Those members of staff also present were as follows:

Clyde Dooley, City Manager Pamela Wilson, City Clerk/Treasurer

OLD BUSINESS

LAW ENFORCEMENT CONTRACT

Mineral County Commissioner Rogers expressed that the County is very interested in helping with and working on a law enforcement contract. Trustee Goss expressed disappointment in the old contract turning up rather than the contract that he and Trustees Knous and Barnes worked on. The 1987 contract was returned with corrections because it was the Commissioners' understanding that both the City attorney and the County attorney prefer it over the latest contract the City had written. If an agreement cannot be reached the City needs to move on and look at other options. By April 13th the City Staff has been asked to compile the information showing exactly what it will cost the City to have its own marshal/police department. Keith Siddel, a County resident and a property owner in the City of Creede, asked the two governments to come to an agreement because summer will be here soon. Siddel offered to type up corrections to the contract that is before Council today. He will incorporate the changes either in italics or underlined as to identify them at a glance. Siddel will return the contract by 8:00 a.m. or as soon as possible tomorrow morning so Commissioner Wardell can pick it up and get it to County attorney Wilder for his approval and bring it back to the City signed. Trustee Goss moved and Trustee Barnes seconded to take what the County brought them today (re-typed) and to work from it and identify the City's changes within the contract. The County will receive this contract first thing tomorrow morning and get it returned to the City by 4:00 p.m. April 8th. The vote was unanimous. Mayor Myers declared the motion carried. The Board made the changes they wanted in the contract before it is re-typed for the County. A special meeting was called for April 8, 2004, at 4:30 p.m. so the City can sign this contract unless it comes back with more changes and they can be discussed.

RECEIVE BUDGET UPDATE AND DECIDE PAY INCREASES

After receiving budget information from City Manager Dooley and having a discussion about the possibility of a pay increase for the newly elected officials in tomorrow's municipal election, Trustee Alexander moved and Trustee Dooley seconded not to change the pay scale for next year. There was further discussion about this issue. There were six nays. Mayor Myers declared the motion did not carry.

Trustee Knous had proposed doubling the current pay of seventy-five dollars a month for the Trustees and increasing the Mayor's pay to two hundred dollars a month. Trustee Knous moved and Trustee Goss seconded that this proposal be accepted. There were three yeas and three nays, the Mayor voted nay to break the tie. Mayor Myers declared the motion did not carry.

Mayor Myers proposed, at a previous meeting, to pay the Trustees \$2000 per year (\$166.67/mo.) and the Mayor \$5000 per year (\$416.67/mo.). Trustee Barnes moved and Trustee Homsher seconded to accept the Mayor's proposal. There were three yeas and three nays. Trustee Alexander called for a roll call. The vote was as follows: Trustee Goss voted nay; Trustee Alexander voted nay; Trustee Knous voted yea; Trustee Homsher voted yea; Trustee Barnes voted yea and Trustee Dooley voted nay. Mayor Myers voted yea to break the tie. Mayor Myers declared the motion carried.

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ADJOURN	
C	fore the Council at this time, Trustee Barnes moved and Trustee ne vote was unanimous. Mayor Myers declared the motion
Respectfully submitted:	Approved by City Council:
Pamela Wilson, City Clerk/Treasurer	Betty Jean Myers, Mayor D:/data/2004 Minutes/4-5-04.doc 4/19/04

Town Board City of Creede