

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
JUNE 24th, 2020**

SPECIAL MEETING

The Board of Trustees of the City of Creede – a Town, County of Mineral, State of Colorado, met in special meeting session at the hour of 8:00 PM. There being present at the call of the roll the following persons:

OFFICIALS PRESENT (via either phone or video conferencing): Mayor Larson,
Trustee Hannah, Trustee Kehr, Trustee O’Connell, Trustee Wall,
Trustee Brink

Trustee Freer was not present.

Mayor Larson, presiding, declared a quorum present.

Those members of staff also present were as follows:

Louis Fineberg, Manager
Sarah Efthim, City Clerk
Karen Lintott, Attorney

APPROVAL OF AGENDA

Trustee Brink motioned to approve the agenda. Trustee Kehr second. Vote was unanimous.

PUBLIC COMMENT

APPROVAL OF AGENDA

NEW BUSINESS

- a. Discussion and possible approval of City of Creede Resolution No. 2020-08 “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, COLORADO REQUESTING THE WEARING OF FACE COVERINGS IN ALL CITY OF CREEDE BUSINESSES”

City Manager Fineberg, clarified that this is (not) a Resolution enforcing the wearing of mask, the city is merely requesting the wearing of Face coverings to keep with the CDC guidelines. After public comment, and a lengthy discussion, with the board of trustees. The Trustees voted to table. And would like to have some of the language changed, Trustee Wall requested to have Pharmacy remove since Creede does not have a Pharmacy. Vote was three in favor, two opposed. Mayor Larson declared motion carried.

- b. Discussion and possible approval of City of Creede No. 2020-09 “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, COLORADO AUTHORIZING THE CLOSURE OF MAIN STREET BETWEEN 3RD STREET AND 1ST STREET FOR THE 4TH OF JULY CELEBRATION IN ORDER TO ALLOW FOR SOCIAL DISTANCING DURING THE 4TH OF JULY

CELEBRATION IN CREEDE”;

Trustee Brink motioned to approve resolution 2020-09 Trustee Kehr second, Vote was unanimous. Mayor Larson declared motion carried

ADJOURN

There being no further business to come before the Board, Trustee Wall, motion to adjourn. Trustee Brink second. Vote was unanimous. Mayor Larson declared adjourned at 9:45 PM. The motion carried.

I. ADJOURN

