

**BOARD OF TRUSTEES
CITY OF CREEDE, A TOWN OF COLORADO
November 21st, 2023**

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 5:04 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 here at 5:25PM
Trustee Dooley and
Trustee Hannah were present.
Trustee Castleberry was not present

Mayor Larson presiding declared a quorum present.
Those members of staff also present were as follows:

Louis Fineberg, City Manager
Scott Johnson, Public Works Director
Josie Beilenberg, Clerk
Treva Crenshaw, Deputy Clerk

APPROVAL OF AGENDA

Trustee Dooley motion approval of agenda
Trustee Hannah second
Motion carried unanimously.

EXECUTIVE SESSION starts @ 5:00pm

- a. § 24-6-402(4)(b), C.R.S. - “Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to settlement agreement with Kip’s Grill, LLC;
- b. § 24-6-402(4)(b), C.R.S. - “Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to lease agreement with Muley’s Disposal Service;

Trustee Dooley motioned to move to Executive Session
Trustee Hannah seconded.
Vote carried unanimously.

The board voted to go into executive session to consult with the attorney. Executive Session began 5:07PM and ended at 5:45PM.

No objections

Regular Meeting continued 5:47 PM

PUBLIC COMMENT

Public comment: Tom Roden questioning the fencing on 3rd St. Asking to postpone tare

down. Donated building to school. Plans to move building. Asking for more time to make arrangements.

City board has no plans for this building. They just asked owner to move it.

PRESENTATIONS

CONSENT AGENDA

BOARD INFORMATION ITEMS

NEW BUSINESS

- c. Discussion and possible approval of an independent contractor agreement with Shums Coda Associates for building permit review associated with Kip's Grill;

Trustee Dooley motion approval independent contractor agreement with Kip's Grill

Trustee Brink second

Motion carried unanimously.

- d. Discussion and possible selection of a design firm for the new Town Hall and Public Works Complex;

Trustee Dooley motion approval of a design firm Avery and Associates for new town hall and public works complex

Trustee Hannah second

Motion carried unanimously.

- e. Consideration and possible approval of a professional services agreement with Meyer and Sams, INC dba GMS, INC for design services related to the cdot revitalizing main street project;

Trustee Brink motion approval of professional services agreement for main street project

Trustee Dooley second

Motion carried unanimously.

- f. Holiday Parade Permit for 11/24/2023 from 5pm – 6pm

Trustee Dooley motion approval of holiday parade permit

Trustee Brink second

Motion carried unanimously.

- g. Headwaters Music Festival Park Permit for 8/22/2024 – 8/26/2024

Trustee Brink motion approval of festival permit

Trustee Hannah second

Motion carried unanimously.

- h. Discussion and possible approval for the commercial lease agreement between the City of Creede, A Colorado Town and the Mineral County Chamber of Commerce;

Trustee Dooley motion approval of commercial lease agreement between city and county

Trustee Brink second

Motion carried unanimously.

OLD BUSINESS

BOARD REPORT

ADJOURN

There being no further business to come before the Board,
Trustee Hannah motion to adjourn.
Trustee Brink second.
Motion carried unanimously.
Mayor Larson declared adjourned at 6:14 PM the motion carried.

Respectfully submitted:

/Treva Crenshaw /

Treva Crenshaw- Deputy Clerk

