

Englewood City Council

April 13, 2010

The Englewood City Council met this date at the Englewood Government Center with Mayor Patricia Burnside presiding.

COUNCIL MEMBERS PRESENT: Joe Zumwald, Jim Campise, Judy Gerhard, Thomas Franz, Mike Kline and Marlyn Flee.

CITY STAFF & OFFICIALS PRESENT: Eric A. Smith, City Manager, Mike McNamee, Law Director, and Karen Soddors, Clerk of Council.

APPROVAL OF MINUTES: The Minutes from the Regular Session meeting held March 23, 2010 were approved as presented.

VISITORS LIST: The visitors list contained no names and is on file in the Clerk's office.

ADDITION TO THE AGENDA: Mr. Campise moved to add Resolution (b) to the agenda and Mrs. Gerhard seconded the motion. **VOTE:** Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea. Motion approved.

VISITORS & COMMUNICATIONS:

1. Mayor Burnside read and presented a proclamation to Sergeant Pelkey of the Police Department for "Public Safety Telecommunications Week".
3. There was no one to speak to Council at this time.

ORDINANCES & RESOLUTIONS:

1. Resolution – AUTHORIZING THE CITY MANAGER TO RENEW AN AGREEMENT WITH ANTHEM BLUE CROSS AND BLUE SHIELD TO PROVIDE A MEDICAL AND PRESCRIPTION DRUG INSURANCE PROGRAM FOR THE BENEFIT OF FULLTIME CITY OF ENGLEWOOD EMPLOYEES

Mr. Kline moved for adoption of this resolution and Mrs. Gerhard seconded the motion.

Mr. Smith reported that this contract was for 16 months.

VOTE: Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea. Motion approved – Resolution No. 12-10 adopted this date.

2. Resolution – AUTHORIZING THE CITY MANAGER TO EXECUT A CONTRACT FOR THE 2010 STREET RESURFACING PROGRAM

Mr. Franz moved for adoption of this resolution with Mr. Zumwald seconding the motion.

Mr. Smith reported that the John J. Jurgensen Company was holding to their 2007 price of \$71 per ton.

VOTE: Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved – Resolution No. 13-10 adopted this date.

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City Manager's Report

1. Mr. Smith reported that as of today, over 1,000 addresses have been added to the new "Do Not Solicit List".
2. The SKADA Project (water and waste water automation) is completed and fully functional.
3. Drew Miller, the City's IT person, has installed a back-up server for the City's computer system at Station 99.

Mayor's Report

Mrs. Burnside commented briefly on the problem Mr. Duffy talked to Council about at the last meeting regarding Time Warner Cable. She also said that the City Manager was doing some research for her on skate parks.

Boards & Commissions

There was nothing to report for Boards and Commissions at this time.

Old Business

There was no Old Business to discuss at this time.

New Business

There was no New Business to discuss at this time.

Adjournment

Mrs. Gerhard moved for adjournment and Mrs. Burnside seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea. Motion approved. Council adjourned at 7:50 PM.

Patricia Burnside, Mayor

Karen Soddors, Clerk of Council