



**COUNCIL MEETING
JUNE 11, 2024
MINUTES**

Mayor Pro Tem Derek Duran brought to order at 6:30 p.m. the first regular meeting of the Craig City Council for the month of June 2024. In addition to Mayor Pro Tem Duran, those present were Councilmembers Nathan Butler, Jesse Jackson, Randy Looper, Andrea Camp and Luke Tucker. Staff present were City Manager Peter Brixius, City Attorney Heather Cannon, Finance Director Mindy Elliott, Parks and Recreation Director Ryan Dennison, Police Commander Doug Conrad and City Clerk Liz White.

All participated in the Pledge of Allegiance.

City Clerk Liz White took councilmember roll call. Those present were Councilmembers Nathan Butler, Jesse Jackson, Randy Looper, Andrea Camp, Luke Tucker and Mayor Pro Tem Derek Duran. Mayor Chris Nichols was absent. Councilman Jackson moved with a second by Councilman Looper to excuse the absence of Mayor Nichols for a previous engagement. Ayes: 6. Nays: 0. Motion carried.

Councilwoman Camp moved with a second by Councilman Looper to approve the Consent Agenda as presented which included the approval of the minutes from the May 28, 2024, council meeting and approval of the bills through June 11, 2024, in the amount of \$918,863.61. Ayes: 6. Nays: 0. Motion carried.

Councilwoman Camp moved with a second by Councilman Jackson to approve the June 11, 2024, agenda as presented. Ayes: 6. Nays: 0. Motion carried.

City Manager Brixius updated the group on current and future meetings and projects. Kudos were given to Finance Director Elliott and city staff for an outstanding job during the annual city audit done by the Adams Company.

City Councilmembers discussed various meetings and events in which they participated in or will take place soon. Kudos were given to Road & Bridge employee Troy Hampton who stopped and helped an elderly woman get her trash thrown and also to City Manager Peter Brixius, Water and Wastewater Director Carl Ray and Water Manager Girard Geis who acted quickly when called upon for flooding at one the holes at the Yampa Valley Golf Course.

Jennifer Pieroni, Vicki Huyser and Jim Howell gave public comment

Parks and Recreation Director Dennison presented for approval Resolutions No. 15 (2024) ~ a resolution to appropriate funds between the General Fund - Parks and Parks and Recreation - Pool for an emergency boiler for the pool. After further discussion, Councilman Looper moved with a

second by Councilman Butler to approve Resolutions No. 15 (2024) ~ a resolution to appropriate funds between the General Fund - Parks and Parks and Recreation - Pool for an emergency boiler for the pool. Ayes: 6. Nays: 0. Motion carried.

Vicki Huyser gave public comment.

Police Commander Conrad presented the Police Report for the month of May 2024.

Parks and Recreation Director Dennison gave an update on Whittle the Wood.

There were no closing remarks.

Being no further business, Councilman Butler moved with a second by Councilman Looper to adjourn the meeting. Ayes: 6. Nays: 0. Motion carried.