



**COUNCIL MEETING
AUGUST 27, 2024
MINUTES**

Mayor Chris Nichols brought to order at 6:30 p.m. the second regular meeting of the Craig City Council for the month of August 2024. In addition to Mayor Nichols, those present were Councilmembers Derek Duran, Jesse James 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, Water and Wastewater Director Carl Ray, Road & Bridge Director Shane Baker, City Clerk Liz White, and Deputy City Clerk Gina Duran.

All participated in the Pledge of Allegiance.

City Clerk Liz White took councilmember roll call. Those present were Councilmembers Derek Duran, Jesse James Jackson, Randy Looper, Andrea Camp, Luke Tucker and Mayor Chris Nichols.

Councilman Looper moved with a second by Councilwoman Camp to approve the Consent Agenda as presented, which included the minutes from the council meeting on August 13, 2024, and the approval of the bills through August 23, 2024, in the amount of \$625,552.27. Ayes: 6. Nays: 0. Motion carried.

Councilman Jackson moved with a second by Councilman Looper to approve the August 27, 2024, agenda as presented. Ayes: 6. Nays: 0. Motion carried.

City Manager Peter Brixius updated the council on current projects and meetings.

City Councilmembers discussed various meetings and events in which they participated in or will take place soon.

Public comment was given by residents Vicki Huyser and Michelle Gottschall.

Mayor Nichols called for nominations to fill the vacant councilmember seat. Councilman Looper nominated Jnl Linsacum. Councilman Duran nominated Michelle Gottschall. Councilman Jackson nominated Shane Hadley. Councilwoman Camp nominated Denise Kleinschnitz. Being no additional nominations, Councilman Looper moved with a second by Councilwoman Camp to close nominations. Ayes: 6. Nays: 0. Motion carried

Mayor Nichols called for all Councilmembers to complete their ballot with their vote. Deputy City Clerk, Gina Duran, collected the ballots and tallied the votes.

Mayor Nichols announced the new Councilmember, Michelle Gottschall.

Municipal Judge Jay Cranmer administered the Oath of Office to Michelle Gottschall as the newest member of the Craig City Council and she then took her place on the dais.

Parks and Recreation Director Dennison presented for approval an award of bid from Up Top Roofing for the Commercial Roof Overlay for the Yampa Building in the amount of \$49,113.00. After further discussion, Councilman Looper moved with a second by Councilman Jackson to approve the award of bid from Up Top Roofing for the Commercial Roof Overlay for the Yampa Building in the amount of \$49,113.00. Ayes: 7. Nays: 0. Motion carried.

City Attorney Cannon introduced and presented the First Reading Ordinance No. 1154 (2024) ~ an ordinance amending Title 12 adding Chapter 12.17 to the Craig Municipal Code to include conduct on public property. After further discussion, Councilwoman Camp moved with a second by Councilman Tucker to approve the Introduction and First Reading of Ordinance No. 1154 (2024) ~ an ordinance amending Title 12 adding Chapter 12.17 to the Craig Municipal Code to include conduct on public property. Ayes: 7. Nays: 0. Motion carried.

Finance Director Elliott gave the Finance report for July 2024.

Water and Wastewater Director Ray gave the Water and Wastewater reports for July 2024.

Road & Bridge/Solid Waste Director Baker gave the third quarter report.

Councilman Looper brought up for discussion Library funding. After further discussions, City Council members would like to have a Joint Services meeting to discuss the following topics: Library funding, Courthouse, Loudy Simpson Park.

Being no further business, Councilman Looper moved with a second by Councilwoman Camp to adjourn the meeting. Ayes: 7. Nays: 0. Motion carried.