



**COUNCIL MEETING
OCTOBER 08, 2024
MINUTES**

Mayor Chris Nichols brought to order at 6:30 p.m. the first regular meeting of the Craig City Council for the month of October 2024. In addition to Mayor Nichols, those present were Councilmembers Michelle Gottschall, Derek Duran, Jesse Jackson, Randy Looper, Andrea Camp and Luke Tucker. Staff present were City Manager Peter Brixius, City Attorney Heather Cannon, Finance Director Mindy Elliott, Police Chief Michael Cochran, Executive Assistant to the City Manager/Grant Administrator Melanie Kilpatrick, Deputy City Clerk Gina Duran and City Clerk Liz White.

All participated in the Pledge of Allegiance.

City Clerk Liz White took councilmember roll call. All council members were present.

Councilman Looper moved with a second by Councilwoman Camp to approve the Consent Agenda as presented which included the approval of the minutes from the regular council meeting on September 24, 2024, and the approval of bills through October 4, 2024, in the amount of \$916,541.75. Ayes: 7. Nays: 0. Motion carried.

Councilman Looper moved with a second by Councilman Jackson to approve the October 8, 2024, agenda as presented. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius updated the group on current and future meetings and projects.

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

Joann Roberson and Lisa Montague gave public comments.

Executive Assistant to the City Manager/Grant Administer Melanie Kilpatrick presented for approval Change Order #5 for Construction Observations Fall/Winter 2024/2025 from Riverwise Engineering, LLC for the Yampa River Corridor Project (YRCP) in the amount of \$210,164.00. After further discussion, Councilman Looper moved with a second by Councilman Duran to approve Change Order #5 for Construction Observations Fall/Winter 2024/2025 from Riverwise Engineering, LLC for the Yampa River Corridor Project (YRCP) in the amount of \$210,164.00. Ayes: 7. Nays: 0. Motion carried.

Executive Assistant to the City Manager/Grant Administer Melanie Kilpatrick presented for approval the Upland Design Enhancements Proposal from Riverwise Engineering, LLC in the amount of \$18,795.00. After further discussion, Councilman Duran moved with a second by

Councilwoman Gottschall to approve the Upland Design Enhancements Proposal from Riverwise Engineering, LLC in the amount of \$18,795.00. Ayes: 7. Nays: 0. Motion carried.

Deputy City Clerk, Gina Duran, presented for discussion and approval an award of bid from The Austin Peters Group in the amount of \$28,096.00 for the 2024 Classification and Compensation Study that included a presentation to council and two onsite visits. After further discussion, Councilman Looper moved with a second by Councilwoman Camp to approve the award of bid from The Austin Peters Group in the amount of \$28,096.00 for the 2024 Classification and Compensation Study that included a presentation to council and two onsite visits. Ayes: 7. Nays: 0. Motion carried.

Police Chief Michael Cochran presented the Police Report for the month of September 2024.

Closing remarks: None

Being no further business, Councilwoman Gottschall moved with a second by Councilman Looper to adjourn the October 8, 2024, meeting. Ayes: 7. Nays: 0. Motion carried.