



**CITY OF LEADVILLE**  
**Tuesday, January 7, 2020 – 6:00 P.M.**  
**REGULAR COUNCIL MEETING MINUTES**  
**800 HARRISON AVE, LEADVILLE, CO.**

1. Call to Order of regular meeting
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda  
CM Beck, moves to approve agenda, CM Lauchner, seconds, unanimous approval
5. Housekeeping Matters  
Dallas –
  - Urgent to acquire dates for LURA meetings including one executive session
  - CIRSA Training – for city council is scheduled for 2/11/2020Mayor Labbe –
  - Intersection winter shutdown – The city has requested a proposal from Technology Constructors to include the plan and costs of three components: (1)demobilization (2)winter shut down and (3)remobilization
6. Public Comments about items not on the agenda – No public comments
7. Consent Agenda  
Agenda of minutes
  - a. Minutes from December 3, 2019  
CM Linebarger, moves to approve Dec 3, 2019 minutes, Hagen, seconds, unanimous approval
8. a. Adoption Resolution 1, Series 2020, Filling Vacancies
  - a. A Resolution of the city council of the City of Leadville, Colorado, declaring vacancies in the office(s) for the city council member(s) representing Ward 2, Ward 3 and office for a city clerk as of January 13, 2020 and determining to fill such vacancies by appointment  
CM Gowing, moves to approve Resolution 1, CM Beck, seconds, unanimous approval
  - b. Discussion and vote to fill vacancies for Ward 2, Ward 3 and city clerk  
CM Hagen, Tim Hill, Hanna Waugh and Max Forgensi all spoke before council and expressed their interests in serving on city council
9. Public Meetings Planner –
  - LURA Executive Session meeting – To be determined as of close of city council (This meeting has since been scheduled for Wednesday, January 22, 2020 at 4:00 p.m.)
  - Fire Management Board – Thursday, January 16, 2020 at 9:30 a.m.
10. Mayor's Report –
  - BOCC meeting on Monday, January 28, 2020 at 1:00 p.m., in BOCC chambers, to discuss transportation solutions and costs
  - Colorado Grand – gave a \$10,000 donation to the Tabor Opera House
  - City of Leadville and LPD have entered into a lease agreement together, on a three-bedroom house for new hires.
  - School Resource Officer – was hired on 12/6/2019 and is in training
11. Council Reports – Both CM Linebarger and CM Hagen, had parting comments for council in regards to their time served on city council



12. Public Comments about items not on the agenda – No public comments  
 13. Adjournment – 7:46 p.m.

Councilmember	Roll Call	Agenda	Approval of Minutes from Dec 3, 2019	Res. 1
CM Linebarger	Present	Yes	Yes	Yes
CM Hagen	Present	Yes	Yes	Yes
Mayor Labbe	Present	Yes	Yes	Yes
CM Gowing	Present	Yes	Yes	Yes
MPT Beck	Present	Yes	Yes	Yes
CM Lauchner	Present	Yes	Yes	Yes
CM Greene	Present	Yes	Yes	Yes

Vote County for Vacancies						
	Ward 2			Ward 3		City Clerk
Councilmember	Hagen	Hill	Waugh	Edwards	Forgensi	Collins
CM Linebarger		✓			✓	✓
CM Hagen				✓		✓
Mayor Labbe		✓			✓	✓
CM Gowing	✓			✓		✓
MPT Beck	✓				✓	✓
CM Lauchner		✓			✓	✓
CM Greene		✓			✓	✓