



CITY OF LEADVILLE

Tuesday, May 5, 2020 – 6:00 p.m.

REGULAR COUNCIL MEETING MINUTES

800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular meeting – 6:02 p.m.

Pledge of allegiance

Roll call – all in attendance

Approval of agenda – CM Greene moved to approve, CM Gowing seconded, unanimous approval by council

Housekeeping matters –

Public comments about items not on the agenda – No comments

Consent Agenda – CM Lauchner moved to approve, CM Hill seconded, unanimous approval by council, with requested changes to the March 17, 2020 minutes

Resolution 23, Series 2020, appoint presiding and alternate municipal judges-

CM Gowing moves to adopt Resolution No. 23, Series 2020, a resolution appointing a presiding judge and alternate judge for Leadville Municipal Court, CM Forgensi seconded, unanimous approval by council

Lifetime Fitness, Heavy Half Marathon update – June events are canceled and will not re-scheduled

Resolution 20, Series 2020, Extend Emergency Declaration –

CM Lauchner, moved to adopt Resolution No. 20, Series 2020, a resolution extending the emergence declaration of the City of Leadville, CM Greene seconded, unanimous approval by council.

Resolution 21, Series 2020, Heritage A&M construction contract, Tabor Opera House –

Phase 1 – CM Gowing moved to adopt Resolution No. 21, Series 2020, a resolution approving a construction contract with Heritage Window Restoration LLC and A&M Renovations, LLC for rehabilitation of the exterior envelope of the Historic Tabor Opera House, CM Lauchner seconded, unanimous approval by council

Resolution 22, Series 2020, approving PSA with Caselle for payroll/accounts payable

services – CM Forgensi moves to adopt Resolution No. 22, Series 2020, a resolution approving a professional services agreement with Caselle, Inc., with amendments. I further move to direct city staff to amend the resolution and the agreement to reflect that the agreement terminates on July 31, 2020, and the not-to-exceed amount is \$17,500, CM Hill seconded, unanimous approval by council

