



RIFLE CITY COUNCIL

REGULAR MEETING

February 17, 2021
7:00 p.m.
202 Railroad Avenue, Rifle, CO

CALL TO ORDER & ROLL CALL

A regular meeting of the Rifle City Council was called to order at 7:00 p.m. by Mayor Barb Clifton. This Rifle City Council meeting was posted as an electronic meeting and held as an electronic meeting.

Present at Roll Call:

Mayor Barbara Clifton, Councilor Theresa Hamilton, Councilor Joe Carpenter, Councilor Brian Condie, Councilor Ed Green, Councilor Clint Hostettler, and Councilor Sean Strode.

Others Present:

Rifle City Manager Scott Hahn, City Clerk Kristy Doll, City Attorney Jim Neu, Rifle Community Television (RCTV) Michael Churchill, Chief of Police Tommy Klein, Finance Director Michelle Duran, Utilities Director Robert Burns, and Civil Engineer Craig Spaulding.

PUBLIC COMMENT

No citizen comments were heard.

CONSENT AGENDA – CONSIDER APPROVING THE FOLLOWING ITEMS:

- A. Consider Minutes of the December 16, 2020, Regular Meeting
- B. Consider Liquor License Renewal for Nacho's Mexican Dining, LLC dba Nacho's Mexican Dining

Councilor Theresa Hamilton moved to approve Consent Agenda Items A and B; seconded by Councilor Sean Strode.

Roll Call: Yes - Barbara Clifton, Theresa Hamilton, Joe Carpenter, Brian Condie, Ed Green, Clint Hostettler, Sean Strode; No - None

REGULAR AGENDA

Consider approving contract with Mueller Construction Services for the Dewatering Improvements Project at the Wastewater Reclamation Facility

Utilities Director Robert Burns explained the Dewatering Improvement Project includes construction improvements to the biosolids dewatering system at the Wastewater Reclamation Facility. This project was included in the budget at \$700,000, and the City received \$350,000 in grant funding from DOLA. Mueller Construction Services submitted the lowest bid for the Dewatering Improvements Project at \$762,888 (8.9%) over the budgeted amount. The additional cost of \$62,888 will require supplemental appropriation at the end of the year. Staff recommends awarding the Dewatering Improvements Project contract to Mueller Construction Services in the amount of \$762,888.

Councilor Theresa Hamilton moved to award the Dewatering Improvement Project contract to Mueller Construction Services in the amount of \$762,888.00; seconded by Councilor Brian Condie.

Roll Call: Yes - Barbara Clifton, Theresa Hamilton, Joe Carpenter, Brian Condie, Ed Green, Clint Hostettler, Sean Strode; No - None

Receive report of preliminary 4th quarter 2020 financial results

Finance Director Michelle Duran presented an overview of the 4th quarter 2020 unaudited financial reports, including the year-to-date sales taxes collected, excise tax collected, expenditures, revenues, and fund balances.

Councilor Theresa Hamilton moved to contribute \$40,000 from retail marijuana excise tax to Rifle Community Foundation for drug and alcohol rehabilitation; seconded by Councilor Sean Strode.

Roll Call: Yes - Barbara Clifton, Theresa Hamilton, Joe Carpenter, Brian Condie, Ed Green, Clint Hostettler, Sean Strode; No - None

Consider awarding contract to KSK, LLC for the Construction Services for Third Street and Railroad Avenue

This agenda item was postponed.

Administrative Reports

Administrative Reports were heard from City Manager Scott Hahn and Chief of Police Tommy Klein.

Comments from Mayor and Council

No comments were heard from Mayor or Council.

EXECUTIVE SESSION

Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees (City Manager Update)

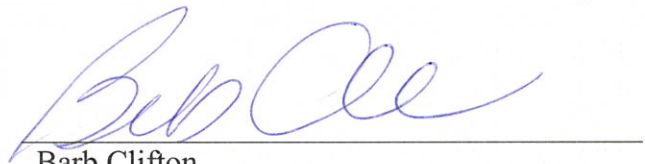
Councilor Theresa Hamilton moved to go into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) for the City Manager's Update; seconded by Councilor Sean Strode.

Roll Call: Yes - Barbara Clifton, Theresa Hamilton, Joe Carpenter, Brian Condie, Ed Green, Clint Hostettler, Sean Strode; No - None

Upon returning to the Regular Meeting following the executive session's conclusion, the meeting adjourned at 8:24 p.m.


Kristy Dell
City Clerk




Barb Clifton
Mayor