

**MINUTES
REGULAR MEETING OF
SHERIDAN CITY COUNCIL
March 9, 2020**

1. Call to Order

Mayor Beiter-Fluhr called the regular meeting of the Sheridan City Council to order at 7:13 p.m.

2. Roll Call

Present: Council Members Hall, Black, Daigle, Mooney, Smith, Camacho and Mayor Beiter-Fluhr

Absent: None

Also present: City Clerk Sagee
City Attorney Hayashi
City Manager Granbery
Police Chief Campbell

3. Invocation – Council Member Daigle gave the invocation.

4. Pledge of Allegiance – Mayor Beiter-Fluhr led the Pledge of Allegiance.

5. Agenda Approval – No changes

6. Proclamation – Kids to Parks Day

Mayor Beiter-Fluhr read the proclamation which declared May 16th as Kids to Parks Day.

7. Public Comment - None

8. Staff Reports

- a. City Clerk – No report.
- b. City Attorney – Nothing to report.
- c. City Manager – Gave his report during work session
- d. Police Chief – Increase in the number of smash and grabs; Sgt. Wszolek had retired; Police Department continues to be short staffed by 25%.

9. Minutes

COUNCIL MEMBER BLACK MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 24, 2020. Seconded by Council Member Daigle and approved unanimously.

10. Consent Agenda

COUNCIL MEMBER MOONEY MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN OR WILL BE MADE FROM FEBRUARY 16, 2020 TO FEBRUARY 29, 2020 IN THE AMOUNT OF \$605,967.84 PER THE REFERENCED AND ATTACHED TRANSFER OF FUNDS. Seconded by Council Member Smith and approved unanimously.

11. Public Hearings - None

12. Items for Individual Consideration

a. Ordinances on Second Reading - None

b. Ordinances on First Reading

1) Ordinance No. 1-2020

1) Ordinance No. 1-2020

COUNCIL MEMBER BLACK MOVED TO APPROVE ORDINANCE NO. 1-2020, AN ORDINANCE OF THE CITY OF SHERIDAN AMENDING A BUDGET FOR THE FISCAL YEAR OF 2019 AND APPROPRIATING SUMS FOR DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO AND THE CHARTER OF THE CITY OF SHERIDAN. Seconded by Council Member Daigle and approved unanimously.

c. Resolutions

1) Resolution No.6-2020

COUNCIL MEMBER DAIGLE MOVED TO APPROVE RESOLUTION NO. 6-2020, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, APPROVING THE SERVICES AGREEMENT BETWEEN THE CITY OF SHERIDAN AND CPS HR CONSULTING. Seconded by Council Member Mooney and approved unanimously.

13. Mayor's Choice

Mayor Beiter-Fluhr announced Randy Mourning would be the Grand Marshall for the 2020 Sheridan Celebrates Festival.

14. Council Member's Choice

Council Member Black spoke about volunteerism and his opinion of over regulation.

15. Public Comment - None

16. Adjournment

There being no further business to come before Council, the regular meeting was adjourned at 7:35 p.m.


Arlene Sagee, City Clerk

