



AMENDED MINUTES
CITY OF GLENWOOD SPRINGS
SPECIAL CITY COUNCIL MEETING MINUTES
September 20, 2019
101 W. 8TH STREET
10:00 A.M.

ITEM	SPECIAL CITY COUNCIL MEETING MINUTES	ACTION
1. <u>Roll Call</u>		
	Mayor Jonathan Godes called the meeting to order at 10:00 am. Present at roll call: Charlie Willman, Rick Voorhees, Shelley Kaup, Jonathan Godes, Steve Davis, Paula Stepp. Absent: Tony Hershey. Also present were Debra Figueroa; City Manager, Karl Hanlon; City Attorney, Steve Boyd; COO, Yvette Gustad; Finance Director, Terri Partch; City Engineer, Lindsey Christensen; Deputy City Clerk, Janesse Brewer; Facilitator, and Brian Smith; Parks and Recreation Director.	
2. <u>Pledge of Allegiance</u>		
	Mayor Godes led in the Pledge of Allegiance.	
3. <u>Work Session - Budget 2020 - General Fund, Capital Projects, Fire, Fire Equipment, Street Tax, A&I, DDA, Discussion of Service Cuts</u>		
5. <u>Construction Contract Award for BD 2019-051 Two Rivers Project</u>		<i>(council comment and vote continued from 9/19/19)</i>
	Councilor Hershey joined the meeting at 11:00 am.	
	<i>Motioned by Councilor Davis, seconded by Councilor Willman to award the contract to Heyl Construction for the Two Rivers Project, including Railroad Bridge Abutment Removal, up to \$3.1 million (approximately \$2.9 million after grants) using A&I reserves and Capital reserves as needed to complete the project.</i>	
	<i>Ayes: Willman, Voorhees, Davis, Kaup</i>	
	<i>Nays: Hershey, Stepp, Godes</i>	
	<i>Motion passed.</i>	
	Councilor Hershey left the meeting at 1:00 pm.	
	<i>Motioned by Councilor Davis, seconded by Councilor Willman to continue with the \$2.3 million planning process for South Bridge and 2 million in reserve for 6th street for future planning and construction.</i>	
	<i>Motion passed by all present.</i>	
	<i>Absent: Councilor Hershey</i>	
7. <u>Adjournment</u>		
	Meeting was adjourned at 2:07pm.	