

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO – A TOWN  
January 14, 2008**

SPECIAL MEETING WITH THE BOARD OF MINERAL COUNTY COMMISSIONERS

The Board of Trustees of the City of Creede – a Town, County of Mineral, State of Colorado, met in a special session in the Creede Town Hall at the hour of 4:03 PM. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Kim Nagy (arr. 4:08 PM), Debbie Wylesky, Evelyn Gant,  
Eldon Seime, Joe Keller, Rex Shepperd, Dana Brink  
COMMISSIONERS PRESENT: Marvin “Zeke” Ward, Bill Philbern Jr., Karl Kolisch

Mayor Seime, presiding, declared a quorum present:  
Those members of staff also present were as follows:

Pamela Wilson, Creede City Clerk/Treasurer  
Clyde Dooley, Creede City Manager  
Les Cahill, Mineral County Administrator  
Fred Hosselkus, Mineral County Sheriff

Commission Chair Ward made a request to moderate this meeting.

OLD BUSINESS

LAW ENFORCEMENT AGREEMENT/INTERGOVERNMENTAL AGREEMENT (IGA) WITH MINERAL COUNTY

The Board of Trustees explained their request to have just one contract with no amendments. The Board also announced that they have included a three percent increase, per the County’s request, bringing the contract sum to \$36,050 per year.

Trustee Nagy arrived now at 4:08 PM.

The Board of Trustees explained the City’s need for new vehicles and that they are unable at this time to commit to a new vehicle for law enforcement. Questions were asked and answered and possible options were discussed. The Board of Trustees agreed to share repairs on the 2001 Ford Explorer (the City’s vehicle) fifty-fifty with the County up to two thousand dollars. The City was asked to consider appropriating funds for the purchase of a new vehicle for next year’s budget. The draft agreement was discussed further for consideration of approval. Sheriff Hosselkus and City Manager Dooley will meet to review and to revise the verbiage in paragraph two and re-write it for the Trustees and the Commissioners to reconsider for approval.

The Board of Trustees agreed to hold a special meeting at 5:30 PM on Tuesday, January 22, 2008 to review the amended verbiage and to consider approval of this document.

The Mineral County Commissioners agreed, also, to hold a special meeting at 8:00 AM on Wednesday, January 23, 2008 to consider approving the amended document.

ADJOURN

There being no further business to come before the Board of County Commissioners at this time, Commissioner Kolisch moved and Commissioner Philbern seconded to adjourn their meeting. The vote was unanimous. Commission Chair Ward declared the motion carried.

There being no further business to come before the Board of Trustees at this time, Trustee Keller moved and Trustee Nagy seconded that the meeting be adjourned at 4:44 PM. The vote was unanimous. Mayor Seime declared the motion carried.

Respectfully submitted:

Approved by Board of Trustees:

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Pamela Wilson, City Clerk/Treasurer

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Eldon M. Seime, Mayor