## **CALL TO ORDER**

Mayor Paul Helenberg called the February 22, 2018, special meeting of the Castle Rock City Council to order at 7:30 p.m., followed by the Pledge of Allegiance. The following councilmembers were present: Art Lee, Lee Kessler, Earl Queen, Paul Simonsen and Ellen Rose.

Also present: Police Officer Jeff Gann and Deputy Clerk II Carie Cuttonaro.

<u>Purpose of the Special Meeting:</u> To review with possible action on the proposed Police Collective Bargaining Contract.

Mayor Helenberg stated this contract has been delayed due to the sick leave language.

Councilmember Simonsen asked for clarification for the number of sick hours that would be paid out at the end of the year. Mayor Helenberg and Councilmember Kessler explained the payout would be the hours accrued above the contract maximum of 720 hours. Hours are accrued at 8 hours per month, and once the maximum is reached, the hours above 720 would be paid at 50%.

Councilmember Kessler made a motion, seconded by Queen to approve the Police Collective Bargaining Contract for the period of January 1, 2018 to December 31, 2020. By roll call vote, unanimous 'Aye'.

## <u>ADJOURNMENT</u>

Mayor Helenberg adjourned the meeting at 7:35 p.m.

	Mayor Paul Helenberg	
City Deputy Clerk Carie Cuttonaro		