



**TOWN COUNCIL MEETING
August 10, 2020**

Minutes

1. Meetings was called to order at 6:00 p.m.
2. Pledge of Allegiance
3. Roll Call: All council members present: (Barber, Buford, Watkins, Kurtz, Romero, Smith, Pepper), also Town Attorney Phil Malouf & Pat Cole
4. Additions to the Agenda: Colorado Municipal League: 1. Policy committee assignment
2. District Meetings 3. Fall Conference (New Business, G: 1,2,3), & Crowley County Recreation Board Assignment (new business, H)
5. **Agenda Approval-The agenda was approved with changes, approved 7-0) (Watkins (M), Kurtz (S)).**
6. **Consent Agenda**
 - A. **The meeting minutes from July 27, 2020 were approved: 7-0, Kurtz (M), Pepper (S)**
7. Old Business
 - A. **Pivot Energy- the council voted to allocate funding for 2021 to enter into a Solar energy contract, Approved 7-0, Kurtz (M), Romero (S)**
 - B. CDOW Contract Update-no update
 - E. Flashing School light-the council was informed that the flashing school light at main And 6th would be repaired by August 25th.
 - F. 7th and Main School Safety Plan-Council Members Kurtz & Buford informed the board that they continue to evaluate options. A decision will be presented to the board at the August 24 meeting.
 - G. Street Repairs update-repairs will start on August 14th.
 - H. Town/Cemetery/Reservoir updates-the council was informed of the progress on the clean-up of the three entities.
 - I Water Tank Repairs-Pittsburg Tank & Tower Group-Mayor Barber informed the Council the contract has been signed.
8. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Please limit public comments to five minutes. **NONE**
9. Public Information Officer
 - A. Website-the council was told of the updates
 - B. PIO Report
 1. First National Bank-Council Member Kurtz read a thank you card from Leif Berg for returning a portion of the town's funds to their bank.

15. The next meeting will be held on August 24, 2020 at 6:00 p.m.

16. Council voted 6-0 to adjourn. Pepper (M), Romero (S), Adjournment took

The citizens were provided the following information to attend the meeting.

Ordway Town Council Mon, Aug 10, 2020 6:00 PM
ID: 922-499-101 Access Code: 922-499-101

Please join our meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/922499101>

You can also dial in using your phone.

United States: +1 (312) 757-3121 Access Code: 922-499-101

Belinda Kurtz
Belinda Kurtz, PIO

DATE 8-25-20

10. New Business

A. Financials (bills, budgets, treasure) The town council were presented the credit card statements for June and July, the accounts payable register report and the monthly/yearly deposit fact sheet for 2018 through July of 2020. The council was notified that once the funds are received from the State Historical Grant, the town will be in the black in the general savings account.

1. The water billing status at 202 Main was presented to the council.

B. The town was contacted by the SECED and Commissioner & Blaine Arbuthnot about Expanding Transit Bus Services & a Bus Shelter in Ordway. The council voted 7-0 to a stop and shelter at the south end of Conestoga Park. Kurtz (M), Watkins (S)

C. The council was updated on the King Center Enterprises LLC proposed housing development west of Ordway and the access to utilities. This is an ongoing project and Town Attorney Malouff will provide training to the council on annexation.

D. Ordway Cattle Feeders, LP provided a request about buying Town water as needed for an emergency back up system. The council tabled this request until cost was determined.

E. The council voted 7-0 on the Conestoga Tree Bid. Good Ol' Boys Tree Service's Bid of \$14,201.80. They must provide proof of all required insurances. A request to use the funds from the towns DOLA savings account will take place. Buford (M), Kurtz (S).

F. The council voted 7-0, Smith (M), Pepper (S) to hold off on reservoir tree bid's until after the August 20 meeting with GMS.

G. The council voted 7-0, Romero (M), Pepper (S), to appoint J.C. Watkins as The town representative on the CML Policy committee. Belinda Kurtz will serve as his back-up.

F. Mayor Barber will attend the 3-day virtual CML Conference while Pepper, Buford, Barber and Clerk Treasure Froman will attend the District 6 Fall meeting in La Junta at a cost of \$72.00. Passed 7-0, Smith (M), Romero (S)

11. Maintenance

A. The council was brought update on the old homes in Ordway.

B. To date, 4 junk vehicles have been removed off the streets of Ordway due to cooperation from the owners. The council discussed with the lawyer about citizens who are refusing. The council was advised to proceed with tows as all legal requirements have been followed.

13. At 7:12 p.m., J.C. Watkins made a motion to go into executive session, "for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). Kurtz seconded the motion. The council voted 7-0. Mayor Barber was excused to leave the council meeting at this time and Mayor Pro Tem Buford took over the council meeting. The council returned from executive session at 7:46 p.m.