

TOWN COUNCIL MEETING August 24, 2020

Minutes

- 1. Call to Order: Meeting was called to Order at 6:03 P.M.
- 2. Pledge of Allegiance
- 3. Roll Call: Council members present: Buford, Pepper, Romero, Barber, Watkins (6:08)
 Also present: Phil Malouff (Attorney), Jason Meyer (GMS), Lynn Chubbuck,
 Call in: Pat Cole, Absent: Council Members: Kurtz, Smith
- 4. Additions to the Agenda: 7H-Black Hills/Pivot 9E-Wild Weed 10G-103 Arkansas H-CDOT Grant. Drop Chip Seal Project from Personnel Committee
- 5. Agenda Approval: Council voted 5-0 to approve the agenda with additions And cancel the work session as it is not needed. Pepper (M), Romero (S).
- 6. Consent Agenda:
 - A. Meeting minutes from August 10, 2020 Council voted 5-0 to approve the August 10, 2020 minutes. Pepper (M), Romero (S)
- 7. Old Business
 - A. CDOW Contract Update-Mr. Chubbuck reported negotiations are progressing.
 - B. Flashing School Light-Repairs have been completed and it is working.
 - C. 7th and Main School Safety Plan-Mr. Buford has completed the stop sign.
 - D. Street Repairs update-4th and Idaho has been completed. Starting on Main and 3rd on Monday, August 31.
 - E. Town/Cemetery/Reservoir updates-an update was given on the town clean-up, removal of discarded furniture from the intake section of the reservoir and discussion took place concerning objects placed around plots by family members causing extra work for town crew during clean-up. The mayor was directed to check with other towns on their policies.
 - F. Conestoga Tree Timelines-A tentative start date of September 12 was shared.
 - G. Cares Act-Mayor Barber contacted the County Commissioners and it is still a Work in progress.
 - H. Black Hills/Pivot: 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. Pat Cole reported that she had received the letters from the town.

9. Public Information Officer

- A. The governor has issued a statewide fire ban through September 18, 2020
- B. Website-Pivot Energy Community notification-the council was given a copy of the main page from the town website.
- C. Chamber of Commerce-the Chamber of Commerce will be meeting the 2nd Tuesday of the month.
- D. Office Hours-the council voted 5-0 to set office hours as 9-4, Mon.-Thur. and 9-12 on Fridays. Romero (M), Watkins (S)
- E. Other-Wild Weed: A thank you letter was received from Wild Weed concerning their new drive up window.

10. New Business

- A. Financials (bills, budgets, treasure)
 - 1. Add Mayor to check signing list. The council voted 4-0 to authorize Mayor Barber to sign checks. Buford (M), Pepper (S), Barber (A)
 - 2. GMS Final Draw-the council was informed that approximately \$10,000.00 was being withheld until the audits were completed.
 - 3. W-2 update-Ms. Froman informed the council that there were mistakes made in employees W-2's since 2017 and it would cost the town \$150.00 per employee to correct them.
- B. Jason Meyers, 2016 Reservoir Repair Project: Mr. Meyers went through the 2016 need reservoir repairs that were supposed to be completed and were not started. He provided the council with funding sources and how to get started. Mayor Barber will contact Matt Stearns with Colorado Water Conservation Board to discuss funding options.
- C. Library board-the council voted 5-0 to assign Belinda Kurtz to the library board and to advertise on the town web site for a community member to serve on the board. Watkins (M), Romero (S).
- D. Cemetery Board-tabled
- E. Chamber of Commerce Appointments- Council members will take turns attending.
- F. Potters Park at Cemetery-The council voted 5-0 to remove the name, Potters Field from the cemetery and add to section B. Pepper (M), Watkins (S).
- G. 103 Arkansas-council was given an update on the progress with the Certificate Of Occupancy and the owner's refusal to comply.
- H. CDOT Grant-the council voted 5-0 for Mayor Barber to work on a CDOT

 Transportation grant about a hiking/walking trail around the reservoir.

 The town could get up to \$50,000 with a 5% match. Buford (M), Watkins (S).

11. Maintenance

- A. Chip Seal Project-the council was informed that it will start next week.
- B. Junk vehicles off streets-community members have moved 11 junk vehicles off the streets.

 There has been refusal by 3 citizens. Mayor Barber was instructed to finalize the written agreement with McMillian Towing to remove the vehicles.
- C. Street Repairs update
 - 1. 2nd and Otero-tabled due to budget concerns.



August 18, 2020

Town of Ordway 232 Main Street Ordway, CO 81063

Dear Mayor Barber:

DRIVE THRU

We would like to thank the Board of Trustees for approving the drive thru for our store. In accordance with the approval, we have posted necessary signage, as follows:

- * On entering the alley from 2nd Street, there is a "diamond" shaped sign with two arrows indicating two way traffic;
- On exiting from the alley, there is a "diamond" shaped sign alerting motorists that they are entering an area with oncoming traffic;
- * Motorists who drive from behind our premises are warned of traffic from both sides through a notice posted before entering the alley.

We believe that these signs are sufficient for the purposes of alerting motorists to the traffic conditions. Should there be anything further, please advise and we will comply

the transferred many conjugation in the manufacture a single settle popularies.

Sincerely

ORION BUSINESS INVESTMENTS LLC dba WILD WILD WEED

Ву

JOSEPH CHETTY

GMS, INC.

CONSULTING ENGINEERS
611 NORTH WEBER, SUITE 300
COLORADO SPRINGS, COLORADO 80903-1074

TELEPHONE (719) 476-2936 TELEFAX (719) 475-2938

EDWARD D. MEYER, P.E. ROGER J. 8AMB, P.E. JASON D. MEYER, P.E. DAVID R. FRIBCH, P.L.S. THOMAS A. McCLERNAN, P.E. MARK A. MORTON, P.E. KEN L. WHITE, P.L.S.

July 21, 2020

Mr. Sean Oliver, Project Manager CO Dept of Public Health & Environment Grants and Loans Unit 4300 Cherry Creek Drive South Denver, CO 80246 Via CEOS Portal

Dear Sean:

This correspondence and the enclosures are submitted on behalf of the Town of Ordway in reference to their Water System Improvements project. We have prepared the tenth and final DWRF Form of Requisition. The amount requested totals \$11,774.73. The Requisition picks up approximately half (\$11,774.73) of GMS, Inc. Invoice No. 17. The remainder of GMS, Inc. Invoice No. 17 is being covered by the Town's Local funds.

We have attached to the Requisition Form our Project Expenditure Summary spreadsheet highlighting the areas of expenditures and the distribution of those costs. Also attached is a copy of the supporting invoices. Please review the Requisition at your convenience. If found acceptable, please have the funds forwarded to the Town for distribution.

This submission completes the final portion of the project. The project's closeout documentation has been submitted separately through the CEOS portal. Should you have any questions, please feel free to contact us. We have enjoyed working closely with you and Julia, on the successful implementation of these improvements and look forward to servicing the Town with you in the future.

Sincerely.

Jason D. Meyer, P.E.

JDM/Ime Enclosures

CC:

Town of Ordway

Definition of potter's field

: a public burial place for paupers, unknown persons, and criminals





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 - D. Office Hours
 - E. Other

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- B. Jason Meyers, 2016 Reservoir Repair Project
- C. Library board
- D. Cemetery Board
- E. Chamber of Commerce Appointments
- F. Potters Park at Cemetery

ST. TIME	DESTINATION ADDRESS	DESTINATION ID	JOB NO.		COMM. MODE	PGS.	R	ESULT
07/29 16:37	17194752938		1622	TX	G3	1	OK	02' 0
07/30 13:49	17194562100		1623	TX	G3	1	OK	00' 3:
07/30 13:53	17194562100		1624	TX	G3	1	OK	00' 3
07/31 10:09	ordwaytreasurer@gmail	Ruth	1625	TX	E-MAIL	3		00'0
07/31 10:09	ordwaytreasurer@gmail	Ruth	1626	TX	E-MAIL	1		00'0
07/31 10:10	ordwaytreasurer@gmail	Ruth	1627	TX	E-MAIL	1		00'0
07/31 10:27	ordwaytreasurer@gmail	Ruth	1628	TX	E-MAIL	1		00'0
07/31 10:27	ordwaymayor81063@yaho	gbarber81063@yaho	1629	TX	E-MAIL	15		00'1
07/31 13:34	ordwaymayor81063@yaho	gbarber81063@yaho	1630	TX	E-MAIL	15		00'1
08/02 19:44	UNKNOWN	5	5149	RX	FAX	0	NG	00'4
08/03 02:54	806 414 4306		5150	RX	ECM	1	OK	00'3
08/03 12:43	ordwaymayor81063@yaho	gbarber81063@yaho	1631	TX	E-MAIL	2		00'0
08/03 15:49	ordwaymayor81063@yaho	gbarber81063@yaho	1632	TX	E-MAIL	3		00'0
08/03 15:50	ordwaymayor81063@yaho	gbarber81063@yaho	1633	TX	E-MAIL	5	22	00'0
08/03 17:25	ordwaymayor81063@yaho	gbarber81063@yaho	1634	TX	E-MAIL	7		00'0
08/05 17:25	ordwaytreasurer@gmail	Ruth	1635	TX	E-MAIL	10		00'0
08/06 10:33	17194752938		1636	TX	G3	3	ок	02' 3
08/06 16:10	ordwaytreasurer@gmail	Ruth	1637	TX	E-MAIL	1		00'0
08/07 10:55	ordwaymayor81063@yaho	gbarber81063@yaho	1638	TX	E-MAIL	3		00'0
08/07 10:57	ordwaymayor81063@yaho	gbarber81063@yaho	1639	TX	E-MAIL	4		00'0
18/07 10:57	ordwaymayor81063@yaho	gbarber81063@yaho	1640	TX	E-MAIL	5		00'
08/07 10:59	ordwaymayor81063@yaho	gbarber81063@yaho	1641	TX	E-MAIL	6		00'0
	ordwaymayor81063@yaho	gbarber81063@yaho	1642	TX	E-MAIL	2		00'
8/07 11:26	ordwaymayor81063@yaho	gbarber81063@yaho	1643	TX	E-MAIL	2	22	00'
8/07 11:28		gbarber81063@yaho	1644	TX	E-MAIL	2		00'
8/07 11:28	ordwaymayor81063@yaho	gbarber81063@yaho	1645	TX	E-MAIL	2		00'
8/07 11:29	ordwaymayor81063@yaho	gbarber81063@yaho	1646	TX	E-MAIL	1		00'
8/07 11:45	ordwaymayor81063@yaho	gbarber81063@yaho	1647	TX	E-MAIL	1		00'
8/07 11:45	ordwaymayor81063@yaho	gbarber81063@yaho	1648	TX	E-MAIL			00'
8/07 19:21	ordwaymayor81063@yaho	gbarber81063@yaho	1649	TX	E-MAIL	1		00'
08/07 19:47	ordwaymayor81063@yaho	Ruth	1650	TX	E-MAIL	1		00'
08/10 16:20	ordwaytreasurer@gmail		1651	TX	E-MAIL	1		00'
8/10 17:28	ordwaytreasurer@gmail	Ruth	1652	TX	E-MAIL	_		00'
08/10 17:28	ordwaytreasurer@gmail	Ruth		TX	E-MAIL	1	/	00'
08/11 08:08	ordwaymayor81063@yaho	gbarber81063@yaho	1653	TX	E-MAIL	1	1	00'
8/11 10:43	ordwaytreasurer@gmail	Ruth	1654		E-MAIL		-	00'
8/11 17:05	ordwaymayor81063@yaho	gbarber81063@yaho	1655	TX	G3	l	OK	00'
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8/13 11:57	17194562100	I I	1656	TX				00,
8/14 16:05	ordwaytreasurer@gmail	Ruth	1658	TX	E-MAIL	1		00'
08/17 08:59	ordwaymayor81063@yaho	gbarber81063@yaho	1659	TX	E-MAIL	1		00'
8/17 09:00	ordwaytreasurer@gmail	Ruth	1660	TX	E-MAIL			00'
8/17 09:00	ordwaymayor81063@yaho	gbarber81063@yaho	1660	TX	E-MAIL			00'
08/17 15:48	ordwaytreasurer@gmail	Ruth	1661	TX	E-MAIL	1	===	00'
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08/17 16:04	ordwaytreasurer@gmail	Ruth	1663	TX	E-MAIL			00'
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08/20 05:59	ordwaymayor81063@yaho	gbarber81063@yaho	1667	TX	E-MAII			00'
8/20 16:21	ordwaytreasurer@gmail	Ruth	1668	TX	E-MAII			00'
08/21 11:48	ordwaytreasurer@gmail	Ruth	1669	TX	E-MAII		77	00'
08/21 12:49	ordwaytreasurer@gmail	Ruth	1670	TX	E-MAII		70	00'
08/21 12:49	ordwaytreasurer@gmail	Ruth	1671	TX	E-MAII			00'
08/21 13:04	ordwaytreasurer@gmail	Ruth	1672	TX	E-MAII			00'
08/22 07:24	_	gbarber81063@yaho	1673	TX	E-MAII	. 5		00'

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