



## TOWN COUNCIL

October 26, 2020

### MEETING MINUTES

1. The meeting was called to order at 6:00 P.M.
2. The Pledge of Allegiance took place.
3. Roll Call: was taken. Present were Council Members Buford, Kurtz, Pepper, Watkins, & Barber. Council Members absent were Smith & Romero. Also, in Attendance were Phil Malouff (TA), Pat Cole (Guest)
4. Additions to the Agenda: Add: 10 H. grants, CDOT & KABOOM, Drop 7. E School Safety Bid, 7.H Cares Act, 10. B. Citizens Addressing Board 13. Executive Session
5. **The agenda was approved with changes. Passed 5-0, Kurtz (M), Pepper (2)**
6. **Consent Agenda: A. The Meeting minutes from September 28, 2020 were approved 5-0. Pepper (M), Watkins (S).**
7. **Old Business**
  - A. Library Reports-The council decided to follow the ordinance and only require a comprehensive report due March 1 of every year or as needed upon request.
  - B. The new Parking Ordinance was approved 5-0. Pepper (M), Buford (S).**
  - C. The council was informed that the 2019 dispensary application denial letter Had been sent out in certified mail.
  - D. The Towing Contract was tabled as negotiations are still ongoing.
  - ~~E. School Safety Plan Bid~~
  - F. Town 1.) Weed control-has slowed down with snow and cold.
    - 2.) Reservoir updates-GMS is still working on the master plan with a February target date.
    - 3.) The changes to Ordinance 12.20.140, Prohibitions within the Cemetery rules as presented by Ms. Kurtz was approved 5-0, Watkins (M), Pepper (S).**
  - G. The problem with the sewer Main that runs from Fire Hall to 2<sup>nd</sup> was explain to the council and that the bill would be sent out.
  - ~~H. Cares Act Funds through County Commissioners~~
  - J. Decrepit Properties-Mr. Buford explained the process to the council and that communication has begun with the owners/
  - K. Chamber of Commerce-Mr. Watkins reported that there was no new information.
8. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Please limit public comments to five minutes. **Ms. Cole asked about the audits. Ms. Froman explained the status.**

9. Public Information Officer: Ms. Kurtz led a discussion on the role of a town government and the presentation of vendor deals to the citizens. It was decided not to engage in these activities.

#### 10. New Business

A. Financials (bills, budgets, treasure)

1. The past Civil Forfeiture Report's along with the 2020 have been turned in.
2. Pat Cole talked about a couple of things she would like the town to consider in their budget for 2021.
3. Some Booster Club Correspondence was presented to the board for future discussion.

**4. The purchase of a Computer Chip for \$346.47 was approved 5-0, Buford (M), Kurtz (S)**

~~B. Floyd Ornelas Water bill~~

~~Quentin Reeves Water Bill~~

**C. First reading of changes to the Ordway Retail Marijuana Ordinance 546 passed 5-0. Kurtz (M), Pepper (S).**

D. The Prison Meeting has been cancelled.

E. The council discussed adding Stop Signs at 2<sup>nd</sup> & Lake. The council was advised by Mr. Malouff that approval from the sheriff's department was needed. Approval will be requested.

F. Conestoga Tree Update

**A. The council approved the Trunk Grinding Bid for \$3040.00 from J & M tree Services. Passed 5-0, Watkins (M), Buford (S).**

**B. The Additional Tree Removal Cost bid for 4160.80 from J & M Tree Services Passed 5-0. Kurt (M), Pepper (S).**

G. The council was given information about ADA and the internet

*(added) H. Grants 1. The council was updated on the CDOT grant and its progress.  
2. The KABOOM Grant, Ordway is 1 of 2 towns in Colorado to be Selected. The council voted 5-0 to proceed with this project.  
Watkins (M), Buford (S)*

11. Maintenance-the council discussed purchasing additional equipment to meet The increased needs of the town and to get away from being dependent on the county.

12. Personnel Committee still needs to schedule a meeting.

~~13. Executive session.~~

~~Executive Session Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations.~~

15. A. Re-scheduling of the Budget Workshop was discussed. Information will be forthcoming.

B. The next meeting, November 9, 2020

16. Adjournment of the meeting took place at 7:21 p.m.

The following information was provided to the public for participation.  
Ordway Town Council Meeting

Citizen Call in or log in information:

Mon, Oct 26, 2020 6:00 PM - 8:45 PM (MDT)

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

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EOR



Belinda Kurtz, PIO



Date



**TOWN COUNCIL MEETING  
October 26, 2020**

**Agenda**

\*Community participation information is at bottom of the agenda. Due to an increase in COVID-19 in the area, there will not be any scheduled citizen attendance.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:
4. Additions to the Agenda:
5. Agenda Approval
6. Consent Agenda: A. Meeting minutes from September 28, 2020
7. Old Business
  - A. Library Reports
  - B. Parking Ordinance
  - C. 2019 dispensary application update
  - D. Towing Contract
  - E. School Safety Plan Bid
  - F. Town 1.) Weed control
    - 2.) Reservoir updates
    - 3.) Cemetery rules-Ms. Kurtz
  - G. Sewer Main that runs from Fire Hall to 2<sup>nd</sup>.
  - H. Cares Act Funds through County Commissioners
  - I. Decrepit Properties-Mr. Buford
  - J. Chamber of Commerce-Mr. Watkins
  - K. Update on King Center Development
8. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Please limit public comments to five minutes.
9. Public Information Officer