

#### TOWN COUNCIL MEETING MINUTES

#### December 14, 2020

- 1. The meeting was called to order at 6:00 pm
- 2. Pledge of Allegiance
- 3. The following council members were present, Barber, Buford, Kurtz, Pepper, Watkins, (Smith, Romero-absent), Present: Phil Malouff (T.A.), Ruth Froman (C/T), Desiree Sprosty (A-C/T), Cindy Karle (CE), Pat Cole
- 4. Additions to the Agenda were dropping of \*13. Executive Session-drop
- 5. The agenda was approved with changes, 5-0
- 6. Consent Agenda: A. Meeting minutes from November 23, 2020, Passed 5-0
  - B. December 1, 2020 (Personnel Committee + Mayor), Passed 4-0

#### 7. Old Business

- A. Logan & Associate called and covered 2017 Audit Report and it as passed.
- B. Jason Meyers of GMS gave update on the reservoir report, funding and timing of the project and asked that the council set up a public hearing to approve sending in the report to the state to complete their requirements and to start the search for funding. The council decided to address these requests at the December 28<sup>th</sup> meeting and to notify the public as required by law.

#### C. Ordinances

- 1. Ordinance 20-02 was repealed by ordinance 20-05 5-0, Kurtz (M), Pepper (S)
- 2. The amendments recommended by the personnel committed to 2.48.050 Personnel Policy 2.48.50 Holiday Leave were approved on first reading 5-0 Kurtz (M), Watkins (S),
- 3. An update was given on what would have to take place to update MUNICODE Online to bring the ordinances up to date. It was decided to go back to 2017 and begin a search for all ordinances and resolutions passed since then.
- D. Cares Act Funds and the application was discussed.
- E. Updates on the A. KABOOM B. SIPA C. CDOT were given
- F. The 2018 agreement between the homeowner at 503 Main and the town was confirmed and the removal of the trees will be scheduled.
- G. The striper bids for the school zone were discussed.
- H. The meeting Format of moving the public comments (8) to the beginning of the meeting (7) to allow citizens to speak earlier Passed 5-0 Watkins(M), Watkins (S)
- The mill levy was set at 26.698 by a Vote of 5-0. Pepper (M), Watkins (S)

- 8. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Comments are restricted to five minutes per person. **NONE**
- 9. Public Information Officer-Council Member Kurtz
  - A. Linette Reeves sent a thank you for the decorations in front of her business
  - B. An update on the Health Department COVID-19 status was given.
  - C. An update on the status the vandalism at the V.F.W. was given.

#### 10. New Business

- A. Financials (bills, budgets, treasure)
  - 1. Registration fees for PACFA (Animal Control) \$475 was approved 5-0.
- B. An update on the prison study to close ore remain open was given.
- C. Fire Department Holiday Activities were discussed.
- D. the council approved Bergen Spay and neuter clinic on 1/2220-24 by a vote of 5-0, Watkins (M), Kurtz (S)
- E. An ordinance amending the Retail Marijuana Code was presented, read (#1) and passed 5-0. Pepper (M), Kurtz (S)
- F. PACFA registration fees for kennel approval in the amount of \$475 was approved. Kurtz (M), Watkins (S)
- 11. Maintenance: A. Cemetery Communication was discussed.
- 12. Personnel
  - A. Library Aide Position
  - B. Treasure Position
  - C. Barber recommended Leroy Lovato, Rick Goeppinger and Rob Burmood for the Planning and Zoning Board. The recommendation passed 5-0. Buford (M),

#### Pepper (S)

- \*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.
  - 14. A. A Budget workshop will be held on December 21 at 6:00 pm
    - B. Next meeting, December 28, 2020
- 16. Adjournment

The following information was provided to the community to participate.

Ordway Town Council Meeting Citizen Call in or log in information:

Ordway Town Council Meeting Mon, Dec 14, 2020 6:00 PM - 9:45 PM (MST)

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

https://global.gotomeeting.com/join/496432717 or call United States: +1 (646) 749-3122 - One-touch: tel:+16467493122,,496432717# Access Code: 496-432-717

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/496432717

Belinda Kurt PIO

Date

## ORDINANCE NO. 20-05

#### AN ORDINANCE RESCINDING ORDINANCE NO. 20-02

WHEREAS, at some point, the Town of Ordway Board of Trustees passed Ordinance No. 20-02; and call eres, recording hascall and BASIFTER(2)

WHEREAS, no record was kept as to the context of the Ordinance; and WIRE TO A STORY OF THE PROPERTY OF THE PARTY OF THE STORY OF THE PARTY OF THE PARTY OF THE PARTY.

WHEREAS, there was no publication of any Ordinance bearing that Ordinance number.

#### NOW THEREFORE, BE IT ORDAINED as follows:

Section 1. Ordinance No. 20-02 is hereby rescinded in its entirety and it is declared to be null and void ab initio. 

Section 2. Effective Date. This ordinance shall become effective upon final passage.

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INTRODUCED, PASSED on first reading this 23rd day of November, 2020. The many many companies and the said and Har providence was the transfer by the supplier of the transfer that you man you in the same

TOWN OF ORDWAY

Gerald Barber, Mayor ATTEST: White the second warmeness is your all set well setting the property of

Ruth Froman, Town Clerk The first transfer of the first transfer of

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[SEAL]

# AN ORDIANCE AMENDING THE TOWN OF ORDWAY PERSONNEL POLICY 2.48.050 HOLIDAY

WHEREAS, the Board of Trustees of the Town of Ordway determines and finds that it is the best interest of the Town to reduce the number of recognized holidays

WHEREAS, the Board of Trustees have reviewed the current

paid holiday's observed by staff

WHEREAS, the Board of Trustees have concluded that changing the current holiday schedule that is currently in place in the Town by Ordinance 2.48, Holidays 2.48.50 would be in the best interests of the town and public

WHEREAS, the Board of Trustees has authority pursuant to C.R.S. Section 12-43.4-301 to enact and amend local ordinances.

NOW, THEREFORE, BE IT ORDANINED BY THE BOARD OF TRUSTEES OF THE TOWN OF ORDWAY, COLORADO AS FOLLOWS.

1. The Ordway Municipal Code of Ordway, Colorado, O.M.C. 2,48.50 is hereby amended, as set forth below:

The following holidays will be granted to all permanent or temporary town employees: the first day of January, commonly called *New Year's Day*; the third Monday of January, commonly called *Martin Luther King Jr. Day*; the third Monday in February, commonly called *Presidents Day*; the last Monday in May, commonly called *Memorial Day*; the 4th day of July, commonly called *Independence Day*; the first Monday in September, commonly called *Labor Day*; the second Monday in October, commonly called *Columbus Day* the 11th day of November, commonly called *Veterans Day*; the fourth Thursday in November, commonly called *Thanksgiving Day*; the day following *Thanksgiving Day*; The 24<sup>th</sup> day of December, known as *Christmas Eve.*; the 25th day of December, commonly called *Christmas Day*. In case any of said holidays falls upon a Saturday then the Friday immediately preceding shall be considered as the holiday. In case any of said holidays falls upon a Sunday, then the Monday immediately following shall be considered as the holiday.

(Ord. 355 § 1, 1982: Ord. 224 § 1(E), 1960) (Amended 12/28/2020)

INTRODUCED AND READ IN FULL, PASSED,	ADOPTED AND ORDERED PUBLISHED ON the
day of December, 2020.	

	Town of Ordway	
	Gerald Barber, Mayor	
ATTEST:	*	
Ruth Froman, Town Clerk		

# All Star Striping Inc. 418 DITTMER AVE PUEBLO, CO 81005 US (719)671-0719 allstarstripingcorp@gmail.co m

### Estimate 1412

ADDRESS

Town of Ordway

DATE 12/10/2020 TOTAL **\$1,425.00**  DATE 12/10/2020

ACTIVITY		AMOUNT
Services Layout and paint 580 ft. double yellow center lines	s , add reflective glass bead.	700.00
Services Repaint crosswalks, add reflective glass bead		550.00
Services Repaint ADA stalls and access		55.00
Services Mobilization fee		120.00
ALL WORK TO BE COMPLETED TO EXISTING		
PATTERN UNLESS OTHERWISE STATEDPRICE INCLUDES ALL MATERIALS	TOTAL	\$1,425.00
AND LABOR.		THANK YOU

**Accepted By** 

**Accepted Date** 

# Resolution 2020-12 To Establish the Mill Levy for 2021

A Resolution entitled "A Resolution for the Mill Levy on each dollar worth of property as per the assessed value thereof as shown by the Assessor of Crowley County for the fiscal year of 2021 as fixed by the Board of Equalization."

Be it ordained by the Board of Trustees of the Town of Ordway, Colorado:

Section 1: That there be and is hereby levied upon each dollar worth of property within the corporate limits of the Town of Ordway for the purpose of defraying the necessary expenses and paying all expenses of the said Town for the fiscal year beginning January 1, 2021 for a total of 26.698 mills on each dollar worth of property as per assessed value thereon as shown by the return of the Assessor of Crowley County for 2020, fixed by the Board of Equalization.

Passed, and adopted and ordered published this 14th day of December 2020.

Ruth Froman, Town Clerk/Treasurer

Levold Baylor

Gerald Barber, Mayor

December 01, 2020



P.O. Box 6114 Denver, CO 80206 Phone: 719-285-9788

Email: signupforbergen@gmail.com









3,232
Surgeries completed in 6 rural Colorado Towns
Since June 2019!

To Whom It May Concern,

W-S

Bergen Spay & Neuter Alliance is expressing our interest in utilizing the old townhall/firehall building on Main St. in Ordway, CO on January 20-24, 2021 for a spay and neuter clinic to help support families and pets in Ordway and surrounding areas. This clinic will be available for both residents and employees of the town. We plan on scheduling up to 180 dogs and 100 cats over the four days of the clinic. We offer high volume, high quality spay and neuter services completed by our lead vet Dr. Ruth Parkin (CO Lic. #8865), in our state of the art surgical unit "Wendel".

Thanks to the generosity of Mile High Canine Rescue, DOG spaces will be offered at a discounted rate of \$30 (usually \$130) with financial sponsorships available to cover up to 100% of the cost! That's right, people in your community could get their pets fixed, vaccinated and microchipped for FREE! Dog spaces will include a Rabies, DHLPP vaccine and a microchip if needed! CAT spaces are currently being provided at our discounted rate of \$55 with FVRCP, Rabies, Microchip being \$15 each. We are continuing to work on additional funding to hopefully help offset our discounted price for cats, but we may not know until closer to the clinic date if we are able to reduce that fee. We will also gladly accept feral/community cats in our available spaces.

While we are a 501c3 non-profit organization, it is still extremely expensive for us to conduct these clinics and unfortunately we are not given the same discounts extended to other shelters and rescues. As such, rural areas are often willing to help host our clinics at locations in their communities by providing the facility for us to use during our clinics. This helps local residents get the discounted veterinary services they need, and makes a lasting impact on the community...hopefully it also helps AC keep residents safe by keeping roaming prone animals at/get home too!

Please let us know if the Ordway community is able to assist us with our clinic needs. We are always delighted to be able to give credit where credit is due, not only on social media, but also through fliers or other advertisements provided to our participants that may help your community obtain additional rentals/services. If there is something you would like us to include for you, please let us know!

Sincerely,

719-337-8802

Tonya Martin Program Manager

The Bergen Spay & Neuter Alliance Team

Facility Requirements: Access to the facility about noon the day before the clinic to set-up and get the surgical unit parked and ready, daily access to the building starting at 6:30am until finished (usually about 5-6pm, but has been as late as 8 or 9!). Enclosed area large enough to hold approx. 60 large dog kennels, heat/air, water and electricity (we bring our own tables/chairs, autoclave and sanitation equipment, office supplies, kennels, etc.), parking for our RV style surgical unit close to entrance door (if not available inside, on street/parking area). We ALWAYS strive to leave the space ready for its next inhabitants by making sure its cleaner than it was when we got it!

BONUS FACILITY AMENITIES (you never know unless you ask, right?): Wifi/Internet (this is how we communicate with the surgical team), a place for our surgical unit (professionally converted Class C style RV unit) to park inside the venue, laundry facilities.

COVID-19:

Due to the continuing COVID pandemic, we have implemented even more stringent cleaning, sanitation and other restrictions in order to keep participants as safe as possible. We also limit the number of volunteers/staff, ask for all pet owners to remain in their vehicles with their pets until we specifically let them know we are ready for them, limit access to the building to one participant at a time while dropping off/picking up pets, stagger drop off / pick up times, provide "paperless" sign-up and go-home paperwork, etc. We also ask for use of masks and adherence of the 6' social distance spacing.

## AN ORDINANCE AMENDING THE TOWN OF ORDWAY RETAIL MARIJUANA CODE

WHEREAS, the Board of Trustees of the Town of Ordway determines and finds that it is the best interests of the Town to recognize certain revenue from marijuana related sources; and

WHEREAS, the Board of Trustees of the Town of Ordway have reviewed the application fee for implementation of retail marijuana establishments previously given licenses in the Town and found that their existence and operation; and

WHEREAS, upon review, it has been determined that a prior Board of Trustees passed conflicting provisions of Ordinance 546 on the subject of application fees and renewal fees; and

WHEREAS, the Board of Trustees have concluded that clarifying the ambiguity on fee on licenses that are currently in place in the Town by Ordinance 546 would be in the best interests of the Town and the public; and

WHEREAS, the Board of Trustees has authority pursuant to C.R.S. Section 12-43.4-301 to enact and amend local licensure requirements of retail marijuana;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF ORDWAY, COLORADO AS FOLLOWS:

SECTION:1: Section 5.28.090 of the Ordway Municipal Code is repealed in its entirety.

SECTION 2: A new Section 5.28.090 of the Ordway Municipal Code is enacted as follows:

Section 5.28.090 Application Fees and Renewal Fees: For applications filed in 2018 and thereafter, the initial application fee is \$5,000.00 said fee is non-refundable. The renewal application fee shall be \$2,500.00 per year on succeeding years thereafter which will be due on the anniversary date of the license.

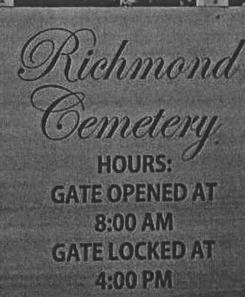
INTRODUCED AND READ IN FULL, PASSED, ADOPTED AND ORDERED PUBLISHED ON the  $\underline{28}$  day of December, 2020.

TOWN OF ORDWAY

By: Gerald Barber, Mayor

ATTEST:

Ruth Froman, Town Clerk



- · NO JOGGING
- · NO BICYCLING
- NO DOGS
- NO PARKING IN THE GRASS
- 3/(0) 5[4]/[42
- NO CHIEDREN WITHOUT AN ADULT
- NO BENCHES OR SEATS
- O ARTIFICIAL FLOWERS

Except I week Sefero & Lover Afric Through Colons. Enter, Memoral Day Aura, Worker, Day

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CHRIST MAS DECORATIONS AND TEXAS WITH BY BANUARY ISTH

## es & regulations

NO CUREING, SLAB, GRAVEL OR ARTIFICIAL CARPETING IS ALLOWED ON OR AROUND CEMETERY LOTS, BLOCKS OR SPACES IN ANY SECTION.

WATER USAGE SHALL BE APPROVED BY THE CUSTODIAN.

MONUMENTS OF STONE OR BRONZE OF ANY DESCRIPTION ARE ALLOWED IN ALL SECTIONS.

NO GLASS, POTTERY, METAL CONTAINERS, METAL RODS, STATUES OR WOODEN CROSSES ARE PERMITTED.

NO ADDITIONAL BENCHES ARE ALLOWED.

FADED OR UNSIGHTLY FLOWERS, FRESH OR ARTIFICIAL, WILL BE REMOVED BY THE CUSTODIAN. NO PLANTINGS OF ANY KIND EXCEPT GRASS ARE PERMITTED.

BASKETS OR EASELS CONTAINING FLOWERS WHICH ARE A PART OF THE FLORAL OFFERING AT TIME OF INTERNMENT WILL BE LEFT FOR SEVERAL DAYS. ALL FRESH FLOWERS WILL BE REMOVED WHEN WILTED.

FLOWERS, FRESH OR ARTIFICIAL, PLACED ON THE GRAVESTE ARE ALLOWED ONLY FROM NOV. 15 TO MAR. 15, EXCEPT 3 DAYS BEFORE AND I WEEK AFTER EASTER SUNDAY, MOTHER'S & FATHER'S DAY, VETERANS & MEMORIAL DAYS.

CHRISTMAS WREATHS AND BLANKETS MUST BE REMOVED BY OWNER OR CUSTODIAN BY THE LAST WEEK IN JANUARY

CUSTODIAN: GREG LEWIS (940) 507-0055 COKER FUNERAL HOME: (940) 567-3178