# TOWN COUNCIL MEETING

**February 22, 2021**

**MINUTES**

1. **The meeting was called to order at 6:03 pm.**
2. The Pledge of Allegiance took place.
3. **Roll Call was taken with Council Members Barber, Buford, Kurtz, Romero, Smith, and Watkins (GT), Present**. (Pepper-A), Also present were Karle, Treasure, Sprosty, Asst. Clerk/Treasure, Brent Frazee, SECOED
4. The additions/changes to the agenda were: Add: 10A1 Moving of Equipment, 12D. Chubbuck Agreement Drop: 13 Executive Session
5. **The council voted 6-0 to approve the agenda with changes. Romero (M), Watkins (S)**
6. **The meeting minutes from February 8, 2021 were approved 6-0, Kurtz (M), Romero (S)**
7. Public Comment**:** (those individuals interested in speaking, please sign in at the beginning of the meeting. Comments are restricted to five minutes per person.
   A. Brent Frazee of Southeast Colorado Economic Development gave a presentation to the council in regard to their role and services in the Arkansas Valley.
   B. Cindy Karle gave an update on the Library Board.
8. Old Business
   A. Ms. Sprosty did a tree presentation on potential park trees and funding avenues that are in place.
   B. The town has notified Waste Connections-Pueblo that they are opening up a for bids.
   C. The internal Muni-Law audit is on-going.
   D. GMS has started filing grants for the reservoir project.
9. Public Information Officer Kurtz gave update on the Yellow/Blue COVID numbers.
10. New Business
    A. Financials (bills, budgets, treasure)
       1. Equipment update and purchases
          A. Flags and equipment have been ordered for the Cemetery and Fire Department**. *The council voted 6-0 to spend $650 on IT equipment re-location. Buford (M), Romero (S)**
          B. The graffiti protection paint is being tested for a match.

    B. The Twin Lakes Water contract has been reviewed by the lawyer and returned to the state.

C. **The Council voted 6-0 to approve access to the safety deposit box at FNB box to Barber, Watkins, Buford, Romero and Karle. Two people must be present. Romero (M. Kurtz (S)**

D. The Colorado Water Resources & Power Development Authority Loan paperwork is in.

E. The SIPA Grant was awarded to the town for conversion to Colorado Government Portal. This will give the town more control over employees concerning Information Technology.

F. **The council voted 6-0 to continue as members of Southeast Colorado Enterprise Development at a cost of $964.70. Kurtz (M), Romero (S),**

11. **Maintenance: The council voted 6-0 to begin the condemnation process on 119 Arkansas Ave., 123 Arkansas Ave. and 428 E. 3rd street for the purpose of taking ownership and tearing them down. Buford (M), Kurtz (S).**

12. Personnel

A. **The council voted 6-0 to the Letters of employment for all current employees. Romero (M), Kurtz (S)**

B. **The council voted 6-0 to promote Desiree Sprosty to the Clerk Position effective 2-25-25. Burford (M), Romero (S)**

C. **The council voted 6-0 to give Director of Maintenance, Jesus Hernandez a $1.00 Raise. Kurtz (M), Romero (S)**

*D. **The council voted 6-0 to discontinue the water advisor agreement with Lynn Chubbuck. Buford (M), Romero (S)**

~~*1. Executive session. –~~**DROPPED**
~~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. **Next meeting: The council voted 6-0 to schedule a work session. Buford (M), Kurtz (S)**
Next scheduled regular meeting is March 8, 2021

15. Adjournment took place at 7:20 pm.

The following announcement was available to the public for their participation in the meeting.

Citizen Call in or log in information: Ordway Town Council Meeting
Mon, Feb 22, 2021 6:00 PM – 8:45 PM (MST)
Please join our meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/346540781 Access Code: 346-540-781
You can also dial in using your phone.(For supported devices, tap a one-touch number below to join instantly.)United States: +1 (646) 749-3122 Access Code: 346-540-781
- One-touch: tel:+16467493122,,346540781#

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Belinda Kurtz, PIO Date