



**TOWN COUNCIL MEETING**  
**May 26, 2020**

**6:00 pm**

**Meeting Meetings**

1. Call to Order-Meeting was called to order at 6:02 p.m.
  2. Pledge of Allegiance
  3. Roll Call: Council Members Kurtz, Barber, Buford, Watkins, Romero, Pepper, Town Attorney Malouff, Guests: Pat Cole, Jim Cook were present.  
Absent: Council Member Smith,
  4. Additions to the Agenda: Riches Tree Service (Buford)
  5. Agenda Approval: **Kurtz (M), Buford (S), Passed 6-0**
  6. Consent Agenda
    - A. Meeting minutes from May 11, 2020
    - B. Meeting minutes from May 18, 2020**Pepper (M), Kurtz (S). Passed 6-0**
  7. Old Business
    - A. Pivot Energy-information on the success at another municipality was shared and the status of Ordway's application was given.
    - B. May 13 CIRSA-council members shared their experiences from the training.
    - C. Pet Pantry-Attempts to contact them concerning their pet project in Ordway was unsuccessful. Continued attempts will be made.
    - D. Jim Reeves Project-some discussion took place concerning the towns status in this, following the discussion, the Mayor asked for a motion for the Town to continue in discussions with Mr. Reeves on this project. It died because of lack of motion.
    - E. Clean up day-Friday, June 19 and Saturday, June 20 will be clean-up day for the Town.
  8. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Please limit public comments to five minutes.  
There was none.
- New Business**
9. Public Information Officer
    - A. Website-website should be up by the next meeting.

10. Financials

- A. Treasure Report-council was updated on audit.
- B. **Bills-approved bills in the amount of \$11,888.47 Pepper (M) Kurtz (S) Passed 6-0**
- C. Park and town maintenance cost report-approx. \$800
- D. Town hall security costs-tabled until next meeting
- E. Water Postage Stamp update-The stamp for water billing was picked up.
- F. Tax Update-the town is in the need of renewing their tax information.
- G. Debit Card-all the paper work has been turned in.
- H. **Dog kennel-application/late fees-\$475-Romero (M) Watkins (S) Passed 6-0**
- I. Bank Transfer-The last of the paperwork was turned in today.
- J. CDOW invoice and contract renewal- the voucher has been sent CDOW per contract.

12. Maintenance

- A. Town Hall Improvements-Painting has been completed
- B. Main Street improvements-the goal is to have the first 3 blocks done by the June 8 meeting.
- C. North Pipe Problems-the pipe is the old ceramic/clay style and has sprung another leak. The problem is we can't shut the water off right now as it will kill the grass. The Maintenance department will look for alternative solutions.
- D. Riches Tree Service-Discussion took place among the council about the possibility of contracting a company to just spray the whole town. Riches has expressed an interest in bidding for this project and would help the town figure out how many trees could be sprayed and saved. It was decided to look around for other vendors who might want to bid.

13. Animal control-ongoing discussion and finalizing a plan is ongoing.

14. 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.

At 6:37 p.m., the board voted 6-0, Kurtz (M), Romero (S) to go into executive session.

Council was joined by town attorney Philip Malouff. The board exited executive session at 7:19 p.m.

15. Finalize next meeting- June 8, 2020 It was determined to add lobby hours to the agenda.

16. Adjournment-Meeting adjourned at 7:28 p.m.

**The following public notice was provided:**

This is not in person attendance. Following is the information to attend the meeting by phone or internet.

## May 26 Ordway Town Council Meeting

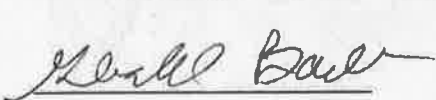
ID: 516-908-893 May 26 Ordway Town Council Meeting Tue, May 26, 2020 6:30 PM - 9:30 PM (CDT)

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Gerald Barber, Mayor



Belinda Kurtz, PIO



Date