



## TOWN COUNCIL MEETING

March 22, 2021

### Minutes

\*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. The meeting was called to order at 6:00 p.m.
2. The Pledge of Allegiance took place.
3. Roll Call took place with Council members Buford, Kurtz, Pepper, Romero (6:30), Watkins and Barber  
Present. Smith was excused. Also present were Phillip Malouff (TA) via GoTo, Cindy Karle (T), And Desiree Sprosty (C). Pat Cole was also present.
4. Additions/Changes to the Agenda: Drop H, add 213/217 Center to Maintenance (11B), Move 12, Executive Session to beginning of meeting. Add, \*I, Library Board
5. The Agenda was approved with changes 6-0. Romero (M), Kurtz (S)
- \*6A. (13) The council voted 6-0 to enter executive session at 6:07 pm. (Pepper (M), Watkins (S)  
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. Returned from executive session at 6:50 pm.
- 6B. The meeting minutes from March 8, 2021 per consent approval 6-0. Kurtz (M), Pepper (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. **NONE**
8. Old Business-
  - A. A trash contract progress report was given and all requests to bid have been sent out.
  - B. The Twin Lakes Water Contracts are waiting for signatures.
  - C. The Twin Lakes Water (58-acre feet.) will be transferred to the reservoir.
  - D. The Colorado Canal/Lake Meredith Report was shared.
  - E. Membership to the Arkansas Basin Roundtable was discussed and the costs.
  - F. The Water Conservancy District Form has been completed.
  - G. The Town CORA Request procedures were shared and duplicate the Colorado Secretary of States rules.
  - ~~H. Jerry Bob Buford Request~~
  - \*I. The library Board recommended Carol McBee to serve on the board. She was Approve 6-0. Kurtz (M), Romero (S)
9. Public Information Officer Council Member Kurtz had nothing to report.

10. New Business

A. Clerk-Desiree Sprosty

1. The March 29 installation of the new trees is set.
2. The update concerning conversion to SIPA was shared.

B. Treasure

2. Financials-water billing issue updates was given

A. Purchases needing approval

1. The council approved 6-0 payment of the insurance claim for the damage caused by the water break at the old town hall.  
Kurtz (M), Pepper (S).
2. The council approved by a 6-0 vote approval of Country Plumbing Repairs to the old town hall. Kurtz (M), Buford (S).
3. The council approved (6-0) to pay SIPA for the internet conversion.  
Kurtz (M), Buford (S)
4. The council approved 6-0 to pay Servpro for the old town hall Repairs. Kurtz (M), Buford (S)

E. The council voted (6-0) to approve Joseph Chetty's, Wild Wild Weed Relocation request move his business off Highway 96. Kurtz (M), Romero (S).

F. The council voted 6-0 to option out of the PIVOT Energy contract. Watkins (M), Kurtz (S)

11. Maintenance:

- A. Drinking Water Consumer Confidence report was discussed and the timetable of such.
- B. The council voted 6-0 to add 213 Center and 217 Center to the home demolition program. Pepper (M), Buford (S).

13. Personnel

- A. Adjustments to the leave policy was discussed.

14. Next meeting is on April 12, 2021 at 6:00 PM. The council will have a Water System Workshop with the Sugar City Council on Saturday, April 24, 2021

15. Adjournment to place at 7:42. 6-0 Buford (M), Kurtz (S)

The following Call in or log in information was provided for attendance.

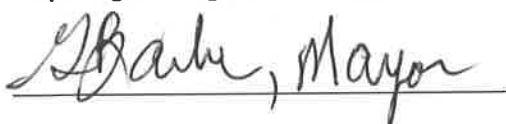
Meeting: Mon, Mar 22, 2021 6:00 PM - 9:45 PM (MDT)

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

<https://global.gotomeeting.com/join/631421653> Access Code: 631-421-653

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: 631-421-653  
- One-touch: tel:+16467493122,,631421653#

New to GoToMeeting? Get the app now and be ready when your first meeting starts:  
<https://global.gotomeeting.com/install/631421653>



4-12-21

Belinda Kurtz, PIO

Date

# Ordway Town Council Executive Session Motion Form

(Note: 2/3 quorum present must vote yes; the session may only occur at a regular or special meeting of the body)

Date: ~~3-22-21~~ 3-22-21

## I MOVE TO GO INTO EXECUTIVE SESSION:

(language in boldface is for inclusion in the motion as applicable; if the stated purpose of the executive session is legal advice, do not combine it with any other purpose):

For a conference with the City/Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b);

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e);

To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a);

For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;

For discussion of a matter required to be kept confidential by the following federal or state law, rule, or regulation: \_\_\_\_\_ under C.R.S. Section 24-6-402(4)(c);

For discussion of specialized details of security arrangements or investigations under C.R.S. Section 24-6-402(4)(d);

Other (specify): \_\_\_\_\_

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES (Presiding Officer may ask Attorney/staff to provide the details): \_\_\_\_\_

Motion: B. Kuntz Second: AT. Pepe Vote: \_\_\_\_\_

ANNOUNCEMENT NO. 4

STATEMENT TO BE MADE BY THE PRESIDING OFFICER UPON RETURNING TO THE OPEN MEETING

The time is now 6:50 PM, and the executive session has been concluded. The participants in the executive session were:

Tracy M., JB, BK, LB, IM, Trustee 6:30 PM.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Seeing none, the next agenda item is ...