

TOWN COUNCIL July 13, 2020

Meeting Minutes

- 1. Call to Order-Meeting called to Order at 6:03 p.m. (Barber)
- 2. Pledge of Allegiance
- 3. Roll Call: All Council Members were present along with Town Clerk/ Treasure Ruth Froman and Assistant Clerk/Treasure Arlet Esquivel. Town Attorney Phil Malouff was not needed.
- 4. Additions to the Agenda: Pivot Energy (Old Business, *F), Recycling Program (Maintenance, *H) Pepper (M), Watkins (S), Passed 7-0
- 5. Agenda Approval-Kurtz (M), Pepper (S), Passed 7-0
- 6. Consent Agenda
 - A. Meeting minutes from June 22, 2020-(Pepper (M), Kurtz (S), Passed 7-0
- 7. Old Business
 - A. Introduction of New Staff, Ruth Froman (to fulltime) and Arlet Esquivel took place
 - B. Discussion took place concerning Executive Order D 2010 110 and library openings.
 - C. The status of the Columbine Liquor License was discussed and what took place to cause a delay.
 - D. Jim Reeves Balcony Project was discussed and it was noted to make sure Engineer specifications were provided with a safety plan.
 - D. The newspaper article from 1910 about Lucy Knight was given to the council.
 - E. A copy of the "Letter of Confirmation" for 2nd water tower at reservoir in a partnership with the county was presented.
 - * F. More discussion took place concerning the Pivot Energy Partnership and the possible 20- year contract for energy savings. This was tabled pending more information and legal counsel review.
- 8. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Please limit public comments to five minutes.

NONE

- 9. New Business
 - A. The council voted to sale land if and when a housing expansion next to Meadows the Meadows Apartments. Watkins (M), Kurtz (S), Passed 7-0
 - B. The council was informed that the town would receive \$23,216.54 in the old town hall Roof Grant project following corrections to the application.

- C. Wild Weed requested for a drive-up window on the west side of their business.

 Council approved the request with the condition that proper signage warning vehicles turned right as the travel west on 2nd Street.

 Watkins (M), Kurtz (S), Passed 7-0
- D. Discussion took place concerning possibly re-opening the library. It was decided to hold off with until school opening procedures took place.
- E. An update was given on negotiations concerning towing services and impoundment of junk vehicles from public streets. The process is continuing.

10. Public Information Officer

- A. The council was given a demonstration of the town website and ways of Informing the public of the valuable use it has for them regarding information.
- B. Concerns were discussed about the editorial spin put in the Ordway New Era Article concerning Meeting minutes. It was decided to direct the public to the town website for meeting minutes.
- C. Ms. Kurtz gave a short informational report to fellow council members.

11. Financials

- A. Bills-no approvals needed
- B. The council approved bulk water rates of \$1.00 per 100 gallons/\$10 per 1,000 Buford (M), Watkins (S), Passed 7-0
- C. Pivot Energy Contract-tabled in old business
- D. Discussion took place about the CDOW water contract renewal. Lynn Chubbuck is to continue his work on this project.
- E. Racine's Lock Bid for old town hall was tabled concerning possible additions.
- F. Council approved fixing the flashing school light at Main and 6th by Valley View electric for a bid of \$1800. Kurtz (M), Pepper (S), Passed 7-0

12. Maintenance

- A. Mayor Barber informed the council that Susan Stenki-Asbestos inspector was shown some old homes in Ordway on July 3rd and is working on a testing bid.
- B. Three Dog at Large letters have been sent out and discussion took place about a problem dog on Lincoln and avenues to address this issue.
- C. The Final notice to remove junk vehicles of streets have been sent out.
- D. Cemetery/town clean up continues with great success.
- E. Headstone repairs at Cemetery were discussed and a plan is to be in place this fall.
- F. Discussion took place on adjustments to the Building Code.
- G. The Reservoir clean-up and homeless camp breakdown is continuing. Over 30 bags of trash have been removed to date with 7 bags of plastic waste taken out of the north side of the reservoir. Removal of the old furniture dumped by individuals will be removed in the near future. Discussion took place about the condition of the west side of the reservoir and the possibility of closing it to the public.
- *H. The council passed an increase in funding to the Recycling Program in an effort to cut down on trash in that area of town. Kurtz (M), Watkins (S), Passed 7-0
- 13. Executive session was not needed.

14. Personnel committee

- A. The council was informed that the candidate for Animal Control Officer has turned down the job offer to focus on being EMT
- B. The council voted to send the Barber Litigation to CIRSCA. Kurtz (M), Buford (S), Passed 6-0, Barber (R)
- C. The Employment handbook was discussed and direction was given on what to do next in Regard to categories.
- D. The council approved raising Rick Torrez and Bennie Aragon to \$15.50 an hour. Buford (M), Watkins (S), Passed 7-0
- 15. Finalize next meeting- July 27, 2020 at 6:00 p.m.
- 16. Adjournment took place at 7:42 p.m.

The following public attendance message was posted.

This is not a public attendance meeting. Below is the information to join the meeting

6:00 PM

Ordway Town Council Meeting

ID: 631-457-605

Mon. Jul 13, 2020 5:30 PM - 8:30 PM (MDT)

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

https://global.gotomeeting.com/join/631457605

You can also dial in using your phone.

United States: <u>+1 (224) 501-3412</u> Access Code: 631-457-605

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Gerald Barber, Mayor

Belinda Kurtz, PIO

body was borne by six of her girl friends.

LUCY REBECCA KNIGHT

Four years ago Mr. and Mrs. Knight left their home in Cordell, Okla. and came to Colorado. Among the children was little Lucy Rebecca, then less than a year old. Recently the family moved from Fowler to the vicinity of Ordway. About two weeks ago Lucy became ill and on Monday afternoon, Oct. 24, her soul left to be witu God. This is the first death in the family, and it leaves the father, mother, and six brothers and sisters with hearts broken and sad. Rev. C. H. Inman had charge of the services, which were held at Ordway, Wednesday, the 26th. Interment in the Ordway Cemetery.

Every piece of jewelry at the Ordway Jewelry Store is strictly guaranteed.

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maid at the wedding of Miss Laura Parker, at Buckeye Hill, Wednesday.

Thelma Herman and Gene Thompson are out of school this week.

Paul Osberg entered 3rd grade Monday and Harry Osberg, 1st grade.

George Edgar has enrolled in the Sophomore class.

Rev. Inman visited the school last Tuesday.

Ralph and Newton Knight are out of school this week on account of the death of their sister, Lucy.

Lost, strayed or stolen—a "brown" horse hitched to a single buggy; if found, please return to Lawrence Kaiser, Business Room, Ordway high school.

The Sophomore class were entertained by Miss Linda Gallavan Tuesday evening.

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Town of Ordway

Phone 719-267-3134

232 Main St Ordway, CO 81063

Fax 719-267-

July 10, 2020

The town of Ordway has approved the Crowley County Commissioners request to build an additional water tower on town property located north of town. It is to be located in the vicinity of the water tower already there.

Sincerely

Gerald Barber, Mayor

Final Grant Payment Yahoo/Inbox

Nugent - HC, Breanne

 treanne.nugent@state.co.us>

To:Gerald Barber

Thu, 25 Jun at 11:59

Hi Jerry,

A final grant payment of \$23,216.54 has been issued via check to the address we on file for the town. Please allow 5-7 business days for the check to arrive.

This final payment does close out the project with us. Thank you, again, for your assistance in wrapping up this project. If the Town is interested in future preservation project possibilities, don't hesitate to reach out.

Best.

Breanne Nugent, MPA

Deputy Contracts Officer

Education Specialist

Contracts Specialist III (Northwest & Southeast Regions & All Archaeology)

State Historical Fund | 1200 Broadway | Denver, CO 80203

t: 303.866.2961 | c: 720.646.0608

Work Hours: M-F 7:30 am - 4:00 pm



METERS INCLUDED IN ANALYSIS											
Account Number	Premise Description	Meter Class	2020 Bill Credit Rate	Total Consumption							
8585463108	FAWWELLS P21565 CROWLEY, CO	CO710	\$0.12520	11,210 kWh							
8585463108	129 LAKE ST,SHOP ORDWAY, CO	CO710	\$0.12520	14,223 kWh							
8585463108	FAW WELLS CROWLEY, CO	CO710	\$0.12520	33,691 kWh							
8585463108	FIRE DEPT,BLDG ORDWAY, CO	CO710	\$0.12520	5,187 kWh							
8585463108	FAW WELLS,*** 033329 CROWLEY, CO	CO710	\$0.12520	9,326 kWh							
8585463108	232 MAIN ST ORDWAY, CO	CO710	\$0.12520	11,729 kWh							
8585463108	FAWWELLS P21812 CROWLEY, CO	CO710	\$0.12520	6,366 kWh							
8585463108	2ND & MAIN, PUMP ORDWAY, CO	CO770	\$0.12070	19,867 kWh							
8585463108	FAW WELLS PUMP,#4 CROWLEY, CO	CO710	\$0.12520	4,934 kWh							
			TOTAL	116,533 kWh							

Excluded Meters								
Account Numbe	Reason							
2225362617	6th and Main Siren Ordway CO	Usage Too Low (879 kWh)						
1373413495	Street Lights Ordway CO	Cannot Subscribe street lights						
8585463108	CITY PK ORDWAY, CO	Usage Too Low (226 kWh)						
8585463108	21814 RD S,FAW WELLS CROWLEY, CO	Usage too Low (2,063 kWh)						
8585463108	SCHOOL SIGNAL ORDWAY, CO	Usage too Low (612 kWh)						
8585463108	NE CORNER OF PK ORDWAY, CO	Usage too low (2,222 kWh)						
8585463108	315 MAIN,CITY HALL ORDWAY, CO	Usage too low (993 kWh)						



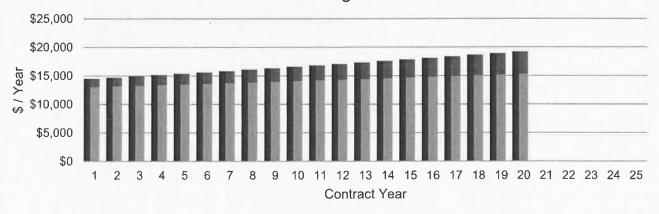
58 kWdc	\$0.112 / kWh	\$51,960
Capacity	1.35% / Year	Estimated Savings

The graph below provides a snapshot of the rate plan proposed with a Pivot Energy community solar subscription. The amounts shown below are dependent on the contracted capacity, annual increase of utility credit rates, future applicable meter types, and estimated performance of the community solar garden.

20 Year Summary										
	Community Solar	Utility Credit *								
Rate (\$ / kWh)	(\$0.11199)	\$0.12443								
Escalator	1.35%	2.00%								
Term Average Rate	(\$0.12730)	\$0.15067								
Est Term Total Est Term Savings	(\$283,016) \$51,9	\$334,975 60								

^{*} Utility Rates are based on blended credit values. Utility Escalators are based on estimates.

Estimated Utility Cost, Community Solar Payments, and Savings



[■] Estimated Utility Cost Savings

Estimated Community Solar Cost

[■] Estimated Savings



THE RESERVE OF THE PARTY OF THE	Est. Savings	\$1,450	\$1,556	\$1,664	\$1,775	\$1,888	\$2,003	\$2,121	\$2,242	\$2,365	\$2,490	\$2,618	\$2,749	\$2,883	\$3,019	\$3,158	\$3,300	\$3,445	\$3,593	\$3,744	\$3,898
Est Community Solar	Cost	\$13,050	\$13,161	\$13,272	\$13,383	\$13,496	\$13,610	\$13,725	\$13,841	\$13,957	\$14,075	\$14,194	\$14,313	\$14,434	\$14,556	\$14,679	\$14,802	\$14,927	\$15,053	\$15,180	\$15,308
Community Solar	Rate	\$0.11199	\$0.11350	\$0.11503	\$0.11659	\$0.11816	\$0.11976	\$0.12137	\$0.12301	\$0.12467	\$0.12635	\$0.12806	\$0.12979	\$0.13154	\$0.13332	\$0.13512	\$0.13694	\$0.13879	\$0.14066	\$0.14256	\$0.14449
Est. Utility Cost	Savings	\$14,501	\$14,717	\$14,936	\$15,158	\$15,384	\$15,613	\$15,846	\$16,082	\$16,322	\$16,565	\$16,812	\$17,062	\$17,317	\$17,575	\$17,836	\$18,102	\$18,372	\$18,646	\$18,924	\$19,206
	Est. Utility Energy Rate*	\$0.12443	\$0.12692	\$0.12946	\$0.13205	\$0.13469	\$0.13738	\$0.14013	\$0.14293	\$0.14579	\$0.14871	\$0.15168	\$0.15472	\$0.15781	\$0.16097	\$0.16419	\$0.16747	\$0.17082	\$0.17424	\$0.17772	\$0.18128
Est. Community Solar	Production Share	116,533	115,950	115,371	114,794	114,220	113,649	113,080	112,515	111,952	111,393	110,836	110,282	109,730	109,181	108,636	108,092	107,552	107,014	106,479	105,947
Contract	Year	1	2	3	4	5	9	7	_∞	6	10	11	12	13	14	15	16	17	18	19	20

* Year 1 "Est. Utility Energy Rate" of \$0.12443 according to Black Hills Energy published rate update on Nov 15, 2019. Effective Jan 1, 2020