



## TOWN COUNCIL MEETING

August 23 2021

### Minutes

1. The meeting was called to order at 6:00 PM
2. The Pledge of Allegiance took place.
3. Roll Call was taken with council members present were Barber, Buford, Kurtz, Pepper, Smith, Romero & Watkins present. Also Present were Karle, (T), Sprosty (C), Malouff (TA-GT), Pat Cole, (GT), Lisa Reisch (GT), Kathy Fromm
4. The following recommended additions/changes to the agenda were, Drop 8C & 9  
Added: 10C Water Conservancy payment, 12 (A) KABOOM payment, 12B Concrete Bids
5. The council approved the recommended additions/changes to the agenda 7-0,  
Romero (M), Kurtz (S) The council approve the agenda 7-0, Watkins (M), Romero (S)
6. The August 9, 2021 minutes were approved via 7-0, Pepper (M), Kurtz (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.  
Lisa Reisch shared her concerns about the cemetery and requested if her family could use some of the available materials for repairs to family headstones. The council approved through discussion.
8. Old Business-
  - A. The fence Ordinance was approved 7-0, Kurtz (M), Pepper (S)
  - B. The PACFA feedback was received about the possibility of a cooperative animal control program was discussed.
  - C. The council approved Resolution 2021-03 voted 7-0 to list the skate ramp as surplus and dispose of it 7-0, Buford (M), Kurtz (S)
  - D. The First Responder Night at September 17 Wiley football game was discussed.
  - E. The changes to the Re-zoning/Special Use Application-Add Demolition were approved 7-0, Watkins (M), Smith (S)
- ~~9. Town Real Estate Inventory~~
- ~~9. Public Information Officer~~
10. New Business
  - A. Mayor Barber will attend the district 6 meeting in La Junta on Thursday, September 2.
  - B. Ms. Karle gave an update on the progress of Fall Wells.
  - \* C. The council approved \$12,000 of the American Recovery Act Monies to the Water Conservancy District for use toward the Ark Valley Conduft project.  
Pepper (M), Buford (S)

11. Clerk Report

A. Ms. Sprosty gave an update on the KABOOM activities.

12. Treasure Report

\*A. Ms. Karle ask the council to approve the \$1,500.00 to the KABOOM grant Payment. Passed 7-0, Watkins (M), Pepper (S)

\*B. The council voted 7-0 to advertised for bids on the concrete slab for the new multi-purpose grant. Buford (M), Romero (S)

C. The council voted 7-0 to accept Ms. Karle resignation and to begin advertising for a treasure. Kurtz (M), Pepper (S).

13. Maintenance: The council discussed using more part-time help to catch up on things.

14. The council went into executive session at 6:46 pm. per a motion for legal advice CRS Section 24-6-402 (4)(b). Pepper (M), Watkins (S). The council went into executive session with Malouff and Fromm. The council exited at 7:38 p.m.

15. Personnel-nothing

16. Next meetings or work sessions: Meeting: September 13, 2021.

17. Adjournment took place at 7:39 pm.

The following Call is for provided for remote attendance. There will be no in person attendance until further notice.

Town Council Meeting

Mon, Aug 23, 2021 6:00 PM - 8:45 PM (MDT)

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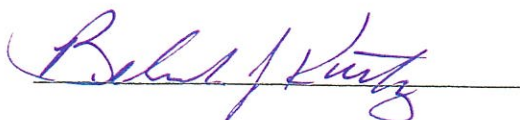
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Belinda Kurtz, PIO

9-17-21

Date