

### TOWN COUNCIL MEETING

#### April 26, 2021

#### **Minutes**

- 1. The meeting was called to order at 6:00 pm.
- 2. The pledge of allegiance was held.
- 3. The following council members were present. Watkins, Romero, Smith, Pepper & Barber. Kurtz & Buford were absent. Also present, Karle (T), Sprosty (C)
- 4. Additions/changes to the agenda were as followed: 9. PIO, 10B-1A-1 Equipment 12-executive session, 13. Personnel are dropped. Passed 5-0, Pepper (M), Romero (S)
- 5. The agenda was approved, 5-0 with changes. Pepper (M), Romero (S)
- 6. The April 12, 2021 minutes were approved 5-0. Pepper (M), Watkins (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. Bids from Fowler, Sugar City, & Waste Management were received for the trash contract and will be sent to council members for review.
  - B. The Arkansas River Basin Board municipal position was discussed.
  - C. There will be a tree installation follow-up training on April 28 at 1:00 pm.
  - D. Clean up days were discussed.
  - E. The Tri-County Housing/Total concept property was discussed

#### 9. Public Information-Officer

- 10. New Business
  - A. Clerk-Desiree Sprosty
  - B. Treasure
    - 1.. Financials-
      - A. Purchases needing approval
        - 1. Maintenance Equipment
        - The council voted 5-0 to transfer \$21,000 to cover Fall Wells expenses from the Marijuana Fund. Pepper (M), Smith (S)
      - B. Water billing system problems were discussed.
      - C. The 2018 audit is progressing with a June target date.

## D. DOLA meeting

11. Maintenance: The council discussed code enforcement.
12. 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.
13. Personnel  A. Leave Policy-Resolution NO 2021
14. Next meeting is on May 10, 2020 at 6:00 p.m.
15. Adjournment took place at 6:49 pm by a 5-0 vote. Smith (N), Romero (S)
The following Call in or log in information was provided for attendance.
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Belinda Kurtz, PIO Date

# 15. Adjournment took place at 7:18 pm.

The following information was made available to the public.

\*Community participation information is at bottom of the agenda. Due to COVID-19, there will not be any scheduled citizen attendance.

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

Town Council Regular Meeting Mon, Apr 12, 2021 6:00 PM - 9:00 PM (MDT)

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Belinda Kurtz, PIO

Date