



TOWN COUNCIL MEETING

April 11, 2022

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 Buford, Kurtz, Pepper, Smith, Romero, Barber present. Also present: Phil Malouff (TA), Karen Gates (Town Clerk), Fran Derby
 4. Additions/Changes to the Agenda: Add Item 9B Annual Clean-up and 9C Thaxton's Liquor License.
 5. A. Approve Changes to the Agenda-Approved 6-0. **Kurtz (M), Pepper (S)**
B. The agenda was approved 6-0. **Romero (M), Kurtz (S)**
 6. The March 28, 2022, minutes were approved. 6-0. **Smith (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.
 - A. Fran Derby spoke with the Council in regards to her interest in the Code Enforcement position. The Council stated that they would set up an interview with Ms. Derby next week.
 8. Old Business:
 - A. An update was given on the 2018 audit and billings
 - B. An update was given on the results of the 2022 Election
 - C. An update was given on the project water
 - D. An update was given on the EPA and House Demolition
 9. New Business
 - A. The sale of property to the Crowley County Nursing Home was discussed and tabled to the next meeting for further information.
 - B. The Council asked Clerk Karen Gates to get with Maintenance Supervisor Jesus Hernandez to schedule the annual clean-up.
 - C. The application process for the liquor license at Thaxton's was approved 6-0. **Kurtz (M), Romero (S)**.
 11. Executive Session- Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations.
 - A. Water Contract B. Sheriff Contract C. Black Hills D. Legal E. Town Administrator Contract-Karen Gates
- The council voted to enter executive session at 6:15 pm. **Kurtz (M), Pepper (S)**,
The council exited executive session at 7:00 p.m.

12. Approved Resolution 2022-07 Town Administrator Contract 6-0. Kurtz (M), Smith (S)

13. Approved the hiring of Karen Gates as Town Administrator 6-0. Kurtz (M), Smith (S)

14. Next meetings or work sessions: April 25, 2022 Regular Meeting

15. Adjournment took place at 7:04 p.m.

The following Call information was provided for remote attendance.

Town Council Meeting
Mon, Apr 11, 2022 6:00 PM - 7:30 PM (MST)

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

<https://global.gotomeeting.com/join/475003125>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (408) 650-3123
- One-touch: tel:+14086503123,,475003125#

Access Code: 475-003-125



Belinda Kurtz, PIO

4-25-22

Date



TOWN COUNCIL MEETING

April 25, 2022

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 Buford, Kurtz, Pepper, Smith, Romero, Watkins Barber present. Also present: Phil Malouff (TA), Karen Gates (Town Clerk), John and Rachel Leino, Chad Nichols
4. Additions/Changes to the Agenda: Add Item 7C Chad Nichols and 8E Cemetery Update.
5. A. Approve Changes to the Agenda-Approved 7-0. **Romero (M), Smith (S)**
B. The agenda was approved 7-0. **Pepper (M), Kurtz (S)**
6. The April 11, 2022, minutes were approved. 7-0. **Romero (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.
 - A. John and Rachel Leino spoke with the Council regarding the property at 325 Lake.
 - B. Matthew Archuleta spoke with the Council regarding the re-zoning of his property for a hatchery business.
 - C. Chad Nichols spoke with Council regarding the removal of vehicles from railroad property.
8. Old Business:
 - A. An update was given on the 2018 audit
 - B. An update was given on the CDBG application
 - C. The sale of property to the Nursing Home was discussed
 - D. An update on the annual clean up was given. It was mentioned that it would be June 10, 11 and 12, 2022.
9. New Business
 - A. The bus stop structure was approved 7-0. Kurtz (M), Romero (S)
 - B. It was discussed that the splash pad would not be rented out for events.
 - C. The use of ARPA funds was approved for repairs to curbs and sidewalks 7-0. Kurtz (M), Pepper (S).
 - D. It was approved to use the LED sign at the chamber to advertise the annual clean up 7-0. Pepper (M), Watkins (S).
 - E. Town Administrator Karen Gates mentioned the first coffee with the community to be held at the bank on May 6, 2022.
 - F. It was approved to re-zone 114 E. 2nd Street 7-0. Kurtz (M), Smith (S).

G. No action was taken on this item.

H. The application for Thaxton's was approved 7-0. A public hearing was scheduled for June 13, 2022, at 6:00 p.m.

I. Resolution 2022-08 was approved 7-0. Kurtz (M), Smith (S).

10. Executive Session- Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations.

A. Water Contract B. Sheriff Contract C. Black Hills D. Legal E. Town Administrator Contract-Karen Gates

The council voted to enter executive session at 7:31 pm. Kurtz (M), Watkins (S),
The council exited executive session at 8:32 p.m.

11. This item was tabled.

12. Approved Independent Contractor Contract for Karen Gates 7-0. Kurtz (M), Pepper (S)

13. Approved Town Administrator Contract 7-0. Pepper (M), Kurtz (S)

14. Next meetings or work sessions: May 9, 2022 Regular Meeting

15. Adjournment took place at 8:34 p.m.

The following Call information was provided for remote attendance.

Town Council Meeting
Mon, Apr 25, 2022 6:00 PM - 7:30 PM (MST)

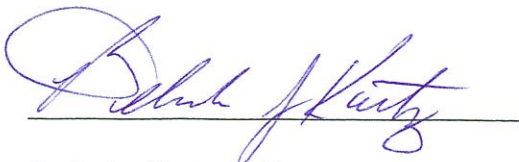
Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/667193389>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3212
- One-touch: tel:+18722403212,,667193389#

Access Code: 667-193-389



Belinda Kurtz, PIO

5-9-22

Date