



TOWN COUNCIL MEETING

August 8, 2022

Minutes

1. Meeting was called to order at 6:00 p.m.
2. The Pledge of Allegiance was conducted.
3. Roll Call took place with council members present, Pepper, Smith, Romero, Watkins, Kurtz, Buford, Barber, Town Administrator Karen Gates and Town Attorney Phil Malouff.
4. Additions/Changes to the Agenda: Add: 8J Cemetery, 9E Bank Access 9F Park Structures
5. The changes to the agenda were approved 7-0. **Smith (M), Kurtz (S)**
The agenda was approved with changes 7-0: **Smith (M), Watkins (S)**
6. The August 8, 2022 minute approval was tabled until August 22, 2022 meeting.
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. Faw Wells was discussed and GMS will be contacted to set up an inspection.
 - B. The balance of water in the reservoir is limited and the high school football field will be the priority for that water and the town will water the park on Saturday's from the main line.
 - C. Property update/demolition was given. The town is waiting on the Asbestos reports.
 - D. The 2018 Audit report will be given by Logan and Associates at the 8/22/22 meeting
 - E. Bob Dungan is preparing the paper work to begin the draw schedule and construction time line.
 - F. 2022 Preliminary Budget is being prepared.
 - G. The Council voted 7-0 to move the 12/26/2022 meeting 12/27/22. 7-0. **Kurtz (M), Watkins (S)**
 - H. Town Improvement Updates
 - I. The 2 impounded dogs have been re-homed and were able to stay together.
9. New Business
 - A. Clerk Advertisement has taken place.
 - B. Town Improvement were discussed concerning trees and corners.
 - C. New School bus/student drop off zones were approved on a 6-week trial basis 7-0.
Smith (M), Kurtz (S)
 - D. Antuanette Haddad was approved 7-0 as the student employee. **Kurtz (M), Romero (S)**

10. The council went into executive session at 6:40 pm- Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing legal advice, matters to be kept confidential by law, security, and negotiations. **Kurtz (M), Buford (S)**.

The council returned from executive session at 7:22 p.m.

11. Next meetings or work sessions: Next Meeting, August 22, 2022

Work Session: Preliminary Budget TBA

12. The meeting was adjourned at 7:23 p.m.

The following Call-in information was provided for remote attendance.

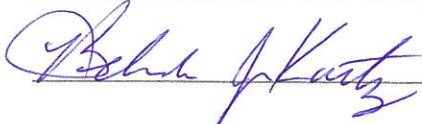
August 8, 2022 Town Council Meeting

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Belinda Kurtz, PIO

8-22-22

Date



TOWN COUNCIL MEETING

August 22, 2022

Minutes

1. Meeting was called to order at 6:04 p.m.
2. The Pledge of Allegiance was conducted.
3. Roll Call took place with council members present, Pepper, Smith, Romero, Watkins, Kurtz, Barber, Town Administrator Karen Gates and Town Attorney Phil Malouff, Kyle Logan, Cathy Fromm, Scarlett Markus, Norm Clark, and Kris Love, Michael Yerman
4. Additions/Changes to the Agenda: Add: 8a-Michael Yerman; Remove Item 10B
5. The changes to the agenda were approved 6-0. **Kurtz (M), Smith (S)**
The agenda was approved with changes 6-0: **Watkins (M), Kurtz (S)**
6. The July 25, 2022 minutes were approved 6-0. **Pepper (M), Kurtz (S)**
7. The August 8, 2022, minutes were approved 6-0. **Pepper (M), Kurtz (S).**
8. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Comments are restricted to five minutes per person.

Michael Yerman gave an update on the housing developments across the southeastern part of Colorado. He mentioned that the Town of Ordway would be last on the list.

9. Old Business-

- A. An update was given on Faw Wells.
- B. An update was given on the water levels.
- C. An update was given on the property/demolition. The council was informed that the recorded Quit Claim Deed from Clockland Corporation was mailed.
- D. Kyle Logan and Cathy Fromm gave an update on the status of the 2018 audit. It was mentioned that the audit report would be completed soon.
- E. An update was given on the construction status of the Town Hall building.
- F. It was decided that a budget workshop would be scheduled for September 19, 2022, at 6:00 p.m. A notice of quorum will be posted.
- G. Town Administrator Karen Gates updated the council on the wastewater training scheduled for August 23, 2022, that the Town of Ordway will be hosting.

10. New Business

- A. The amendment to the marijuana ordinance was approved 6-0. **Watkins (M), Smith (S).**
- B. Item was removed.
- C. Payment to Fromm and Associates was approved 6-0. **Kurtz (M), Pepper (S).**
- D. Payment to Bob Dunagan for the first half was approved 6-0. **Kurtz (M), Smith (S).**

E. Resolution 2020-09 was approved 6-0 for the purchase of the 2013 Ford F-150 pickup. **Kurtz (M), Smith (S).**

F. Town Administrator Karen Gates informed the council that she received a questionnaire from Caselle and once that is sent back they will put a proposal together.

G. Moved to Item 11

H. It was discussed with the Fire Chief about opening up a bank account for the Fire Department so that the Town could better track revenues and expenditures.

I. The council asked Town Administrator to discuss this with Maintenance Supervisor Jesus Hernandez.

J. Town Administrator Karen Gates informed the council of the District 6 meeting in Rocky Ford. The Town will register four people to attend.

K. Town Administrator Karen Gates gave an update on the financials.

11. The council went into executive session at 6:40 pm- Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing legal advice, matters to be kept confidential by law, security, and negotiations. **Kurtz (M), Smith (S).**

The council entered into executive session at 7:35 p.m.

The council returned from executive session at 8:07 p.m.

12. The Town approved the hiring of Scarlett Markus as Town Clerk 6-0. **Kurtz (M), Watkins (S).**

13. The Town approved a 90-day moratorium on any new water taps and water services to the grow farms. This moratorium will end on November 30, 2022.

14. Next meetings or work sessions: Next Meeting, September 12, 2022

Work Session: Preliminary Budget September 19, 2022

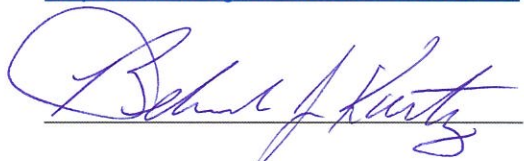
15. The meeting was adjourned at 8:21 p.m.

The following Call-in information was provided for remote attendance.

August 22, 2022 Town Council Meeting

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Belinda Kurtz, PIO



Date