



TOWN COUNCIL MEETING

December 12, 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, Buford, Pepper, Kurtz, Barber, Town Administrator Karen Gates and Town Attorney Phil Malouff, Scarlett Markus
4. Additions/Changes to the Agenda: Move Item 9D to 11 and replace 9D with Towing Bid Ad
5. The changes to the agenda were approved 5-0. **Kurtz (M), Pepper (S)**

The agenda was approved with changes 5-0: **Kurtz (M), Pepper (S)**

6. The November 28, 2022, minutes were approved 5-0. **Kurtz (M), Buford (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**
 - A. **Council Comments-None**

8. Old Business-

A. **A recap of the Winter Festival was given.**

9. New Business

A. It was approved 5-0 to pay the Ordway Volunteer Fire Department for calls and meetings/trainings for 2022. **Pepper (M), Kurtz (S)**

B. An update on the junk vehicle ordinance was given and Mayor Barber stated that letters have gone out to owners to remove vehicles and a deadline of January 30, 2023, was given.

C. Resolution 2022-13 regarding the mill levy was approved 5-0. **Kurtz (M), Smith (S)**

D. It was approved 5-0 to advertise for bids for towing companies. **Buford (M), Kurtz (S)**

E. The State income tax adjustment was discussed.

10. The council went into executive session at 6:21 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 returned from executive session at 7:02 p.m.

11. The renewal application for Wild Weed LLC was tabled until the next meeting so that council could discuss with the Town Attorney.

12. Next meetings or work sessions: December 27, 2022

13. The meeting was adjourned at 7:15 p.m.

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

December 12, 2022 Town Council Meeting

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

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Access code: 157-031-173

United States: +1 (312) 757-3121





Belinda Kurtz, PIO

Date



TOWN COUNCIL SPECIAL MEETING

December 14, 2022

Minutes

1. Meeting was called to order at 4:30 p.m.
2. The Pledge of Allegiance was conducted.
3. Roll Call took place with council members present, Romero, Watkins, Kurtz, Barber, Smith, Buford, Town Administrator Karen Gates and Scarlett Markus
4. It was approved 6-0 to extend the retail marijuana license for 2022 for Wild Weed LLC to December 31, 2022. **Smith (M), Romero (S). Buford-No, Kurtz-Yes, Smith-Yes, Romero-Yes, Watkins-Yes, Barber-Yes**
15. Next meetings or work sessions: December 27, 2022
12. The meeting was adjourned at 5:00 p.m.

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

December 14, 2022 Town Council Special Meeting
Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/940379541>


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Access code: 940-379-541

United States: +1 (646) 749-3122



Belinda Kurtz, PIO



Date



TOWN COUNCIL MEETING

December 27, 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, Buford, Pepper, Kurtz, Smith, Romero, Watkins, Barber, Town Administrator Karen Gates and Town Attorney Phil Malouff, Town Clerk Scarlett Markus
4. Additions/Changes to the Agenda: Add Item 9G-DOW Water Bill, Remove Item 10D, Add CCIC to Item 11, Add Item 12A-Wild Weed Application and 12B-Sewer Easement
5. The changes to the agenda were approved 7-0. **Kurtz (M), Watkins (S)**

The agenda was approved with changes 7-0: **Kurtz (M), Romero (S)**

6. The December 12, 2022, minutes were approved 7-0. **Watkins (M), Kurtz (S)**
7. The December 14, 2022, special minutes were approved 7-0. **Watkins (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. **None**
 - A. **Council Comments-None**

9. Old Business-

- A. **An update on Faw Wells was given**
- B. **An update on the demolitions were given**
- C. **An update on CTF was given**
- D. **An update on PACFA was given**
- E. **An update on the financial was given**
- F. **An update on the 2019 audit was given. It was approved 7-0 to pay Fromm & Associates for audit expenses. Kurtz (M), Watkins (S).**
- G. **It was approved 7-0 to pay the water bill for the purchase of water from DOW. Smith (M), Kurtz (S).**

10. New Business

- A. It was approved 7-0 to renew the agreement with Phillip F. Malouff, Jr. for 2023. **Watkins (M), Smith (S)**
- B. The Black Hills Franchise Agreement was approved 7-0 on second reading by title only. **Kurtz (M), Watkins (S).**
- C. An update on the junk vehicles was given

11. The council went into executive session at 6:46 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), Watkins (S).**

The council returned from executive session at 7:57 p.m.

12. A. The renewal application for Wild Weed LLC was approved 7-0 until March 31, 2023, to see if they become compliant with the Ordinance. **Smith (M), Kurtz (S)**

B. The sewer easement was approved 7-0. **Watkins (M), Kurtz (S)**

13. Next meetings or work sessions: January 9, 2023

14. The meeting was adjourned at 8:00 p.m.

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

December 27, 2022 Town Council Meeting

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

<https://meet.goto.com/790094005>

You can also dial in using your phone.

Access code: 790-094-005

United States: +1 (571) 317-3122

Belinda Kurtz

1-9-2023

Belinda Kurtz, PIO

Date