



**Minutes**  
**December 11, 2023 Meeting**

1. Call to order took place at 6:04 p.m.
2. The pledge of allegiance was held
3. Roll call: Barber, Pepper, Smith (GT), Buford, Watkins, Romero were present.  
Also, present were Markus, Haddad and Malouff and Chris Lovato
4. The only change to the agenda was adding discussion concerning the 302 Lincoln Demolition, Agenda with changes was approved 6-0, Pepper (M), Watkins (S)
5. The November 27, 2023 minutes were approved. 6-0. Buford (M), Watkins (S)
6. In the public comment portion of the meeting, Chris Lovato gave an update on 208 Lake.
- 6.. Old Business
  - A. The water report was discussed.
  - B. A demolition report was given.
  - C. The office move was discussed.
  - D. Discussion took place concerning the AV Conduit.
- 7.. New Business
  - A. The council voted to send a 90 letter to the owner of 110 Otero to do something with the run down property. Passed 6-0 Pepper (M), Watkins (S)
  - B. The council voted to begin the Condemnation process on 448 E. 3<sup>rd</sup>. Otero. Passed 6-0, Buford (M), Romero (S)
  - C. The council approved the election ordinance with the changing of 3 trustees to 4 trustees. Passed 6-0, Pepper (M), Watkins (S)
  - D. The council approved 2024 meeting dates and the staff leave dates that allows an employee to choose trading one of their holidays for Juneteenth. Passed 6-0, Watkins (M), Romero (S)
  - E. The council tabled the marijuana tax and point of sales ordinances. Passed 6-0, Pepper (M), Watkins (S)
  - F. The council approved the town holiday party. Passed 6-0, Watkins (M), Romero (S)
  - G. The council approved the mayor meeting with Blue Ribbon Processing concerning the sale Of water to their potential business in the county. Passed 6-0, Watkins (M), Buford (S)
8. The council voted 6-0 to enter executive Session at 6:39 pm, Buford (M), Romero (S)- Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing personnel,
  - B. Core Civic Negotiations
  - C. legal
  - D. Personnel-Town ClerkExecutive Session ended at 7:52p
9. Next meetings or work sessions: December 11, 2023
10. Adjournment took place at 7:54 p.m. Next Meeting, Tuesday, December 26 at 6:00 p.m.

**The following Call is provided for remote attendance.**

Town of Ordway Meeting Dec 11, 2023, 5:30 – 8:00 PM (America/Denver)

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Scarlette Markus, Clerk

  
Date