



TOWN COUNCIL SPECIAL MEETING

February 3, 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 Pepper, Smith, Kurtz, Buford
Watkins & Barber present. Also present: Phil Malouff (TA), Karen Gates (Town Clerk), Saul
Russell (Town Treasurer)
4. **Additions/Changes to the Agenda: Add Item 8D DOLA Letter and Item 8E Community
Service Program. Remove Items 6 and 10**
5. **A. Approve Changes to the Agenda**
B. The agenda was approved 6-0. Pepper (M), Kurtz (S)
6. **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**)
7. **New Business**
 - A. The council discussed Resolution 2022-04 to authorize the Town Clerk to conduct the
April 5, 2022, election. The council approved Resolution 2022-04 6-0. Kurtz (M), Smith (S).**
 - B. The council discussed Resolution 2022-05 to have a ballot initiative to increase the
local marijuana tax. The council approved Resolution 2022-05 6-0. Buford (M), Kurtz (S).**
 - C. The council approved the April 5, 2022, election ballot 6-0. Smith (M), Kurtz (S).**
 - D. The council approved the letter to the Department of Local Affairs in regards to the
housing project 6-0. Pepper (M), Smith (S).**
 - E. The council discussed whether to continue with the community service program.
The Town received notice from the Courts that due to the increase in insurance costs, the
Courts would not be able to cover the insurance costs with the program. The council approved
to discontinue the community service program 6-0. Kurtz (M), Pepper (S).**
8. **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. Sheriff Contract B. Core Civic Negotiations**
C. Water Contracts D. Black Hills Contract
The council voted to enter executive session at 6:23 pm. Kurtz (M), Smith (S),
The council exited executive session at 6:41 p.m.

9. Next meetings or work sessions: February 14, 2022 Regular meeting
February 28, 2022 Regular meeting

13. Adjournment took place at 6:42 p.m.

The following Call information was provided for remote attendance.

Town Council Meeting
Thu, Feb 3, 2022 5:30 PM - 7:30 PM (MST)

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

<https://global.gotomeeting.com/join/939845477>

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

United States: +1 (646) 749-3122
- One-touch: tel:+16467493122,,939845477#

Access Code: 939-845-477

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Belinda Kurtz, PIO

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Date



TOWN COUNCIL MEETING

February 15, 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), Saul Rossell (Town Treasurer)
4. Additions/Changes to the Agenda: Add Item F under Old Business-Core Civic Update, remove Item B under New Business, move Item H under New Business to Executive Session, add Item M under New Business-Purchase of Computer
5. A. Approve Changes to the Agenda-Approved 7-0. **Kurtz (M), Pepper (S)**
B. The agenda was approved 7-0. **Pepper (M), Kurtz (S)**
6. The January 24, 2022, minutes were approved. 7-0. **Pepper (M), Romero (S).**
7. The February 3, 2022, special meeting minutes were approved 7-0. **Buford (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**)
9. Old Business:
 - A. An update was given as to the status of the 2018 audit report
 - B. An update was given on the status of the April 2022 election
 - C. An update was given on the project water report
 - D. Mr. Watkins updated the council on the chamber of commerce in regards to an after hours program and the use of the digital sign. It was asked if the sign could be used for limited advertising for the Town.
 - E. An update was given in regards to the demolition program
 - F. An update was given on the Core Civic Project in regards to the recertification and sprinkler systems.
10. New Business
 - A. Authorization for the Town Treasurer to conduct bank transfers at the bank was approved 7-0. **Kurtz (M), Smith (S).**
 - B. The installation of the meter at the school was discussed
 - C. The installation of the meter at the park was discussed
 - D. The form for disconnecting water accounts was approved 7-0. **Buford (M), Kurtz (S).**
 - E. The payment of \$750.00 for past year FPPA payments was approved 7-0. **Pepper (M), Kurtz (S).**

F. The use of the old town hall building for mental health and family services requested by Lief Berg was approved 7-0. Kurtz (M), Romero (S).

G. Applying for the DOLA Energy Impact Grant and providing matching funds was approved 7-0. Watkins (M), Kurtz (S).

H. The purchase of a thermal imaging camera for the Ordway Volunteer Fire Department was approved 7-0. Pepper (M), Kurtz (S).

I. Adding Trustee Mark Smith, Town Clerk Karen Gates and Town Treasurer Saul Rossell to the bank signatories was approved 7-0. Kurtz (M), Smith (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. Jesus Hernandez-Building Permit D. Past-due water accounts

The council voted to enter executive session at 6:40 pm. Kurtz (M), Buford (S),

The council exited executive session at 7:50 p.m.

12. Next meetings or work sessions: February 28, 2022 Regular Meeting

13. Adjournment took place at 8:05 p.m.

The following Call information was provided for remote attendance.

Town Council Meeting

Tue, Feb 15, 2022 5:30 PM - 7:30 PM (MST)

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

<https://global.gotomeeting.com/join/959200053>

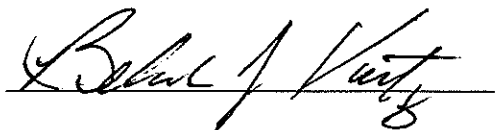
You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

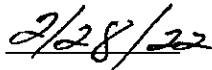
United States: +1 (872) 240-3412

- One-touch: tel:+18722403412,,959200053#

Access Code: 959-200-053



Belinda Kurtz, PIO



Date



TOWN COUNCIL MEETING

February 28, 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), Amy Vuduras
4. Additions/Changes to the Agenda: Move Item 9E to Item 7A, Add Item 9F-Library training for Samantha O'Leary
5. A. Approve Changes to the Agenda-Approved 7-0. **Watkins (M), Kurtz (S)**
B. The agenda was approved 7-0. **Smith (M), Pepper (S)**
6. The February 15, 2022, minutes were approved. 7-0. **Pepper (M), Kurtz (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. Amy Vuduras discussed with the Council the issue regarding dogs and the PACFA license. She will continue to keep the shelter going. The Council discussed advertising the code enforcement officer position. The advertisement for the position was approved 7-0. **Kurtz (M), Buford (S)**.
8. Old Business:
 - A. An update was given as to the status of the 2018 audit report
 - B. An update was given on the status of the April 2022 election
 - C. An update was given on the project water report
 - D. The installation of the water meter at the school was approved 7-0. **Buford (M), Kurtz (S)**.
 - E. The matter of the water meter at the park was discussed.
 - F. An update was given on the EPA and House Demolition
 - G. Clerk Karen Gates gave an update on the CDBG application and stated that it was submitted to DOLA.
 - H. An update was given on the DOLA Housing Project
 - I. An update was given on the Core Civic Project
10. New Business
 - A. Purchase of a new computer for the front lobby was approved 7-0. **Kurtz (M), Pepper (S)**.
 - B. The renewal marijuana license application for Starbuds was approved 7-0. **Kurtz (M), Romero (S)**.

C. The Mayor will attend online the annual meeting for CRWA.

D. Resolution 2022-06-Transfer funds from Marijuana funds to Fire for the purchase of thermal imaging camera and flags was approved 7-0. Pepper (M), Watkins (S).

E. Moved to Item 7A.

F. Payment of hours for library training for Samantha O'Leary was approved 7-0. Kurtz (M), Buford (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. Jesus Hernandez-Building Permit D. Past-due water accounts

The council voted to enter executive session at 6:44 pm. Kurtz (M), Pepper (S),

The council exited executive session at 7:17 p.m.

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

13. Adjournment took place at 7:17 p.m.

The following Call information was provided for remote attendance.

Town Council Meeting

Tue, Feb 28, 2022 5:30 PM - 7:30 PM (MST)

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

<https://global.gotomeeting.com/join/686471981>

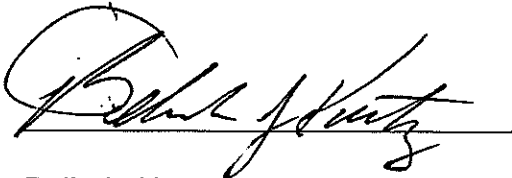
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Access Code: 686-471-981



Belinda Kurtz, PIO

3-14-22

Date