



TOWN COUNCIL MEETING

February 13, 2023

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, Town Attorney Phil Malouff and Town Clerk Scarlett Markus
4. Additions/Changes to the Agenda: Add Item 8F-Cemetery Fence
5. The changes to the agenda were approved 7-0. **Pepper (M), Watkins (S)**
The agenda was approved with changes 7-0: **Watkins (M), Pepper (S)**
6. The January 24, 2023, minutes were approved 7-0. **Romero (M), Smith (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. **An update on Faw Wells was given**
 - B. **An update on the demolitions were given**
 - C. **An update on the town hall remodel was given**
 - D. **An update was given on the junk vehicle matters**
 - E. **An update was given on the 2019 audit**
 - F. **An update was given on the cemetery fence project**
9. New Business
 - A. The sale of the property to the nursing home was discussed
 - B. This item was tabled for further research of the cemetery ordinance
 - C. Clerk Scarlett Markus discussed having a fall festival in September in Ordway
 - D. Town Administrator Karen Gates updated the council on the CML Annual Conference in Aurora on June 25-28, 2023.
 - E. It was discussed that a meeting with GoCO would be on February 15, 2023, to discuss funding options for playground equipment upgrades
 - F. The extended warranty for the backhoe at 60 months/5000 hours was approved 7-0. **Buford (M), Kurtz (S).**
 - G. The purchase of the mower and tractor from Muth Welding was discussed.

H. The purchase of street signs was approved 7-0. Half of the deposit will be paid up front. **Buford (M), Kurtz (S).**

I. The water tank and tank inspections and repairs were discussed.

J. This item was removed from the agenda

K. Resolution 2023-06 was tabled for further discussion

L. Resolution 2023-07 was tabled for further discussion

M. Resolution 2023-08 was tabled for further discussion

10. The council went into executive session at 7:30 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 7:58 p.m.

11. The OCF Water Contract was approved 7-0. **Pepper (M), Kurtz (S)**

12. The renewal application for Starbuds was approved 7-0. **Kurtz (M), Romero (S)**

13. The extension for Wild Weed was approved 7-0. **Kurtz (M), Romero (S)**

14. The pay rate increases for Scarlett Markus, Benny Aragon and Rick Torrez to \$19.00 per hour was approved 7-0. **Pepper (M), Kurtz (S)**

15. Next meetings or work sessions: February 27, 2023

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

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

January 24, 2023 Town Council Meeting

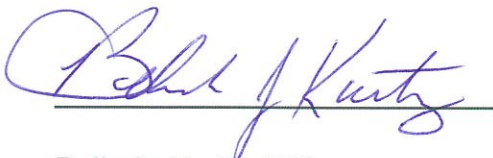
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Belinda Kurtz, PIO



Date



TOWN COUNCIL MEETING

February 27, 2023

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, Town Attorney Phil Malouff, Town Clerk Scarlett Markus, Sue Breininger, Antuanette Haddad, Kris Love and Danielle Love
4. Additions/Changes to the Agenda: Remove Item 9G; Remove Executive Session Items
5. The changes to the agenda were approved 6-0. **Kurtz (M), Watkins (S)**
The agenda was approved with changes 6-0: **Kurtz (M), Watkins (S)**
6. The February 13, 2023, minutes were approved 6-0. **Watkins (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. **Sue Breininger inquired of the council as to the status of the drainage issue at her residence. The flooding issue is coming from the north to her residence. Town Attorney Malouff advised on the town's stance, and it was suggested about grading in the alleys.**
 - A. **Council Comments-None**
8. Old Business-
 - A. **An update on Faw Wells was given**
 - B. **An update on the demolitions were given**
 - C. **An update on the town hall remodel was given. It was approved 7-0 to change the allocation of \$5,830.00 for electrical from Bob Dunagan's quote to the quote from Colten Electric. Electric is to be started on March 1, 2023. Kurtz (M), Buford (S)**
 - D. **An update was given on the junk vehicle matters**
9. New Business
 - A. The purchase of the sign for the peddler's ordinance was tabled 7-0 until the Town received a quote from Vickie Powell. **Kurtz (M), Buford (S)**
 - B. The invoices for the water assessments from Lake Meredith, Colorado Canal and Twin Lakes was discussed.
 - C. It was approved 7-0 to pay Doug Hudson with the Ordway Volunteer Fire Department to assist with fire control at the cemetery while the fence is being removed. **Kurtz (M), Buford (S).**
 - D. The return of the copy machine was discussed.

E. This item was tabled until the next meeting.

F. It was approved 7-0 to advertise for tree spraying. **Kurtz (M), Watkins (S)**

G. Item was removed.

H. Danielle Love spoke with the council about having a Spring Fling at the North Park on April 22nd. It was discussed that the Town would like to have an event application filled out prior to the event and that the City of La Junta has one that the town could use. It was also discussed that all vendors at this event would have to register their business at Town Hall.

10. Next meetings or work sessions: March 13, 2023

16. The meeting was adjourned at 7:00 p.m.

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

February 27, 2023 Town Council Meeting

Town Council Meeting

Feb 27, 2023, 6:00 – 8:00 PM (America/Denver)

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

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United States: [+1 \(312\) 757-3121](tel:+13127573121)



Belinda Kurtz, PIO



Date