



## TOWN COUNCIL MEETING

### Minutes

July 12 , 2021

\*Community participation information is at bottom of the minutes

1. Call to Order took place at 6:00 pm by Jeremiah Buford, Mayor Pro-Tem
2. The Pledge of Allegiance was conducted.
3. Roll Call took place with Buford, Kurtz, Pepper, Watkins, Romero & Barber, Smith was absent.  
Also, present were Karle (T), Sprosty (C), Malouff (A), & guests, Pam Eichelberg, Jesse Lovato in person. Via GoTo:  
Madison Wilfong
4. Additions/Changes to the Agenda were 5) VFW Liquor License, 6) Cemetery 7) Fencing  
8) SECOM, Drop 12) executive session. Passed 5-0, Smith (M), Kurtz (S)
5. The Agenda was approved with changes passed 5-0, Smith (M), Kurtz (S)
6. The May 10, 2021 minutes were approved 5-0, Smith (M), Pepper (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.
  
8. Old Business-None
  
9. Public Information Officer-None
  
10. New Business
  - A. Clerk-Desiree Sprosty
    1. Golden Gate Manor is moving out of the old fire hall.
    2. The council approved Clean Valley Recycling agreement 5-0, Kurtz (M), Pepper (S)
    3. COVID Rules for meeting's were discussed
    4. The new website was presented.
    5. The VFW liquor license was approved without fees, 5-0 Kurtz (M), Watkins (S)
    6. Discussion took place concerning the cemetery with Cindy Karle being appointed project administrator, passed 5-0, Pepper (M) Watkins (S)
    7. The Cemetery fence was discussed.
    8. Discussion took place on the SECOM agreement. Tabled pending more information

B. Treasure

1. Financials-

A. Purchases needing approval

1. A new office computer was approved 5-0, Smith (M), Kurtz (S)
2. A motion to Approve UB max at a cost of \$1,200 was approved 5-0, Kurtz (M), Smith (S)
3. A motion to move \$5,000 to main account for maintenance equipment was approved, 5-0. Pepper (M), Smith (S)
4. Council member Kurtz read a resolution to declare the 1973 ford truck and the back hole bucked as surplisce property and to advertize for bids. Passed 5-0. Pepper (M), Watkins (S)

11. Maintenance: Nothing

~~12. Executive Session Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations.~~

13. Personnel-None

14. Next meeting is on July 2, 2021 at 6:00 p.m.

15. Adjournment took place at 7:15 pm. 5-0, Pepper (M), Smith (S)

The following Call in or log in information was provided for attendance.

Mon, July12, 2021 6:00 PM - 9:45 PM (MDT)

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8-9-21

Belinda Kurtz, PIO

Date