



TOWN COUNCIL MEETING

May 10, 2021

Meeting Minutes

1. The meeting was called to order at 6:00 pm.
 2. The Pledge of Allegiance was led by Paul Romero (V).
 3. Roll call took place with Council Members Barber, Kurtz, Pepper, Smith and Romero present. Buford & Watkins were absent. Also present: C. Karle (T), D. Sprosty (C), P. Malouff (A)
 4. **Additions/Changes to the Agenda: Change 12/13, Personnel/executive session in order. 10-B-F. Bank Signers: 10-B-G Mental Health Month-Valley Wide H. School sponsorship, 10-B-I. AVW Virtual Tour, Passed 5-0. Kurtz (M), Pepper (S)**
 5. **The agenda was approved 5-0. Pepper (M), Romero (S)**
 6. **Consent Agenda: April 26, 2021 meeting minutes. Pepper (M), Kurtz (S) Consent 5 y 0 n**
 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**
 8. Old Business-
 - A. **The council voted 5-0 to award the trash contract to Waste Connections of Pueblo. Romero (M), Smith**
 - B. **The council voted 4-0 to name Tracy Pepper to the Arkansas River Basin Board. Smith (M, Romero (S), Pepper (A)**
 - C. **The council voted 5-0 to not disturb the park trees by digging them up. Romero (S), Kurtz (S)**
 - D. Clean Up Days are scheduled for May 13, 14, 15.
 - E. There was no new information concerning the demolition program.
 - F. The council was given an update from Ms. Karle concerning the town's water resources.
 9. Public Information Officer Kurtz gave an update on the COVID dial.
 10. New Business
 - A. Clerk, Desiree Sprosty gave an update on the internet portal changeover.
 - B. Treasurer, Cindy Karle gave an update on bills.
 - 1.. Financials-
 - A. Purchases needing approval
 1. Maintenance Equipment
 - A. Riding Lawnmower
 - B. Lawn Mower
 - C. Hedgehog D. Cart E. Weed eater
- The council approved \$3,690.00 for maintenance equipment, 5-0. Smith (M), Pepper (S)**

- F. The council approved procurement of bids for the old oil truck. Pepper (M), Romero (S)
- B. The water billing system was discussed.
- C. The direction of the audit was discussed.
- D. Ms. Karle gave an update on the business meeting with DOLA.
- E. Town infra-structure improvements concerning fiber optics was discussed. There is a meeting With Black Hills on May 18.

*F. Bank Signers: The council approved 4-0 to add Kurtz as a check signer at FNB., Smith (M), Pepper (S), Kurtz (A)
 The council approved 4-0 to add Kurtz as a check signer at Com. Banks, Pepper (M), Romero (S), Kurtz (A)
 The council approved 4-0 to add Barber as a check signer at Com. Banks, Pepper (M), Romero (S), Barber (A)
 The council approved 5-0 to add Watkins as a check signer at Com. Banks, Pepper (M), Romero (S),
 The council approved 5-0 to add Karle as a check signer at Com. Banks, Pepper (M), Romero (S),

* G. The council approved the Valley Wide health systems mental health month proclamation.
 Passed 5-0. Pepper (M), Kurtz (S)

* H. The council voted 5-0 to allot \$200 for graduation sponsorship. Kurtz (M), Romero (S)

*I. The council voted 4-0 to approve \$125 for Tracy Pepper to attend the AVW Virtual Tour.

11. Maintenance progress, problems and resolutions were discussed.

*13. Personnel-the council voted 5-0, Kurtz (M), Romero (S) to adopt changes to the Employee Annual Leave policy.

*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.

Mr. Pepper made a motion at 7:06 pm to go into executive session. Romero (S). Passed 5-0.

The council went into executive session with Cindy Karle and Attorney Phil Malouff.

Ms. Karle left at 7:15 p.m. Council exited executive session at 7:43 p.m.

14. Next meeting is on May 24, 2020 at 6:00 p.m.

15. Adjournment took place at 7:45 pm . Consent vote 5 y 0 n

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

*Community participation information is at bottom of the agenda. Due to COVID-19, there will not be any scheduled citizen attendance.
 Ordway Town Council

Mon, May 10, 2021 5:55 PM - 9:45 PM (MDT)

Please join our meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/166436109> Access Code: 166-436-109

You can also dial in using your phone.

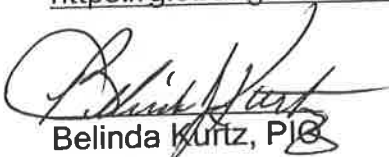
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122 Access Code: 166-436-109

- One-touch: tel:+16467493122,,166436109# Access Code: 166-436-109

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/166436109>


 Belinda Kurtz, PIO

5-17-21
 Date



TOWN COUNCIL MEETING

April 26, 2021

Minutes

1. The meeting was called to order at 6:00 pm.
2. The pledge of allegiance was held.
3. The following council members were present. Watkins, Romero, Smith, Pepper & Barber. Kurtz & Buford were absent. Also present, Karle (T), Sprosty (C)
4. Additions/changes to the agenda were as followed: 9. PIO, 10B-1A-1 Equipment 12-executive session, 13. Personnel are dropped. Passed 5-0, **Pepper (M), Romero (S)**
5. **The agenda was approved, 5-0 with changes. Pepper (M), Romero (S)**
6. **The April 12, 2021 minutes were approved 5-0. Pepper (M), Watkins (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)
8. Old Business-
 - A. Bids from Fowler, Sugar City, & Waste Management were received for the trash contract and will be sent to council members for review.
 - B. The Arkansas River Basin Board municipal position was discussed.
 - C. There will be a tree installation follow-up training on April 28 at 1:00 pm.
 - D. Clean up days were discussed.
 - E. The Tri-County Housing/Total concept property was discussed
- ~~9. Public Information Officer~~
10. New Business
 - A. Clerk-Desiree Sprosty
 - B. Treasure
 - 1.. Financials-
 - A. Purchases needing approval
 - ~~1. Maintenance Equipment~~
 2. **The council voted 5-0 to transfer \$21,000 to cover Fall Wells expenses from the Marijuana Fund. Pepper (M), Smith (S)**
 - B. Water billing system problems were discussed.
 - C. The 2018 audit is progressing with a June target date.

D. DOLA meeting

11. Maintenance: The council discussed code enforcement.

~~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~~

~~A. Leave Policy Resolution NO 2021~~

14. Next meeting is on May 10, 2020 at 6:00 p.m.

15. Adjournment took place at 6:49 pm by a 5-0 vote. Smith (N), Romero (S)

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

Ordway Town Council Meeting
Mon, Apr 26, 2021 6:00 PM - 8:45 PM (MDT)

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

<https://global.gotomeeting.com/join/365621333> Access Code: 365-621-333

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

United States: +1 (571) 317-3112
- One-touch: tel:+15713173112,,365621333#

Access Code: 365-621-333

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/365621333>



Belinda Kurtz, PIO

5-10-21

Date

2021 Ordway Town Trash Service Bids

	Customers	Waste Connections	Customer Charges	Sugar City	WM Comp.	Customer Charges	Fowler	WM	SC	Customer Charges
Tote	460	\$13.51	\$6,214.60	\$19.50	5.99 more	\$8,970.00	\$20.00	6.49 more	.50 More	\$9,200.00
2 yd	8	\$68.01	\$544.08	\$60.00	8.01 less	\$480.00	\$50.00	18.01 less	10.00 less	\$400.00
3 yd	7	\$101.40	\$709.80	\$88.00	13.40 Less	\$616.00	\$65.00	36.01 less	23.00 less	\$455.00
4 yd	4	\$126.80	\$507.20	\$132.00	5.20 more	\$528.00	\$75.00	51.80 less	58.00 less	\$300.00
6 yd	5	\$184.03	\$920.15	\$185.00	.97 more	\$925.00	\$90.00	94.03 less	95.00 less	\$450.00
8 yd	4	\$254.72	\$1,018.88	\$253.60	1.12 less	\$1,014.40	\$110.00	144.72 less	143.60 less	\$440.00
Monthly Cost			\$9,914.71			\$12,533.40				\$11,245.00
Yearly Cost			\$118,976.52			\$150,400.80				\$134,940.00

Sugar City is \$2,618.69 more a month than Waste Connections and \$1,288.40 more than Fowler.

Sugar City is \$31,424.28 more a year than Waste Connections and \$15,460.80 more than Fowler.

Fowler is \$15,963.48 more a year than Waste Connections.

Rocky Ford, Las Animas and La Junta did not respond to the invitation to bid.

Ordway Town Council

Executive Session Motion Form

(Note: 2/3 quorum present must vote yes; the session may only occur at a regular or special meeting of the body)

Date: 5-10-21

I MOVE TO GO INTO EXECUTIVE SESSION:

(language in boldface is for inclusion in the motion as applicable; if the stated purpose of the executive session is legal advice, do not combine it with any other purpose):

For a conference with the City/Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b);

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e);

To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a);

For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;

For discussion of a matter required to be kept confidential by the following federal or state law, rule, or regulation: _____ under C.R.S. Section 24-6-402(4)(c);

For discussion of specialized details of security arrangements or investigations under C.R.S. Section 24-6-402(4)(d);

Other (specify): _____

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES (Presiding Officer may ask Attorney/staff to provide the details): _____

Motion: Peppor Second Pomero Vote: 5-0

7:04

ANNOUNCEMENT NO. 4

STATEMENT TO BE MADE BY THE PRESIDING OFFICER UPON RETURNING TO THE OPEN MEETING

The time is now 7:43, and the executive session has been concluded. The participants in the executive session were:

MANL SON, PM, TP, BK, PR, JB, CK 7 min

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Seeing none, the next agenda item is ...

X

Smith

R. Mace

Town of Ordway Town Council Board Executive Session

It's ~~Monday~~ ^{Apr-1} ~~Wednesday~~, May, 2020 10 and the time is 7:06 AM. For the record, I am Gerald Barber, Mayor of the Town of Ordway, Colorado. As required by the Colorado Open Meetings Law, a record is being kept of this executive session of the Town Council of Ordway. 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.

Present are:

- | | | | |
|---------------|-----------------|-----------------|-----------------|
| Myself/Barber | <u>X</u> | Jeremiah Buford | <u> </u> |
| Belinda Kurtz | <u>X</u> | Tracy Pepper | <u>X</u> |
| Paul Romero | <u>X</u> | Mark Smith | <u>X</u> |
| JC Watkins | <u> </u> | | |

-
- Phillip Malouff X
- Other Cindy / Lark ^{left} 7:15

I remind each participant to confine all discussion to the stated purpose of this session and that no formal action may occur. If at any point in the session a participant believes that the discussion is going outside the proper scope of the session, please interrupt the discussion to make an objection.

Adjournment:

ANNOUNCEMENT NO. 2

ANNOUNCEMENT TO BE MADE BY THE PRESIDING OFFICER BEFORE CONCLUDING THE EXECUTIVE SESSION (WHILE THE TAPE RECORDER IS STILL ON)

I hereby attest that this recording reflects the actual contents of the discussion at the executive session and has been made in lieu of any written minutes to satisfy the recording requirements of the Open Meetings Law.

_____ I will hand the tape to the City/Town Attorney to retain for a 90-day period.

OR

(if City/Town Attorney was the subject of the session and was not present at the session)

I will retain the tape in my possession for a 90-day period.

The time is now 7:43, and we now conclude the executive session and return to the open meeting.

(turn off tape and return to open meeting)