

## TOWN COUNCIL MEETING

November 14, 2022

### Minutes

1. Meeting was called to order at 6:04 p.m.
2. The Pledge of Allegiance was conducted.
3. Roll Call took place with council members present, Pepper, Buford, Romero, Watkins, Kurtz, Barber, Town Administrator Karen Gates and Town Attorney Phil Malouff, Scarlett Markus, Craig Shriver, Jerry Bob Buford, Jerry Neely, Sue Breininger and Nancy Proctor
4. Additions/Changes to the Agenda: Remove 11D, Add 11W-Water Rate Resolution
5. The changes to the agenda were approved 6-0. **Kurtz (M), Watkins (S)**  
The agenda was approved with changes 6-0: **Kurtz (M), Pepper (S)**
6. The October 24, 2022 minutes were approved 6-0. **Buford (M), Pepper (S)**
7. Nancy Proctor spoke with the council regarding health insurance plans for 2023.
8. Craig Shriver spoke with the council regarding several properties he is looking to rehab.
9. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Comments are restricted to five minutes per person.  
**Jerry Neely and Jerry Bob Buford spoke with the council regarding water usage and billing issues for the property located at 412 Lincoln.**  
**Sue Breininger spoke with the council regarding an update on the drainage issue at her property.**
  - A. **Council Comments-None**
10. Old Business-
  - A. **An update was given on the Winter Festival**
  - B. **An update was given on the sale with the Nursing Home**
  - C. **An update was given on the backflow inspections**
  - D. **An update was given on the park structures**
9. New Business
  - A. **The cemetery repair bids were opened and Red's and Midwest Fab were approved 6-0. Buford (M), Kurtz (S).**
  - B. **Resolution 2022-11 was approved 6-0. Kurtz (M), Pepper (S).**
  - C. **Resolution 2022-12 was approved 6-0. Kurtz (M), Pepper (S).**
  - D. **Item Removed.**
  - E. **Item was tabled 6-0. Kurtz (M), Watkins (S).**
  - F. **Mayor Barber discussed the Colorado Municipal League workshop on December 1<sup>st</sup>.**
  - G. **The property taxes that were received were discussed.**

- H. Item was tabled to get an opinion from Jay Bond.
- I. An update was given on the Brownfield grant
- J. The health insurance information from CEBT was discussed.
- K. Item was tabled.
- L. Bureau of Animal Protection Conference for Amy Vudures was approved 6-0. **Kurtz (M), Watkins (S).**
- M. The matter regarding CIRSA settlements was discussed.
- N. The Faw Wells matter was discussed and the replacement of three pumps was approved 6-0. **Watkins (M), Kurtz (S).**
- O. The demolition permit for 208 Lincoln House was approved 6-0. **Kurtz (M), Pepper (S).**
- P. The demolition permit for 208 Lincoln Garage was approved 6-0. **Buford (M), Kurtz (S).**
- Q. The demolition permit for 428 E. 3<sup>rd</sup> Trailer was approved 6-0. **Pepper (M), Watkins (S).**
- R. The demolition permit for 428 E. 3<sup>rd</sup> House was approved 6-0. **Buford (M), Kurtz (S).**
- S. The demolition permit for 454 E. 3<sup>rd</sup> was approved 6-0. **Kurtz (M), Buford (S).**
- T. The demolition permit for 111/119 Arkansas was approved 6-0. **Watkins (M), Kurtz (S).**
- U. An update was given on the monthly meter readings for the wells.
- V. The payoff amount on the loan for the backhoe and dump truck was approved 6-0. **Romero (M), Watkins (S).**
- W. Resolution 2022-10 was approved to amend the effective date to December 1, 2022, 6-0. **Kurtz (M), Watkins (S).**

10. The council went into executive session at 9:00 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), Pepper (S).**  
The council returned from executive session at 9:20 p.m.

11. Next meetings or work sessions: Next Meeting, November 28, 2022

12. The meeting was adjourned at 9:22 p.m.

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

November 14, 2022 Town Council Meeting  
Please join my meeting from your computer, tablet or smartphone.  
<https://meet.goto.com/549968789>

**You can also dial in using your phone.**

**Access code: 549-968-789**

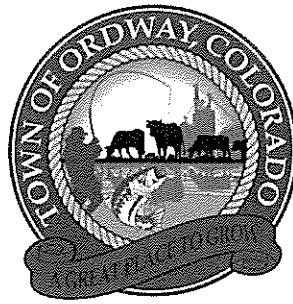
**United States: +1 (872) 240-3212**

*LBaker*

*11-28-22*

Belinda Kurtz, PIO

Date



## TOWN COUNCIL MEETING

November 28, 2022

### Minutes

1. Meeting was called to order at 6:04 p.m.
2. The Pledge of Allegiance was conducted.
3. Roll Call took place with council members present, Pepper, Romero, Watkins, Kurtz, Barber, Town Administrator Karen Gates and Town Attorney Phil Malouff, Scarlett Markus, Mike Yerman and John Vigil
4. Additions/Changes to the Agenda: 8D-Sheriff's Contract, 8E-Black Hills, 8F-Demolition, and 8G-Remodel
5. The changes to the agenda were approved 5-0. **Pepper (M), Watkins (S)**  
The agenda was approved with changes 5-0: **Watkins (M), Kurtz (S)**
6. The November 14, 2022, minutes were approved 5-0. **Watkins (M), Romero (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 was given on the Winter Festival. The cash prize of \$50.00 for both categories for the lighting contest was approved 5-0. Watkins (M), Romero (S)**
  - B. **Mike Yerman gave an update on the DOLA housing project. The Town of Ordway match in the amount of \$100,000.00 was approved 5-0 subject to the fulfillment of any prerequisite conditions by DOLA. Watkins (M), Romero (S)**
  - C. **An update was given on the payoff of the loan for the backhoe and dump truck**
  - D. **The Sheriff's contract was approved 5-0. Romero (M), Pepper (S)**
  - E. **The Black Hills ordinance was approved 5-0 on first reading. Romero (M), Pepper (S)**
  - F. **An update was given on the demolitions**
  - G. **An update was given on the remodel**
9. New Business
  - A. **It was approved 5-0 to have a special election in February regarding the broadband issue. Watkins (M), Romero (S)**
  - B. **The purchase of the patch machine for \$8,000.00 was approved 5-0. Pepper (M), Romero (S)**
  - C. **It was approved 5-0 to purchase the hosted program with Caselle for \$25,500. Pepper (M), Watkins (S)**

D. It was approved 5-0 to purchase the PPO4 plan from CEBT for 2023. **Pepper (M), Watkins (S)**

E. Watering for vegetation through Pipeline 96 was discussed.

F. It was discussed that Town Attorney Malouff would draft an ordinance regarding sales tax on HB 22-1055.

10. The council went into executive session at 7:15 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. **Pepper (M), Watkins (S)**.

The council returned from executive session at 7:35 p.m.

11. Next meetings or work sessions: Next Meeting, November 28, 2022

12. The meeting was adjourned at 7:38 p.m.

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

November 28, 2022 Town Council Meeting

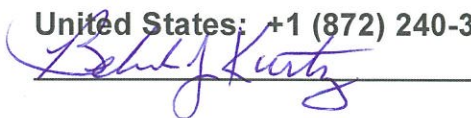
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Belinda Kurtz, PIO

Date