



TOWN COUNCIL MEETING

November 22, 2021

Minutes

1. Call to order took place at 6:03 p.m.
2. The pledge of allegiance took place
3. Roll call was taken with Council Members J.C. Watkins, Paul Romero, Mark Smith, Tracy Pepper, Belinda Kurtz, Jerimiah Buford and Jerry Barber present. Also present were Desire Sprosty (TC), Phil Malouff (TA), Karen Gates, Saul Rossell, Brent Frazee (SECED), John Fulton and Michael Yerman.
4. Additions/Changes to the Agenda: (None)
5. Approve Changes to the Agenda was not needed.
The agenda was approved 7-0. Kurtz (M), Watkins (S)
6. **The October 25, 2021 minutes were approved 7-0. Pepper (M), Buford (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**)
- 7A. Michael Yerman made a presentation on the proposed housing project on town property Located on east 6th street.
8. Old Business-
 - A. The Faw Wells project should begin next week.
 - B. The project water report was shared. The town has 649-acre ft. of water stored in Pueblo Reservoir (acre ft+ 326,000 gallons)
 - C. Mayor Barber stated that the town has been receiving County Court payments.
 - D. A town property update was given.
 - E. The Mill Levy/Budget is on hold until December 1, 2021.
9. Public Information Officer had nothing to report.
10. New Business
 - A. A review of the library training plan and book procedure was presented by library Board member Kurtz.
 - B. The council approved continuing the health plan with Friday Health.
 - C. It was discovered that Star Buds has missed figured some taxes and are working to correct it.

D. The MOU with Southeast Colorado Enterprise & Economic Development was approved 7-0

pending review by Town Attorney Malouff. Kurtz (M), Watkins (S).

E. The Colorado Opioids Settlement MOU was approved 7-0. Pepper (M), Watkins (S)

F. The council voted 7-0 on the recommendation of the Planning and Zoning Board to deny Thomas Klatkiewicz special zoning application to allow horses on his property.

Kurtz (M), Buford (S)

11. Clerk Report: The KABOOM Project is waiting on some repairs and the fence.

12. Financials'

A. Mill Levey Training will take place next week.

B. November account payables were presented.

13. Maintenance:

14. 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. A. Sheriff Contract B. Core Civic Negotiations C, Personnel

The council voted 7-0 to go into executive session at 7:25 p.m. for the above reasons. Watkins (M), Kurtz (S).

Executive Session ended at 8:03 P.M.

14. Personnel: The council voted 7-0 on the following personnel matters;

1. Accepted the resignation of Desire Sprosty, effective December 17, 2021
Watkins (M), Smith (S)

2. To hire Karen Gates as Clerk with wages and benefits to be negotiated.
Kurtz (M), Buford (S)

3. To hire Saul Rossell as Treasurer with wages and benefits to be negotiated.
Buford (M), Kurtz (S)

18. Next meetings or work sessions: **December 13, 2021**

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

The following Call is for provided for remote attendance.

Town Council Meeting
Mon, Nov 22, 2021 6:00 PM - 8:30 PM (MST)

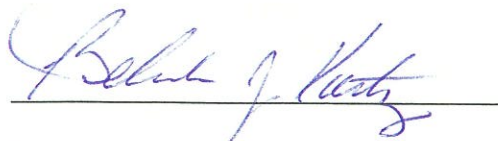
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Belinda Kurtz, PIO

12-6-21

Date