

TOWN COUNCIL MEETING

October 11, 2021

MINUTES

1. Call to Order took place at 6:00 pm
2. The Pledge of Allegiance took place.
3. Attending were Belinda Kurtz, Tracy Pepper, Desire Sprosty (C), (GT)- Mark Smith, JC Watkins, Paul Romero, Jerry Barber, Jeremiah Buford (Late-8B 6:08p)
4. The Additions/Changes to the agenda: 8J Audit update, 10D Colorado Canal, 14. C. Black Hills
5. **A. The Changes to the agenda were approved 6-0, Pepper (M), Kurtz (S)**
B. The agenda was approved with changes 6-0, Kurtz (M), Pepper (S)
6. **The September 27, 2021 minutes were approved 6-0, Smith (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)
8. Old Business-
 - A. The Faw Wells installation project is entering the final stages with ground work expected by first week of November.
 - B. The town has completed the necessary legal work on 3 properties in the demolition program and EPA have been contacted to start the tear down process. Two others properties on the demolition program list have been torn down.
 - C. ADP Payroll was a success. The first payroll cost the town \$53.00
 - D. Skate Park-Bid Status was discussed and the town approved the sale to Chris Geringer for \$500, 6-0, Watkins (M), Buford (S)**
 - E. The State Auditor Funds withholding report was shared with a balance of right at \$560,000.00.
 - F. The town was able to get out of the Springs Hosting contract that was entered into In 2018 and there was no record of and wasn't being used. The town was made aware when a bill was received. Springs Hosting caused no problems.
 - G. SCEDD Letter of Support was sent joining the partnership to bring housing into the 5-county region.
 - H. The Pivot Energy agreement was discussed.
 - I. The town has 678.68-acre feet of project water stored in Lake Pueblo. An Acre ft. of water is 326,000 gallons and can only be used for municipal town use.
 - *J. Audit-Corbin Fromm reported that the draft 2018 Audit had been turned over and they are waiting on a response to the checklist sent to the town that they were working on.**

9. Public Information Officer – A report Food Truck Friday was given.

10. New Business

A. **Resolution No.2021-4 (water rates) passed 7-0. Smith (M), Watkins (S)**

B. Crowley County Administration Water rates were shared. The town will experience a \$10,953.96 (912.83 per month) in 2022.

C. The ongoing discussion of the town property next to located south of E. 6th Street continues and there has been 2 site visits. The Planning and Zoning Board attended the first one.

*D. Project Water/Colorado Canal Water Future Use Plan Development was discussed. the town will visit with Colorado Canal Company about lease of extra water, if any in 2022.

11. Clerk Report: A. KABOOM Project Update

12. Financials

A. August & September Accounts Payable were presented.

B. Account Balances were presented.

C. American Rescue Plan Dollars Report was presented.

D. American Rescue Plan Portal Registration was approved.

E. **Resolution 2021-5, Cannabis Taxes account was approved 7-0. Smith (M), Romero (S)**

13. Maintenance: The chip-seal project has been completed.

14. The council entered executive session at 6:43. Kurtz (M), Pepper (S) Pursuant to C.R.S. 24-6-402 (4), the purpose of **legal advice**, matters to be kept confidential by law, security, and **negotiations**. A. Sheriff Contract B. CoreCivic Negotiations *C. **Black Hills**

Executive Session ended at 7:08 pm.

15. Personnel: The leave balance audit has been completed and they should be correct on the employees next paycheck.

16. Next meeting scheduled for October 25, 2021, a GoTo work session to discuss contracts may be called.

17. Adjournment to place at 7:09 pm by 7-0 vote. Pepper (M), Kurtz (S)

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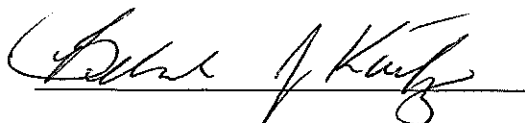
Mon, Oct 11, 2021, 5:45 PM - 8:45 PM (MDT)

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Belinda Kurtz, PIO

10/25/21

Date