

TOWN COUNCIL MEETING

October 24, 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, Smith, Town Administrator Karen Gates and Town Attorney Phil Malouff, Scarlett Markus, Carissa Figaro
4. Additions/Changes to the Agenda: Add: 7B-Council Comments; Add 9F-Mayors Summit; 9G-School Water; 9H-Chamber Banner; 9I-Bob Dunagan Draw and Bids; 9J-Carissa Figaro; 10G-Health Reports
5. The changes to the agenda were approved 7-0. **Smith (M), Kurtz (S)**
The agenda was approved with changes 7-0: **Romero (M), Kurtz (S)**
6. The September 26, 2022 minutes were approved 7-0. **Buford (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. **An update was given on the water**
 - B. **An update was given on the property/demolition.**
 - C. **An update was given on the Winter Festival**
9. New Business
 - A. **An update was given regarding the bids for the cemetery fence repairs. Bids will be accepted until November 8, 2022.**
 - B. **An update was given regarding the park structures.**
 - C. The transfer of marijuana funds for the purchase of a field groomer for the Recreation Department was approved 7-0. **Buford (M), Watkins (S).**
 - D. The proclamation for Arkansas Valley Hospice was read and approved 7-0. **Watkins (M), Romero (S).**
 - E. The sale of water to the marijuana grow in Boone, Colorado, was discussed.
 - F. Mayor Barber discussed the Mayor's Summit that he attended in Denver
 - G. The school water rate was discussed
 - H. The purchase of a banner from the Crowley County Chamber of Commerce was approve 7-0. **Watkins (M), Kurtz (S)**

I. The draw and roof bid from Bob Dunagan was approved 7-0. Town Administrator Karen Gates was asked to see what the warranty on the roof was and how many more draws would be submitted. **Buford (M), Watkins (S)**

J. Carissa Figaro was present online and it was stated to her that the condemnation proceedings would not be started as the property was cleaned up.

10. The council went into executive session at 6:45 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), Smith (S)**.

The council returned from executive session at 7:15 p.m.

11. Next meetings or work sessions: Next Meeting, November 14, 2022

12. The meeting was adjourned at 7:17 p.m.

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

October 24, 2022 Town Council Meeting

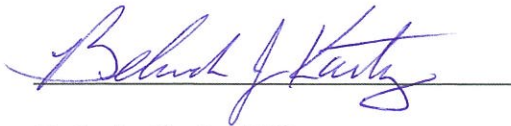
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/716356189>

You can also dial in using your phone.

Access code: 716-356-189

United States: +1 (571) 317-3122



Belinda Kurtz, PIO



Date