



TOWN COUNCIL MEETING

September 12, 2022

Minutes

1. Meeting was called to order at 6:00 p.m.
2. The Pledge of Allegiance was conducted.
3. Roll Call took place with council members present, Buford, Pepper, Smith, Romero, Watkins, Kurtz, Barber, Town Administrator Karen Gates, Town Attorney Phil Malouff, Town Clerk Scarlett Markus, Ruth Froman, Britt Froman and Bill Trainor
4. Additions/Changes to the Agenda: Add: Backflow to Item 8A, add water schedule to Item 8B and add Ruth Froman to 8G; Remove Item 9E
5. The changes to the agenda were approved 7-0. **Kurtz (M), Buford (S)**

The agenda was approved with changes 7-0: **Pepper (M), Kurtz (S)**

6. The August 22, 2022 minutes were approved 7-0. **Smith (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. **No**

public comment

8. Old Business-

- A. An update was given on Faw Wells and the backflow inspections
- B. An update was given on the water levels and the watering schedule for the parks.
- C. An update was given on the property/demolition. The Town is going to reapply for the Brownfield Clean Up Grant.
- D. The draft report for the audit should be ready soon.
- E. An update was given on the construction status of the Town Hall building.
- F. A reminder was given for the upcoming budget workshop scheduled for September 19, 2022, at 6:00 p.m. A notice of quorum will be posted.
- G. Ruth Froman inquired of the council as to why the new pickup that was purchased was not purchased from Chubbuck Motors. Ms. Froman presented some information to the council and asked three questions regarding this matter. The council stated that they would respond to her questions by letter.

9. New Business

- A. The condemnation action regarding 429 ½ Otero was approved 7-0. **Pepper (M), Kurtz (S).**
- B. The condemnation action regarding 325 Lake was approved 7-0. **Smith (M), Buford (S).**

C. The condemnation action regarding 302 Lincoln was approved 6-0. **Buford (M), Kurtz (S).**

D. The condemnation action regarding 318 E. 3rd Street was approved 6-0. **Kurtz (M), Pepper (S).**

E. Item was removed from agenda.

F. Resolution 2022-10 was tabled for further discussion 7-0. **Buford (M), Smith (S).**

G. A 2023 Fall Festival was discussed.

10. The council went into executive session at 6:43 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. **Watkins (M), Smith (S).**

The council entered into executive session at 6:43 p.m.

The council returned from executive session at 7:22 p.m.

11. The Town approved an increase in pay for Benny Aragon and Rick Torrez from \$16/hr. to \$17.50/hr. The Town also approved an increase in pay for Jaydon Deleon from \$12.56/hr. to \$14.00/hr. The Town also approved an increase in pay for Samantha O'Leary from \$12.56/hr. to \$14.00/hr. The increases are to go into effect immediately. The increases were approved 7-0. **Smith (M), Kurtz (S).**

12. Next meetings or work sessions: Next Meeting, September 26, 2022

Work Session: Preliminary Budget September 19, 2022

15. The meeting was adjourned at 7:29 p.m.

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

September 12, 2022 Town Council Meeting

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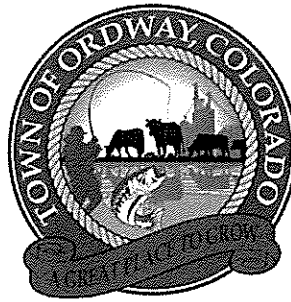
Access Code: 982-277-741



Belinda Kurtz, PIO



Date



TOWN COUNCIL MEETING

September 26, 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, Kyle Logan, Scarlett Markus, Wade Cunningham, April Kuhn, Britt Froman
4. Additions/Changes to the Agenda: Add: 8D-600 W. 3rd; Add 9G-Jerry Neely 412 Lincoln, 9H-Resolution 2022-10, 9I-April Kuhn Fence; Add 10B-Water Easement
5. The changes to the agenda were approved 6-0. **Watkins (M), Buford (S)**
The agenda was approved with changes 6-0: **Pepper (M), Kurtz (S)**
6. The September 12, 2022 minutes were approved 6-0. **Watkins (M), Pepper (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 2018 Audit Report was given by Kyle Logan. The 2018 Audit Report was approved 6-0. **Kurtz (M), Watkins (S).**
 - B. An update was given on the water levels.
 - C. An update was given on the property/demolition.
 - D. Wade Cunningham presented a preliminary plat of the housing development project at 600 W. 3rd.
9. New Business
 - A. Britt Froman presented a quote to the council regarding the repair of the fence and removal of lilac bushes at the cemetery.
 - B. The covered park structures were approved 6-0. **Kurtz (M), Pepper (S).**
 - C. The addition of a towing provision the Junk Vehicle ordinance was approved 6-0. **Buford (M), Kurtz (S).**
 - D. The school drop off and pick up procedure was approved 6-0. **Kurtz (M), Pepper (S).**
 - E. An update was given regarding the football field
 - F. Clerk Scarlett Markus discussed with the council a parade of lights and winter festival at the North Park in December.
 - G. The council discussed a letter that was received by Jerry Neely in regards to a refund on his water account at 412 Lincoln.

H. Resolution 2022-10 regarding an increase in the water and sewer rates was approved 6-0. This would go into effect October 1, 2022. **Kurtz (M), Watkins (S).**

I. April Kuhn discussed with the council about installing a 6' fence and an additional 2' trellis at her property. The council stated that she would need approval from planning and zoning.

10. The council went into executive session at 6:40 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), Watkins (S).**

The council entered into executive session at 7:35 p.m.

The council returned from executive session at 7:54 p.m.

11. Next meetings or work sessions: Next Meeting, October 10, 2022

12. The meeting was adjourned at 7:57 p.m.

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

September 26, 2022 Town Council Meeting


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Belinda Kurtz, PIO



Date