

SPECIAL TOWN COUNCIL MEETING

September 18, 2023

Minutes

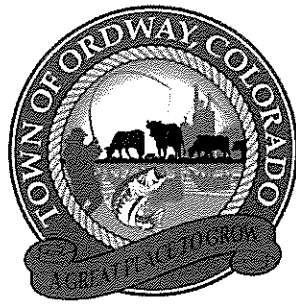
1. Meeting was called to order at 6:00 p.m.
2. The Pledge of Allegiance was conducted.
3. Roll Call took place with council members present, Buford, Pepper, Medina, Smith, Watkins, Barber, Town Administrator Karen Gates, Town Clerk Scarlett Markus, Jesus Hernandez, Danny Aragon, Craig Shriver
4. The Town Council took a tour of the new Town Hall building to inspect the damages that were incurred.
5. It was approved 6-0 to approve the quote provided by AA Construction in the amount provided. **Smith (M), Watkins (S)**. Roll Call-Buford-Y, Medina-Y, Pepper-Y, Smith-Y, Watkins-Y, Barber-Y.
6. It was approved 6-0 to approve the quote from Craig Shriver to replace the wall and remediate the black mold in the garage next to the Town Hall building. **Pepper (M), Smith (S)**. Roll Call-Buford-Y, Medina-Y, Pepper-Y, Smith-Y, Watkins-Y, Barber.
7. Next meetings or work sessions: September 25, 2023
8. The meeting was adjourned at 7:00 p.m.

Karen Gates

Karen Gates, Town Administrator

9/25/23

Date



**TOWN COUNCIL MEETING
September 25, 2023**

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, Medina, Pepper, Smith, Romero, Barber, Town Administrator Karen Gates, Town Attorney Malouff, Town Clerk Scarlett Markus, and Ron Sisneros.
4. Additions/Changes to the Agenda: Add 10L Pest Control Disposal, 10M Municipal League Meeting, and 10N shop roof.
5. The changes to the agenda were approved 6-0. **Pepper (M), Medina (S)**
The agenda was approved with changes 6-0. **Pepper (M), Medina (S)**
6. The Minutes of August 28, 2023 were approved 6-0. **Romero (M), Pepper (S)**
7. The Minutes of September 18, 2023 were approved 6-0. **Pepper (M), Medina (S)**
8. 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 comments were made at this meeting.**
9. Old Business
 - A. **An update was given on Faw Wells.**
 - B. **An update on the 2019 Audit was given.**
 - C. **An update on the cemetery fence repairs was given.**
 - D. **An update on demolition was given and 431 Main St. demolition approved 6-0. Buford (M), Medina (S).**
 - E. **An update on broadband was given.**
 - F. **An update on Town Hall was given.**
10. New Business
 - A. Invoices to pay Fromm & Associates were approved 6-0. **Medina (M), Buford (S).**
 - B. IT Proposal was approved from Triad 6-0. **Medina (M), Buford (S).**
 - C. ADA proposal tabled.
 - D. 4-H Salute Advertisement was approved 6-0. **Buford (M), Medina (S).**
 - E. This item was discussed no decisions made.
 - F. Rural Philanthropy Conference update was discussed.
 - G. District 6 Meeting was discussed.
 - H. Fall Clean up tabled.
 - I. Cemetery Clean up tabled.
 - J. 2024 Budget Workshop scheduled **October 2, 2023.**
 - K. Meeting canceled due to holiday.

L. Pest Control Disposal discussed, tabled to find disposal companies.

M. Municipal league meeting discussed.

N. Shop roof discussed.

12. Executive Session was not held this meeting.

13. Adjournment

The following Call is for provided for remote attendance.

Town Council Meeting

Oct 23, 2023, 5:30 – 7:30 PM (America/Denver)

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Karen Gates

10/23/23

Karen Gates, Clerk

Date