

TOWN COUNCIL MEETING
March 11, 2024



6:00 pm.

1. Meeting was called to order at
2. The Pledge of Allegiance was conducted.
3. Roll call took place with council members present: Buford, Pepper, Romero, Watkins, and Mayor Barber. Additionally present were Town Administrator Karen Gates, Town Attorney Malouff, Jay Koehler, Kim Koehler, Amy Vudures, and Billy Meyer.
4. Additions/Changes to the Agenda: Add 8 I 9 K. Add 9 L. Add 10 D. Add to 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. 8I-Ordway East Subdivision, 9K-CIRSA Audit, 9L-Sanitation Survey-CD Water, 10D-Lori Hills Contract
5. The changes to the agenda were approved 6-0. **Pepper (M), Romero (S).**

The agenda was approved with changes 6-0. **Pepper (M), Watkins (S).**

6. The February 12, 2024 minutes were approved 6-0. **Pepper (M), Medina (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.) **Billy Meyer discussed his property at 515 Otero, Jay Koehler gave public comment.**

A. Council Comments-None

8. Old Business

- A. **An update on FAW wells was given.**
- B. **An update on the 2019 and 2020 Audit was given.**
- C. **An update on the Broadband was given.**
- D. **An update on the Backflows was given.**
- E. **An update on the Lead and Copper was given.**
- F. **An update on the Water Tank Inspection was given.**
- G. **An update on the Flood Study was given.**
- H. **An update on the Meet the Candidates was given.**
- I. **An update on the Subdivision was given.**

9. New Business

A. Council approved 6-0 to credit the account of John Love in the amount of \$638.00 regarding the error of an extra trash tote.

Medina (M) Romero (S) Roll call vote: Buford: Yes Pepper: Yes Romero: Yes Watkins: Yes Barber: Yes.

B. Purchase of cameras for basketball courts at Conestoga park and Town Hall. This item was tabled until the next meeting.

C. Sale of the old pharmacy building was discussed.

D. Approval to donate a prize for the Chamber of Commerce Golden Egg Hunt was discussed.

E. The Letter of Support for the Crowley County Nursing Center was approved 6-0 **Medina (M) Watkins (S) Roll call vote: Buford: Yes Pepper: Yes Romero: Watkin: Yes Yes Barber: Yes**

F. Discussion of Election Judges: Kiki Medina, Jane Parker, and Belle Tavarez with the help of Sheila Thruston

G. Purchase of truck for maintenance crew. This item was tabled for the next meeting.

- H. Purchase of vehicle for town staff. This item was tabled for the next meeting.
 - I. A discussion was held for the topic of Well #3.
 - J. The Easter Egg Hunt was discussed for the date it will be held on.
 - K. Discussion on the CIRSA Audit for the date of August 27, 2024.
 - L. An update on Sanitation Survey was given. Will be held on March 26, 2024.
10. The council went into Executive Session at 7:00 P.M.- 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. Item was removed B. Legal C. Personnel- Building Inspecting **Pepper (M) Buford (S)**. The council returned from executive session at 7:34 P.M.
11. This item was removed from the agenda.
12. Next meetings or work sessions: **March 25, 2024.**
13. Adjournment at 7:35 P.M.

The following Call is for provided for remote attendance.
Town Council March 11, 2024 Meeting
Mar 11, 2024, 6:00 pm (America/Denver)

Town Council Meeting

Mar 11, 2024, 6:00 – 8:00 PM (America/Denver)

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

<https://meet.goto.com/714702133>

You can also dial in using your phone.

Access Code: 714-702-133

United States: +1 (646) 749-3122


Scarlett Markus, Clerk

3-25-24
Date