



## TOWN COUNCIL MEETING

November 8, 2021

### Minutes

1. Call to Order took place at 6:00 pm.
2. The Pledge of Allegiance was held.
3. Roll Call took place with Council Members Buford, Kurtz, Pepper, Watkins (GT), Romero & Barber present. Also present: D. Sprosty (TC).
4. **Additions/Changes to the Agenda: Drop 7A, 8C, 8E, 10A, 10B**
5. **The agenda changes to the were approved 6-0, Romero (M), Pepper (S)**  
**The agenda was approved with changes 6-0, Pepper (M), Kurtz (S)**
6. **The October 25, 2021, minutes were approved 6-0. 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)
- ~~7A. Procter Insurance and Financial Services Benefits Presentation~~
8. Old Business-
  - A. **The Faw Wells bid change to Hydro Logik's bid to 5820.00 was approved 6-0, Watkins (M), Buford (S)**
  - B. **Resolution No. 2021-06, changes to the municipal Court were approved 6-0, Pepper (M), Kurtz (S)**
  - ~~C. Colorado Canal~~
  - D. Town Property update took place. Core Civic has started on the East 6<sup>th</sup> St. project.
  - ~~E. Dispensary update~~
9. Public Information Officer – The meeting with the fire department was discussed concerning Their budget.
10. New Business-None
  - ~~A. Mill Levy~~
  - ~~B. 2022 Budget~~
11. Clerk Report: D. Sprosty, clerk gave an update on the KABOOM project starting 11-11-21.

12. Financials

- A. Mill Levey Training will take place in Las Animas
- B. October Accounts payable were presented

13. Maintenance: The school zones were painted today.

**14. The council approved entering executive session at 6:26 pm. Kurtz (M), Pepper (S) 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 to discuss A. Sheriff Contract B. Core Civic Negotiations C. Water Contract.**

**The council exited executive session at 7:10 pm.**

15. Personnel: Staff leave balances have been fixed and will now show up on their paystubs.

16. Next meetings or work sessions: **A. Council will schedule a work session after mill levy training. B. Regular Meeting 11-22-21**

17. Adjournment took place at 7:14 pm. Pepper (M), Romero (S)

The following Call is for provided for remote attendance.

## **Ordway Town Council Meeting**

Mon, Nov 8, 2021, 6:00 pm (MST)

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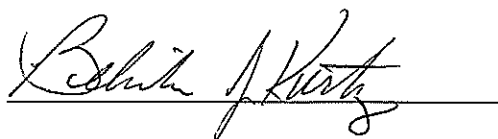
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Belinda Kurtz, PIO

11-22-21

Date