

TOWN COUNCIL MEETING

October 25, 2021

MINUTES

1. Call to Order took place at 6:00 pm
2. The Pledge of Allegiance took place.
3. Attending were Belinda Kurtz, Tracy Pepper, JC Watkins, Mark Smith, Jerry Barber, Jeremiah Buford (6:12), Desire Sprosty (C), Phil Malouff (TA), Nathan Schultz (CCA), Terry Reeves (CCS) Terry McMillian, John Auguston, Michael Ada, Frank Arriba,
4. The Additions/Changes to the agenda: Drop 7A, 9,
5. **A. The Changes to the agenda were approved 5-0, Pepper (M), Kurtz (S)**
B. The agenda was approved with changes 5-0, Kurtz (M), Pepper (S)
6. **The October 11, 2021 were approved 5-0, Pepper (M), Kurtz (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)
~~A. Fire Department~~
B. John Auguston, Michael Ada, Frank Arriba did a presentation on the possibility of the town adding a 3rd dispensary license for an Order Fulfillment Cannabis center.
8. Old Business-
 - A. The Faw Wells installation project is entering the final stages with ground work expected by first week of November.
 - B. The town drop the case against Johnson/Tolander as they have taken care of the property.
 - C. The project water report was presented.
 - D. The fine schedule was discussed
- ~~9. Public Information Officer~~
10. New Business
 - A. The council approved the Ark Valley Hospice Proclamation 6-0. Pepper (M), Buford (S)**
 - B. The council approved the Columbine Saloon Liquor License Renewal 6-0. Smith (M), Kurtz (S)**
11. Clerk Report: Desire Sprosty, Town Clerk gave an update on the KABOOM Project
12. Financials
 - A. The council approved Resolution 2021-06, the use of Cannabis Funds for the KABOOM park project 6-0, Pepper (M), Pepper (S)
 - B. Resolution 2021-5, Cannabis Taxes account was approved 7-0. Smith (M), Romero (S)**
 - C. October Accounts Payable were shared.**
13. Maintenance: The chip-seal project has been completed.

14. The council entered executive session at 6:47. Pepper(M), Smith (S) Pursuant to C.R.S. 24-6-402 (4), the purpose of legal advice, matters to be kept confidential by law, security, and negotiations. A. Sheriff Contract B. Core Civic Negotiations Faw Wells
Council exited Executive Session at 8:24 p.m.

15. Personnel:

16. Next meeting scheduled for November 8, 2021,

17. Adjournment to place at 8:27 p.m.

The following Call is for provided for remote attendance. Ordway Town Council Meeting

Ordway Town Council Meeting

Mon, Oct 15, 2021 6:00 PM (MDT)

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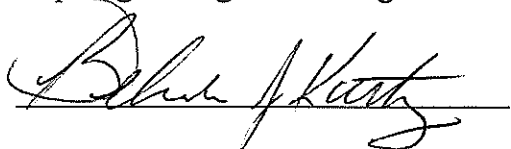
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Belinda Kurtz, PIO

11-8-21

Date