TOWN COUNCIL MEETING August 12, 2024



1. Meeting was called to order 6:03

P.M.

- 2. The Pledge of Allegiance was conducted.
- 3. Roll call took place with council members present: Buford, Pepper, Sisneros, Goeppinger, Watkins, and Mayor Barber. Additionally present were Town Administrator Karen Gates, Town Attorney Malouff, Steven Trujillo, Cassandra Torres
- 4. Additions/Changes to the Agenda: Delete 10A and 10B, Add 11G: Lead & Copper Update
- 5. The changes to the agenda were approved 6-0. Pepper (M), Sisneros (S).

 The agenda was approved with changes 6-0. Sisneros (M), Pepper (S).
- 6. The July 22, 2024, minutes were approved 6-0. **Sisneros (M), Pepper (S).**
- 7. There was no public comment.
- 8. Cassandra Torres gave a presentation about the paint connect program that is done in Las Animas.
- 9. Town Administrator Karen Gates gave an update on the financials for July, 2024.
- 10. Old Business
 - A. Item was removed from the agenda.
 - B. Item was removed from the agenda.
 - C. An update on the demolition projects was given.
 - D. An update on the rate study was given.
- 11. New Business
- A. The amendments to the water and sewer ordinances were approved 6-0. **Buford (M), Sisneros (S).**
 - B. The quote from Joseph Medina was approved 6-0. Sisneros (M), Watkins (S).
- C. The quote from Roy Elliott in the amount of \$10,706.00 for the A/C and heating was approved 6-0. **Pepper (M), Sisneros (S).**
 - D. This item was tabled
- E. Town Administrator Karen Gates mentioned the date and time for the Fall District 6 meeting in La Junta.
 - F. This item was tabled.
 - G. Town Administrator Karen Gates gave an update on the lead and copper inventory.
- 12. Executive Session-Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purposed of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations.

Legal

Employment: Drug Testing

Entered into session Pepper (M) Buford (S) 6:47 p.m.

Exited out of session 7:04 p.m.

- 12. Next meeting or work session: August 26, 2024.
- 13. Meeting Adjourned 7:06 p.m.

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

Town Council Meeting

Aug 12, 2024, 6:00 – 8:00 PM (America/Denver)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/436042133

You can also dial in using your phone.

Access Code: 436-042-133

United States: <u>+1 (224) 501-3412</u>

Karen Gates, Town Administrator

Date