



TOWN COUNCIL MEETING

August 26, 2024

1. Meeting was called to order 6:00 P.M.
2. The Pledge of Allegiance was conducted.
3. Roll call took place with council members present: Buford, Pepper, Sisneros, Goeppinger, Watkins, and Romero. Additionally present were Town Administrator Karen Gates, Town Attorney Malouff, and Town Clerk Desire Sprosty
4. Additions/Changes to the Agenda: Add 10F-110 Otero Condemnation and 10G-Playground at South Park
5. The changes to the agenda were approved 6-0.
The agenda was approved with changes 6-0.
6. The August 12, 2024, minutes were approved 6-0.
7. There was no public comment.
8. Lance Holman gave a presentation regarding services provided by Holman Capital.
9. Old Business

A. An update on the rate study was given by Town Administrator Karen Gates.

10. New Business

A. It was discussed to not go with the agreement from gWorks for a new utility billing software. Town Administrator Karen Gates will get with Caselle to start conversion process for utilities.

B. Town Administrator Karen Gates mentioned the date and time for the Fall District 6 meeting in La Junta.

C. It was discussed about getting pre-approval for CCCF to use the Town's garage for a trunk or treat. If CCCF uses the garage, they will contact Town Clerk Desire Sprosty for details. It was approved 6-0 to allow CCCF to use the Town's garage for a trunk or treat if they decide to.

Buford (M).

D. Item moved to executive session

E. Item moved to executive session

11. 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

CIRSA Claims

Entered into session at 7:08 p.m.

Exited out of session 7:24 p.m.

11A It was approved 6-0 to pay out the claim filed by Robert Montoya in the amount of \$477.57.

Sisneros (M), Watkins (S).

11B It was approved 6-0 to pay out the claim filed by Vicky Silby in the amount of \$411.02.

Sisneros (M), Goeppinger (S).

11C It was approved 6-0 to authorize the Mayor Pro Tem to enter into a Sheriff's contract on terms that are acceptable to the Mayor Pro Tem. **Sisneros (M), Watkins (S)**

12. Next meeting or work session: **September 9, 2024.**

13. Meeting Adjourned 7:25 p.m.

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

Aug 26, 2024 Town Council Meeting

Town Council Meeting

Aug 26, 2024, 6:00 – 8:00 PM (America/Denver)

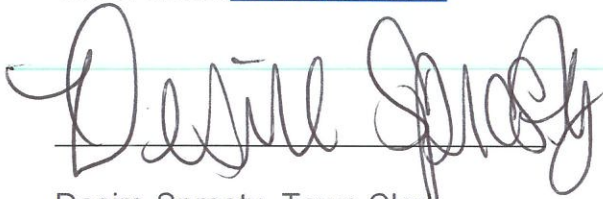
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/603637429>

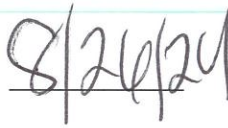
You can also dial in using your phone.

Access Code: 603-637-429

United States: [+1 \(224\) 501-3412](tel:+12245013412)



Desire Sprosty, Town Clerk



Date