

TOWN COUNCIL MEETING

July 22, 2024



6:00P.M.

1. Meeting was called to Order
2. The Pledge of Allegiance was conducted.
3. Roll call took place with council members present: Sisneros, Goeppinger, Romero, Buford and Mayor Barber. Additionally present were Town Administrator Karen Gates, Deputy Clerk Antuanette Haddad, Town Attorney Malouff, Clint Stuart and Misty Higgins with the Chamber of Commerce, Michael Yerman, Greg Colter, Lisa Schlotterhausen, David with Be Accessible, Blaine Arbuthnot, Ruth and Britt Froman, Jesus Hernandez.
4. Additions/Changes to the Agenda: Move 9b to executive session, add Antuanette Haddad and Fromm and Associates to executive session.
5. The changes to the agenda were approved 6-0. **Pepper (M), Goeppinger(S).**
The agenda was approved with changes 6-0. **Pepper (M), Goeppinger (S).**
6. The June 24, 2024 minutes were approved 6-0. **Pepper (M), Buford (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.) No public comments.
8. Treasure Report: A report was given by the Town Treasurer.
9. Old Business-
 - A. Faw Wells and Reservoir Update: An update was given on Faw Wells and the Reservoir.
 - B. Moved to executive session
 - C. Clerk's Institute Update: Antuanette Haddad gave an update on the CMCA Clerk's Institute.
 - D. Demolition Update: An update was given on the demolition properties.
 - E. Cemetery Update: An update was given on the cemetery.
10. New Business-
 - A. Crowley County Chamber of Commerce- Misty Higgins gave a proposal for a strategic planning for collaboration on grant funding with all four municipalities in Crowley County.
 - B. Columbine Saloon-approval to block off street for dance during CC days: It was approved to block off street for dance during CC days 6-0. **Buford (M) Goeppinger (S).**
 - C. Broadband- Lisa Schlotterhausen: A presentation was given on the Broadband grant application process and updated maps.
 - D. ADU Decision Tree-Michael Yerman: A presentation was given on what an ADU is. Michael will be working with Town Attorney, Mr. Maloff, to organize an ordinance.
 - E. Sludge Testing Agreement: It was approved 6-0 to have TerraGensis to test the sludge in the lagoons. **Pepper (M) Buford (S).**
 - F. Waste Water Presentation-Greg Colter: A presentation was given regarding diamond maps and rate assessments regarding new compliance with waste water rules.
 - G. Amendments to water and sewer rate ordinances: This item was tabled.
 - H. Resolution 2024-08: Increase sanitation rate: Was approved 6-0 to increase sanitation rate. **Buford (M) Goeppinger (S).**
 - I. Library Board Vacancy: A motion was made to approve Ron Sisneros to join the Library board. Passed 6-0. **Pepper (M) Goeppinger (S).**
 - J. Crowley County High School football team to help clean out a section of building located at 315 Main Street: Was approved 6-0 to have the high school football team clean up a section of 315 Main Street and the town will pay \$1500 for their service.

- K. Switch to CRA Retirement Plan from Nationwide: Town Administrator Karen Gates will contact CRA to organize a time for a presentation.
- L. Ordway Volunteer Fire Department-storage in Town Garage at 311 Main Street: This item was discussed.
- M. Employee Handbook: Karen Gates gave an update on the status of the employee handbook.
- N. ADA Estimate from Be Accessible Inc.: A presentation was given from David with Be Accessible.
- O. Transition to the use of iPads for council meetings: Karen Gates and Antuanette Haddad will get iPads ready for trustees to start using at council meetings.
- P. Approval of quote for Joseph Medina to repair walls in the three offices: This item was tabled.
- Q. Approval of quote from Roy Elliott for a new central air/heat system: This item was tabled.
- R. ADA Accessible Plan: This item is still being prepared.
- S. Approval of recycling agreement with SE & EC Recycling Association: Was approved 6-0.
Goeppinger (M) Sisneros (S).
- T. Main Street Paint and Connect Project: This item was discussed.
- U. 2024 Colorado Municipal Clerk's Association Annual Conference October 22-25, 2024: This item was approved to allow Desire Sprosty to attend the 2024 Colorado Municipal Clerk's Association. 6-0 **Buford (M) Romero (S).**
- V. gWorks conversion from UBMax: Karen gave a discussion on the gWorks conversion for the Utility Software system.

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: Wild Weed renewal application

Dollar General annexation

Jimmy Reeves

Joshua Snow

Antuanette Haddad

2019 Audit update

Fromm and Associates

Core Civic

Entered into session Pepper (M) Buford (S) 8:30 p.m.

Exited out of session 9:25p.m.

- 12. Approval of Wild Weed renewal application: Was approved 6-0 **Sisneros (M) Goeppinger (S).**
- 13. Next meeting or work session: **August 12, 2024**
- 14. Meeting Adjourned 9:29 p.m.

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

May 28, 2024 Town Council Meeting

Town Council Meeting

May 28, 2024, 6:00 – 8:00 PM (America/Denver)

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

<https://meet.goto.com/448227445>

You can also dial in using your phone.

Access Code: 448-227-445

United States: +1 (224) 501-3412

Karen Gates

8/12/24

~~Scarlett Markus, Clerk~~

Date

Karen Gates, Town Administrator