

TOWN COUNCIL MEETING

June 24, 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: Pepper, Sisneros, Goepfinger, Romero, Watkins, and Mayor Barber. Additionally present were Town Administrator Karen Gates, Deputy Clerk Antuanette Haddad, Town Attorney Malouff, Chuck Graber, Lori Hills, Todd and Joel from gWorks, Misty Higgins, Clint (no last name on roll), and Jesus Hernandez
4. Additions/Changes to the Agenda: Add 9D-Chuck Graber from Maguire Water.
5. The changes to the agenda were approved 6-0. **Watkins (M), Romero (S).**

The agenda was approved with changes 6-0. **Watkins (M), Romero (S).**

6. The June 10, 2024 minutes were approved 6-0. **Pepper (M), Sisneros (S).**
7. Misty Higgins and Clint from the Second Hand Shop on Main Street made public comment about wanting to get to know more about what is going on with in the Town and how they can help.

8. Old Business

- A. **An update on water/reservoir was given.**
- B. **An update on the 2019 Audit was given.**
- C. **An update was given on the CML Conference. Deputy Clerk Antuanette Haddad talked about the idea of having youth commissioners.**
- D. **This item was moved to Legal in executive session**

9. New Business

- A. Joel and Todd from gWorks gave a presentation to the council regarding the software that they provide.
- B. This item was removed from the agenda.
- C. Lori Hills discussed with the council to collaborate in having a spay/neuter clinic for cats and asked if the Town would like to help with costs. It was discussed that Town Administrator Karen Gates would look at the budget to see if the Town could assist with costs.
- D. Chuck Graber from Maguire Water asked for a status on the proposal for repairs to the tank. The council asked for an updated quote as to painting, repairing the vent, fixing the roof and the handrails. Mr. Graber stated he would provide a new quote to the Town Administrator after the meeting.

10. 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: 302 Lincoln

Core Civic

Sheriff's Contract

Entered into session Pepper (M) Watkins (S) 7:14 p.m.

Exited out of session 7:40 p.m.

11. It was approved 6-0 to increase the pay rates for Antuanette Haddad and Ryan Montoya to \$16.00 per hour for to increase the pay rate for Karen Gates to \$25.00 per hour. **Goeppinger (M), Pepper (S).**

12. Next meeting or work session: **July 8, 2024.**

13. Meeting Adjourned 7:53 p.m.

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

June 24, 2024 Town Council Meeting

Town Council Meeting

Jun 24, 2024, 6:00 – 8:00 PM (America/Denver)

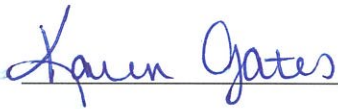
Please join my meeting from your computer, tablet or smartphone.

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You can also dial in using your phone.

Access Code: 605-231-845

United States: +1 (408) 650-3123



Karen Gates, Town Administrator



Date