

TOWN COUNCIL MEETING

March 13, 2023

Minutes

- 1. Meeting was called to order at 6:00 p.m.
- 2. The Pledge of Allegiance was conducted.
- 3. Roll Call took place with council members present, Buford, Pepper, Kurtz, Romero, Watkins, Barber, Town Administrator Karen Gates, Town Attorney Phil Malouff, Town Clerk Scarlett Markus
- 4. Additions/Changes to the Agenda: Add 8G-Broadband, 8H-Municode, 8I-Signs/Generator. Add 9H-Community Baby Shower, 9I-Core Civic, 9J-Vet Clinic and 9K-Recycling
- 5. The changes to the agenda were approved 6-0. Watkins (M), Kurtz (S)

 The agenda was approved with changes 6-0: Pepper (M), Watkins (S)
- 6. The February 27, 2023, minutes were approved 6-0. 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. Council Comments-None
- 8. Old Business-
 - A. An update on Faw Wells was given
 - B. An update on the demolitions were given
 - C. An update on the town hall remodel was given.
 - D. An update was given on the junk vehicle matters
 - E. An update on the 2019 audit was given
 - F. An update on the cemetery fence repairs was given
 - G. An update was given on the status of legislation regarding the broadband matter
 - H. An update was given on the status of updating our ordinances with Municode
- I. There was discussion about purchasing a generator to help with the installation of the street signs
- 9. New Business
- A. There was discussion about additional provisions in this resolution regarding landlord/tenant accounts.
- B. It was discussed that the Town currently has an ordinance for bulk water sales and a new one is not needed at this time.
 - C. No action taken on this item

- D. It was approved 6-0 to participate in the Golden Egg Hunt with the Chamber of Commerce for \$50.00. Watkins (M), Buford (S).
- E. It was approved 6-0 to purchase the peddlers/solicitors signs from Vickie Powell in the amount of \$420.00. Watkins (M), Romero (S).
- F. It was approved 6-0 to purchase new office chairs for the Town Hall. **Kurtz (M), Buford (S).**
- G. Discussion was had about hiring a moving company to help move or to use the maintenance department to help move.
- H. It was approved 6-0 to have someone attend the community baby shower in La Junta on April 3, 2023, and pay the \$50.00 donation. **Kurtz (M), Watkins (S).**
 - I. There was discussion about adding some additional housing for Core Civic.
 - J. It was discussed about calling local vets in the area about any free dog/cat clinics
 - K. It was discussed about emailing Clean Valley Recycling about some recycling questions
- 10. The council went into executive session at 7:08 pm- Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing legal advice, matters to be kept confidential by law, security, and negotiations. **Kurtz (M)**, **Buford (S)**. The council returned from executive session at 8:00 p.m.
- 11. Next meetings or work sessions: March 27, 2023
- 12. The meeting was adjourned at 8:01 p.m.

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

March 13, 2023 Town Council Meeting **Town Council Meeting**Mar 13, 2023, 6:00 – 8:00 PM (America/Denver)

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

https://meet.goto.com/703147941

You can also dial in using your phone.

Access Code: 703-147-941

United States: +1 (408) 650-3123

Belinda Kurtz, PIO	Date