

TOWN COUNCIL MEETING

May 22, 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, Pepper, Romero, Smith, Watkins, Barber,

Town Administrator Karen Gates, Town Attorney Malouff, Town Clerk Scarlett Markus, Fire Chief Mario Rodriguez

4. Additions/Changes to the Agenda: Remove 8A-Faw Wells and 8C-2019 Audit, Add 9G-Purchase of Rotary Mower

- 5. The changes to the agenda were approved 5-0. Pepper (M), Watkins (S) The agenda was approved with changes 5-0: Watkins (M), Romero (S)
- 6. The May 8, 2023, minutes were approved 5-0. Pepper (M), Watkins (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.

A. Council Comments-None

- 8. Old Business-
 - A. Item removed
 - B. An update on the town hall remodel was given.
 - C. Item removed
 - D. An update on the cemetery fence repairs was given
- 9. New Business
 - A. The burn permit ordinance was approved 5-0. **Pepper (M), Watkins (S)**

B. Town Administrator Karen Gates gave an update on this item and stated that she will be attending the next meeting of the Ordway Volunteer Fire Department to discuss with them.

C. The demolition bids were awarded to Craig Shriver and approved 5-0. Romero (M),

Pepper (S)

D. Town Administrator Karen Gates gave an update on the PFAS Public Notice.

E. Town Administrator Karen Gates discussed a grant funding opportunity to pay for PFAS testing for the Town of Ordway.

F. The TextMyGov proposal was approved 5-0. Pepper (M), Romero (S)

G. The purchase of the Rotary Mower from Rusler Implement was approved 5-0. **Pepper** (M), Watkins (S)

10. The council went into executive session at 6:47 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. **Pepper (M), Watkins (S)**. The council returned from executive session at 7:04 p.m.

11. It was approved 5-0 to hire Caleb Barnes-Little at \$16.00 per hour. Pepper (M), Smith (S).

12. Next meetings or work sessions: June 12, 2023

12. The meeting was adjourned at 7:06 p.m.

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

May 22, 2023 Town Council Meeting Town Council Meeting May 8, 2023, 6:00 – 8:00 PM (America/Denver)

Please join my meeting from your computer, tablet or smartphone. <u>https://meet.goto.com/510832653</u>

You can also dial in using your phone. Access Code: 510-832-653 United States: <u>+1 (312) 757-3121</u>

Gerald Barber, Mayor

Date