



TOWN COUNCIL MEETING

March 14, 2022

MINUTES

1. The meeting was called to order at 6:00 PM.
2. The pledge of allegiance took place.
3. Roll call was taken with council members Buford, Kurtz, Pepper, Romero, Watkins & Barber present. Also present: Phil Malouff (TA), Karen Gates (Town Clerk), Saul Rossell (Town Treasurer), Tony & Davita Moreland, Phillip Buford
4. Additions/Changes to the Agenda: Add Item 8D IRS, Remove Item 8E, Move Item 12 to Item 11 and Item 11 to Item 12
5. A. Approve Changes to the Agenda-Approved 6-0. **Pepper (M), Kurtz (S)**
B. The agenda was approved 6-0. **Kurtz (M), Romero (S)**
6. The February 28, 2022, minutes were approved. 6-0. **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. Tony & Davita Moreland discussed with the Council the First Responders Celebration on July 9, 2022 at the Crowley County Fairgrounds. They wanted to know if they could solicit donations as long as they received a peddlers permit from the Town. The Morelands were advised to bring a copy of the 501(c)(3) and peddlers application to the Town Clerk.
 - B. Phillip Buford requested to have the Town shut off the water at the medical clinic due to a water leak. Mr. Buford also inquired about how to annex some property into the Town.
8. Old Business:
 - A. An update was given as to the status of the 2018 audit report
 - B. An update was given on the status of the April 2022 election
 - C. An update was given on the project water report
 - D. An update was given regarding the 941 IRS tax forms and that the Town was now up to date
 - E. An update was given on the EPA and House Demolition
 - F. There was no update on this Item
 - G. An update was given on the DOLA Housing Project
 - H. An update was given on the Core Civic Project
9. New Business
 - A. No action taken
 - B. Approval of Cemetery Plot and Burial Form 6-0. **Kurtz (M), Watkins (S)**
 - C. Item moved to Item 7A

D. Approved to opt out of FAMLI program 6-0. Kurtz (M), Pepper (S).

E. Clerk Karen Gates gave an update on the re-submitted budget report to DOLA and presented the current spreadsheet being used.

F. This item was discussed and it was suggested that a form be drafted for the next meeting.

G & H. It was discussed to disburse quarterly 12% of the marijuana funds received to the Ordway Volunteer Fire Department and to disburse 5% of the marijuana funds received to the Recreation Program. Town Attorney Phil Malouff will draft the ordinances for the next meeting.

I. It was discussed to have water accounts for those who rent in the Town of Ordway to be under the landlord and not the tenant. Town Attorney Phil Malouff will draft an ordinance for the next meeting.

11. Executive Session- Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations.

A. Water Contract B. Sheriff Contract C. Black Hills D. Legal E. Town Administrator Contract-Karen Gates

The council voted to enter executive session at 7:07 pm. Kurtz (M), Pepper (S),

The council exited executive session at 7:57 p.m.

12. Item was tabled to the next meeting.

13. Item was tabled to the next meeting.

14. Next meetings or work sessions: March 28, 2022 Regular Meeting

15. Adjournment took place at 8:00 p.m.

The following Call information was provided for remote attendance.

Town Council Meeting
Mon, Mar 14, 2022 6:00 PM - 7:30 PM (MST)

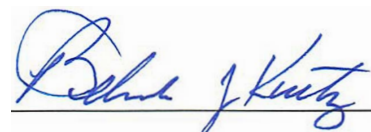
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(For supported devices, tap a one-touch number below to join instantly.)

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- One-touch: tel:+18722403212,,989216213#

Access Code: 989-216-213



Belinda Kurtz, PIO

3-28-22

Date



TOWN COUNCIL MEETING

March 28, 2022

MINUTES

1. The meeting was called to order at 6:00 PM.
2. The pledge of allegiance took place.
3. Roll call was taken with council members Buford, Kurtz, Pepper, Smith, Romero, Watkins & Barber present. Also present: Phil Malouff (TA), Karen Gates (Town Clerk), Saul Rossell (Town Treasurer), John Fulton, Erik Mischnick with 120 Water, John Leino, Rachel Leino, Kyle Pickerill, Lydia Pickerill
4. Additions/Changes to the Agenda: Add Item 8E Budget and Information, Add 9D Storage for Sports Court and 9E Easter Egg Hunt-Fire Department.
5. A. Approve Changes to the Agenda-Approved 6-0. **Kurtz (M), Pepper (S)**
B. The agenda was approved 6-0. **Watkins (M), Kurtz (S)**
6. The March 14, 2022, minutes were approved. 6-0. **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. John and Rachel Leino discussed with the Council the matter of a trailer being removed from a premises and wanted to know what they could do because they were currently fixing the residence that they are residing in.
 - B. Erik Mischnick with 120 Water gave a presentation for a proposal for an inventory of the water lines and also an update on the lead and copper regulations.
8. Old Business:
 - A. **The form for camping at the park was approved for Clif Read for July 18, 2022 7-0. Romero (M), Watkins (S).**
 - B. **The Summer Recreation Program Ordinance was approved on first reading 7-0. Buford (M), Pepper (S).**
 - C. **The Ordway Volunteer Fire Department Ordinance was approved on first reading 7-0. Kurtz (M), Smith (S).**
 - D. **The Landlord Water Account Ordinance was approved on first reading 7-0. Watkins (M), Romero (S).**
 - E. **An update was given on the budget and other tax information**
9. New Business
 - A. **The Arbor Day Proclamation was read and approved 7-0. Pepper (M), Watkins (S).**
 - B. **The water application was approved 7-0. Pepper (M), Kurtz (S).**
 - C. **John Fulton discussed the ALTA survey and subdivision documents with the Council.**

D. The storage at the sports court was tabled to the next meeting.

E. The Easter Egg Hunt at the park was approved for April 16, 2022 7-0. Kurtz (M), Pepper (S).

11. Executive Session- Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations.

A. Water Contract B. Sheriff Contract C. Black Hills D. Legal E. Town Administrator Contract-Karen Gates

The council voted to enter executive session at 7:29 pm. Kurtz (M), Smith (S),

The council exited executive session at 7:55 p.m.

12. Item was tabled to the next meeting.

13. Item was tabled to the next meeting.

14. Next meetings or work sessions: April 11, 2022 Regular Meeting

15. Adjournment took place at 8:00 p.m.

The following Call information was provided for remote attendance.

Town Council Meeting

Mon, Mar 28, 2022 6:00 PM - 7:30 PM (MST)

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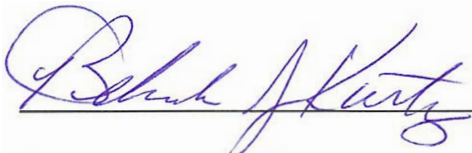
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Access Code: 659-638-909



Belinda Kurtz, PIO

A-11-22

Date