



TOWN COUNCIL MEETING

January 9, 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, Kurtz, Smith, Watkins, Barber, Town Administrator Karen Gates and Town Attorney Phil Malouff, Town Clerk Scarlett Markus
4. Additions/Changes to the Agenda: Add Item 9F-Street Sign, 9G-Towing Ordinance and 9H-Purchase of Mower
5. The changes to the agenda were approved 5-0. **Pepper (M), Kurtz (S)**
The agenda was approved with changes 5-0: **Kurtz (M), Watkins (S)**
6. The December 27, 2022, 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. **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**
9. New Business
 - A. Resolution 2023-01 approved 5-0. **Kurtz (M), Smith (S)**
 - B. This item was tabled to the next meeting
 - C. This item was tabled to the next meeting
 - D. The UBMax/G Works agreement was approved 5-0. **Pepper (M), Watkins (S).**
 - E. An update was given on the DOLA Housing Project by Michael Yerman and a proposal was presented to the council. Mr. Yerman stated that we would need two resolutions and an ordinance to approve the subdivision. There would also need to be a Planning & Zoning meeting to approve the rezoning of the subdivision to R2-Multi-family. A meeting for Planning & Zoning was scheduled for January 24, 2023, at 5:00 p.m.
 - F. There was discussion to put out an advertisement for bids for street signs for the Town. This was approved 5-0. **Kurtz (M), Watkins (S).**
 - G. The towing bid was awarded to All in 1 Towing from La Junta, Colorado 5-0. **Kurtz (M), Pepper (S).**
 - H. It was discussed to look at purchasing a mower for the Town along with a tractor.

10. The council went into executive session at 7:05 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), Watkins (S)**.
The council returned from executive session at 7:32 p.m.

11. Next meetings or work sessions: January 24, 2023

12. The meeting was adjourned at 7:36 p.m.

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

January 9, 2022 Town Council Meeting
Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/131840837>

You can also dial in using your phone.

Access code: 131-840-837

United States: +1 (646) 749-3122

Belinda Kurtz, PIO

Date