



TOWN COUNCIL MEETING

June 12, 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, Romero, Smith, Watkins, Barber, Town Administrator Karen Gates, Town Attorney Malouff, Town Clerk Scarlett Markus, Bob Offutt
4. Additions/Changes to the Agenda: Change 8A-Reservoir and 8C-Demolition Update, Change 9F-CC Days Dumpsters
5. The changes to the agenda were approved 6-0. **Watkins (M), Pepper (S)**
The agenda was approved with changes 6-0: **Pepper (M), Watkins (S)**
6. The May 22, 2023, minutes were approved 6-0. **Buford (M), Pepper (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. **An update on the reservoir was given.**
 - B. **An update on the town hall remodel was given.**
 - C. **Mayor Barber gave an update on the demolition projects**
 - D. **An update on the cemetery fence repairs was given**
9. New Business
 - A. The resignation of Trustee Belinda Kurtz was approved 5-1. **Watkins (M), Pepper (S)**
 - B. Bob Offutt discussed with the council the utility bill for a property at 202 Short and why it was so high. Mr. Offutt was told that even though he had shut off the meter, water was still going through it and that the bill was going to 202 Short and not being returned by the Post Office. A motion was called for, for a resolution to the matter and it died for a lack of motion.
 - C. The amendments to the burn permit ordinance was approved 6-0. **Watkins (M), Romero (S)**
 - D. Town Administrator Karen Gates gave an update on the finances with OVFD and stated that a resolution was reached.
 - E. It was discussed that the Town would have to increase the sanitation rate to reflect the 2.5% increase in the contract with Waste Connections.

F. The ordering of five dumpsters for Crowley County Days was discussed and Clerk Scarlett Markus will contact Waste Connections to get them ordered.

G. Town Administrator Karen Gates reminded the council that the CML Conference was coming up on June 25, 2023.

10. The council went into executive session at 6:40 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), Romero (S)**.

The council returned from executive session at 6:51 p.m.

11. Next meetings or work sessions: June 26, 2023

12. The meeting was adjourned at 6:53 p.m.

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

June 12, 2023 Town Council Meeting

Town Council Meeting

June 12, 2023, 6:00 – 8:00 PM (America/Denver)

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

<https://meet.goto.com/698909621>

You can also dial in using your phone.

Access Code: 698-909-621

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Gerald Barber, Mayor

Date