

TOWN COUNCIL MEETING

June 26, 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, Romero, Smith, Watkins, Town
- Administrator Karen Gates, Town Attorney Malouff, Town Clerk Scarlett Markus
- 4. Additions/Changes to the Agenda: Remove 8A, Remove 9A
- 5. The changes to the agenda were approved 4-0. Watkins (M), Smith (S) The agenda was approved with changes 4-0: Watkins (M), Romero (S)
- 6. The June 12, 2023, minutes were approved 4-0. Smith (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 was removed from agenda
 - B. An update on the town hall remodel was given.
 - C. An update on the 2019 Audit was given
 - D. An update on the cemetery fence repairs was given
 - E. An update on the CML Conference was given
- 9. New Business
 - A. Item was removed from the agenda

B. It was discussed about having a farmer's market on Saturdays at Conestoga Park. The Town and Danielle Love would be partnering for that event.

C. It was discussed about purchasing a new laptop for the meter reads due to the current laptop being out of date software wise. It was discussed about using one of the iPads for this and staff would look into that. This item was tabled until the next meeting.

D. It was discussed about having a conversation with Waste Connections regarding the rate increase and other matters with the contract.

E. Clerk Scarlett Markus presented the flyer for the Fall Festival.

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. It was approved 4-0 to hire Jackie Aragon to work in maintenance. Smith (M), Watkins (S).

- 10. There was no executive session.
- 11. Next meetings or work sessions: July 10, 2023
- 12. The meeting was adjourned at 6:40 p.m.

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

June 26, 2023 Town Council Meeting Town Council Meeting June 26, 2023, 6:00 – 8:00 PM (America/Denver)

Please join my meeting from your computer, tablet or smartphone. <u>https://meet.goto.com/143153317</u>

You can also dial in using your phone. Access Code: 143-153-317 United States: <u>+1 (571) 317-3122</u>

Gerald Barber, Mayor

Date