



TOWN COUNCIL MEETING

August 14, 2023

Minutes

1. Meeting was called to order at 6:00 p.m.
2. The Pledge of Allegiance was conducted.
3. It was approved 6-0 to appoint Manuel Medina as Town Trustee to fill the remaining term of Trustee Belinda Kurtz. **Pepper (M), Watkins (S)**
4. Town Administrator Karen Gates swore in Trustee Manuel Medina
5. Roll Call took place with council members present, Buford, Pepper, Medina, Romero, Smith, Watkins, Barber, Town Administrator Karen Gates, Town Attorney Malouff, Deputy Clerk Antuanette Haddad, Town Clerk Scarlett Markus, Ruth Froman. Britt Froman, Dave and Theresa Gaskill, Amy Vudures, Chris Chillier, Ron Sisneros
6. Additions/Changes to the Agenda: Add 11H-ADA Compliant Website
7. The changes to the agenda were approved 7-0. **Smith (M), Watkins (S)**
The agenda was approved with changes 7-0: **Smith (M), Medina (S)**
8. The July 24, 2023, minutes were approved 7-0. **Medina (M), Watkins (S)**
9. 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**
10. Old Business-
 - A. **An update was given on Faw Wells**
 - B. **An update on the 2019 Audit was given**
 - C. **An update on the cemetery fence repairs was given**
 - D. **An update on broadband was given**
 - E. **An update on demolitions was given**
11. New Business
 - A. The Sanitation Rate Resolution was approved 7-0. **Romero (M), Smith (S)**
 - B. It was approved 7-0 to replace the two pieces of playground equipment at Conestoga and South Park. **Buford (M), Romero (S)**
 - C. Town Clerk Scarlett Markus gave an update on the Fall Festival.
 - D. This item was tabled.
 - E. It was discussed about semi trucks parking on the streets.
 - F. The council decided to apply for a Strong Communities Infrastructure Grant to upgrade the park equipment at South Park.

G. This item was tabled to request proposals for IT.

H. Town Administrator Karen Gates gave an update on the ADA compliant website and stated that the website is compliant.

12. The council went into executive session at 7:19 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. **Buford (M), Medina (S)**.

The council returned from executive session at 8:50 p.m.

13. A. It was approved 7-0 to approve the renewal application for Wild Weed. **Watkins (M), Pepper (S)**.

B. This item was tabled until the next meeting. **Buford (M), Watkins (S)**.

C. It was approved 7-0 to proceed with having a letter prepared in regards to legal malpractice. **Smith (M), Medina (S)**.

14. Next meetings or work sessions: August 28, 2023

15. The meeting was adjourned at 8:53 p.m.

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

August 14, 2023 Town Council Meeting

Town Council Meeting

August 14, 2023, 6:00 – 8:00 PM (America/Denver)

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

<https://meet.goto.com/624746573>

You can also dial in using your phone.

Access Code: 624-746-573

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Karen Gates, Town Administrator

Date