



**TOWN COUNCIL MEETING
December 11, 2023**

Minutes

1. Call to order took place at 6:04 p.m.
2. The Pledge of Allegiance was conducted.
3. Roll Call took place with council members present Smith (GT) Buford, Watkins, Pepper, Romero, Barber, Town Clerk Scarlett Markus, Deputy Town Clerk Antuanette Haddad, Town Attorney Malouff and Chris Lovato.
4. The only change to the agenda was add discussion concerning the 302 Lincoln Demolition, Agenda with changes was approved 6-0, Pepper (M), Watkins (S).
5. The November 13, 2023 minutes were approved 6-0, Buford (M), Watkins (S).
6. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Comments are restricted to five minutes per person.)
Chris Lovato gave an update on 208 Lake.
 - A. Council Comments-None
7. Old Business
 - A. The water report was discussed.
 - B. A demolition report was given.
 - C. The office move was discussed.
 - D. Arkansas Valley Conduit was discussed.
8. New Business
 - A. The council voted to send a 90-day letter to the owner of 110 Otero regarding property clean up. Passed 6-0 Pepper(M), Watkins (S).
 - B. The council voted to begin the condemnation process on 448 E. 3rd. Passed 6-0, Buford (M), Romero (S).
 - C. The council approved the election ordinance with the changing of 3 trustees to 4 trustees. Passed 6-0. Pepper (M), Watkins (S).
 - D. The council approved 2024 meeting dates and the staff leave dates that allows an employee to choose trading one of their holidays for Juneteenth. Passed 6-0, Watkins (M), Romero (S).
 - E. The council tabled the marijuana tax and point of sales ordinance.
 - F. The council approved the town holiday party. Passed 6-0, Watkins (M), Romero (S).
 - G. The council approved the mayor meeting with Blue Ribbon Processing concerning the sale of water to their potential business in the county. Passed 6-0, Watkins (M), Buford (S)

9. The council went into executive session at 6:39 p.m.-Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purposed of discussing legal advice, matters to be kept confidential by law, security, and negotiations. Buford (M), Romero (S)

A. Core Civic Negotiations

B. Legal

C. Personnel-Town Clerk

The council returned from executive session at 7:52 p.m.

10. Next meetings or work session: January 8, 2024.

11. Adjournment approved 6-0 **Romero (M), Medina (S)**.

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

Town Council Meeting

Dec 11, 2023, 4:30 – 6:30 PM (America/Denver)

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

<https://meet.goto.com/419121773>

You can also dial in using your phone.

Access Code: 419-121-773

United States: +1 (872) 240-3311

Scarlett Markus, Town Clerk

Date