

- 1. Meeting was called to order 6:00 pm.
- 2. The Pledge of Allegiance was conducted.
- 3. Roll call took place with council members present: Medina, Buford, Pepper, Watkins, and Mayor Barber. Trustee Romero arrived later, (6:28 P.M.). Additionally present were Town Administrator Karen Gates, Town Attorney Malouff, and Deputy Town Clerk Antuanette Haddad, Ron Sisneros, Lori Hills, and Chuck Maguire.
- 4. Additions/Changes to the Agenda: Add 8-I, 9-C move to public comment as item 7-B, add 9-L and remove 9-H.
- 5. The changes to the agenda were approved 4-0. Watkins (M), Pepper (S).

The agenda was approved with changes 4-0. Pepper (M), Medina (S).

- 6. The January 8, 2024 minutes were approved 5-0. Pepper (M), Medina (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.)

Lori Hills-explanation of her business: Komfy K9 Pups and Purrs and renting 315 Main St. Chuck Maguire-Water Tank Bid for Maguire Water.

A. Council Comments-None

7. Old Business

- A. An update on FAW wells was given.
- B. An update on the 2019 audit was given.
- C. An update to the cemetery was given and vision plan took place.
- D. An update on utility property liens was given.
- E. An update on 2024 Election was given by Karen Gates, Town Administrator.
- F. An update to Civil Forfeiture Report was presented.
- G. An update to the Broadband Grant was given by Karen Gates, Town Administrator.
- H. An update to the Backflow inspections for the marijuana grow facilities was given.
- 1. The Blue Ribbon Processing expansion was discussed.

8. New Business

- A. The council approved the 2024 Budget for the Town of Ordway. **Pepper (M), Romero (S).** Approved 5-0.
- B. The council approved the Resolution 2024-02: 2024 Budget. Watkins (M), Romero (S). Approved 5-0.
 - C. Wastewater permit was Tabled.
- D. Karen Gates, Town Administrator, informed the council Lead and Copper surveys mailed to residents with water bills.
- E. Town Clerk Scarlett Markus ordered materials so the town staff can take the Administration and Enforcement of Pesticide Applicators' Act.
- F. It was discussed and approved to purchase sewer machine from USA Bluebook 5-0. Medina (M) Watkins (S).
 - G. Burn Permit Ordinance-Tabled

- H. Resolution 2024-03: Marijuana Ballot Initiative-Approved 5-0. Pepper (M), Medina
 - 1. EPA Grant application was discussed.
 - J. Arkansas Water Basin Water Forum was discussed.
 - K. Marijuana License Renewal-Starbuds approved 5-0 Watkins (M), Medina (S).

Date

- 9. The council did not go into Executive Session.
- 10. Next meetings or work sessions: February 12, 2024.
- 11. Adjournment at 7:47 P.M.

The following Call is for provided for remote attendance.

January 29, 2024 Town Council Meeting

Town Council Meeting

(S).

Jan 29, 2024, 6:00 – 8:00 PM (America/Denver)

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

https://meet.goto.com/874460757

You can also dial in using your phone.

Access Code: 874-460-757

United States: +1 (872) 240-3412

Scartett Markus, Clerk