



## TOWN COUNCIL MEETING MINUTES February 12, 2024

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: Buford, Medina, Pepper, Smith, Romero, Watkins, Mayor Barber. Additional attendees were: Karen Gates-Town Administrator, Scarlett Markus-Town Clerk, Mr. Phil Malouff-Town Attorney, Billy Meyers, Scott Davignon, Christi Painter, Tye Boston, and Doug Hudson.

4. Additions/Changes to the Agenda: Add Old Business H. Railroad-Weeds, I. 110 Otero.

5. The changes to the agenda were approved 7-0. **Watkins (M), Romero (S).**

The agenda was approved with changes 7-0. **Pepper (M), Watkins (S).**

6. The January 29, 2024 minutes were approved 7-0. **Pepper (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.)

Billy Meyers-discussion of letter regarding 110 Otero.

Scott Davignon-discussion of antenna to begin internet service provider business for town.

### A. Council Comments-None

### 7. Old Business

A. An update on FAW wells: Hydrologist to measure Horse Creek. Reservoir is falling in on itself. Funding available for repairs once the 2019 audit is completed.

B. An update to the 2019 audit was unable to be given at the time of the meeting.

C. An update to the cemetery greenery and how to water greenery was discussed potentially utilizing Hwy 96 pipeline.

D. An update on utility property liens was that no changes have been made to the liens currently on the list.

E. An update on 2024 Election that election judges were selected, and that training had been set up for them. All printing of ballots, envelopes, and sleeves has been done and is ready to be mailed.

F. An update to the Broadband Grant was given with a meeting scheduled with OIT February 21, 2024, at 1:30 P.M. at Ordway Town Hall.

G. An update to Lead & Copper Inventory was given, and two portals have been established, one for the Town of Ordway and one for CD Water.

H. An update to the railroad and the weed growth was discussed regarding the maintenance crew cleaning those areas and billing the railroad for services.

I. The council voted to rescind the condemnation for 110 Otero Ave 7-0. **Pepper (M), Watkins (S).**

### 8. New Business

A. The council approved Medina Farms, LLC for repairs to 315 Main St. **approved 6-0, 1 abstain Buford (M) Denver (S)**

B. The council approved an interpretive sign for South Park. **Pepper (M), Romero (S).**  
**Approved 6-0, 1 abstain.**

C. Water tank inspection bid award was **Approved 7-0, Pepper (M), Medina (S).**

D. Wastewater Treatment Plan was discussed and feasibility plan will be approximately 2 months away.

E. Town Clerk Scarlett Markus discussed the Fall Festival Date of October 5<sup>th</sup>, 2024 is working out with other events in the fall and will meet with fire department to confirm.

F. Town Clerk Scarlett Markus discussed Aldrich Family Vet will be providing a shot clinic with Dog Registration on March 30, 2024.

G. Burn Permit Ordinance-**Tabled**

H. Arbor Day Poster Prize for contestants-**Approved 7-0. Medina (M), Romero (S).**

J. Sale of old Pharmacy building was discussed and tabled until after election.

K. Municipal Clerks Institute was discussed and Town Clerk Scarlett Markus and Town Administrator Karen Gates would be in attendance July 15-19, 2024.

L. FFA/FBLA salute ad with Ordway New Era approved **7-0 Medina (M), Romero (S).**

M. Mutual Aid Agreement discussed and has already been signed.

9. The council entered into Executive Session at 7:34 P.M.

10. Next meetings or work sessions: **March 11, 2024.**

11. Adjournment at 8:04 P.M.

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

March 11, 2024 Town Council Meeting

Town Council Meeting

Mar 11, 2024, 6:00 - 8:00 PM (America/Denver)

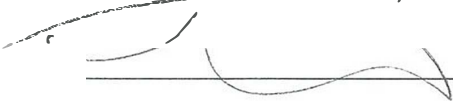
Please join my meeting from your computer, tablet or smartphone.

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You can also dial in using your phone.

Access Code: 714-702-133

United Sta 646) 749-3122



Scarlett Markus. Clerk

3-11-24

Date