

TOWN COUNCIL MEETING March 25, 2024

- 1. Meeting was called to order 5:02 pm.
- 2. The Pledge of Allegiance was conducted.
- 3. Roll call took place with council members present: Buford, Medina, Pepper, Smith, Romero, and Mayor Barber. Additionally present were Town Administrator Karen Gates, Town Attorney Malouff, and Deputy Town Clerk Antuanette Haddad, Ron Sisneros, Josh Snow, Jessica Hopkins, and at 5:55 p.m. Sue Ann Lowry.
- 4. Additions/Changes to the Agenda: Add 9 F. Add 9 G. Add to Executive Session- Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations. A. 305 and 317 Arkansas-Legal B. Core Civic-Legal C. 428 E. 3rd-Legal D. Ordway Senior Citizens Center Bingo Cards
- 5. The changes to the agenda were approved 5-0. Pepper (M), Romero (S).

The agenda was approved with changes 5-0. Pepper (M), Romero (S).

- 6. The March 11, 2024, minutes were approved 5-0. Buford (M), Pepper (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.) No Public Comment
 - A. Council Comments-None
- 8. Old Business
- A. Surplus property resolution (Ordway Pharmacy Old Building) approved 6-0. Buford (M), Pepper (S).

Actual Sale of Old Pharmacy Building with contingency in place by Town Attorney 6-0. Pepper (M), Buford (S).

- B. An update on property liens for 2023 was discussed, the software that is used by staff was able to assist in property lien tax roll for accounts receivable.
- 9. New Business
- A. It was discussed about Anderson back window of car being damaged. Discussion was tabled pending additional information from Anderson.
- B. It was discussed about the Ordway Senior Citizen Center bingo cards, tabled, and moved to Executive Session.
- C. ADA compliance for website was discussed. Proposals have been submitted from three companies and town clerk will apply for SIPA grant to assist with funding of this compliance.
 - D. It was discussed about a barrier for Mountain View Dr.
 - E. PFAS Grant application was discussed. Karen and Jesus to work on grant for PFAS.
 - F. Water Conservancy District allocation of water was discussed.
 - G. Water meters discussed about different meters for the town.
- 10. The council went into Executive Session at 6:03 P.M.- Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations. A. 305 and 317 Arkansas Ave B. Core Civic C. 428 E. 3rd Pepper (M) Buford (S).

The council returned from executive session at 6:19 P.M.

- 11. Next meetings or work sessions: April 08, 2024.
- 12. Adjournment at 6:20 P.M.

The following Call is for provided for remote attendance. Town Council March 25, 2024 Meeting

March 25, 2024, 6:00 pm (America/Denver)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/134203405

You can also dial in using your phone.

Access Code: 134-203-405

United States: +1 (224) 501-3412

Get the app now and be ready when your first meeting starts:

https://meet.goto.com/install

Scarlett Markus, Clerk

Date

4-9-24