



TOWN COUNCIL MEETING May 28, 2024

1. Meeting was called to order 6:03 P.M.
2. The Pledge of Allegiance was conducted.
3. Roll call took place with council members present: Sisneros, Goepfinger, Romero, Watkins, and Mayor Barber. Additionally present were Town Administrator Karen Gates, Deputy Clerk Antuanette Haddad, Town Attorney Malouff, Jeff Crouch, Chuck Graber, Laura Stalford and Joshua Houghton.
4. Additions/Changes to the Agenda: Add 12 M, 12 N, and 12 O.
5. The changes to the agenda were approved 6-0. **Pepper (M), Watkins (S).**

The agenda was approved with changes 6-0. **Watkins (M), Pepper (S).**
6. The April 22, 2024 minutes were approved 6-0. **Pepper (M), Goepfinger (S).**
7. The April 25, 2024 Special meeting minutes were approved 6-0. **Goepfinger (M), Watkins (S).**
8. Pueblo Plex Presentation: Introduction of company and presentation of open positions in their company.
9. Jeff Crouch- gave an update on Rural Water and discussion about Town of Ordway Lagoons.
10. Public Comment: (Those individuals interested in speaking, please sign-in at the beginning of the meeting. Comments are restricted to five minutes per person.)
 - A. Joshua Houghton-617 Arkansas-wants to add an In-Law Suite for his family member. Given first steps for re-zoning.
11. Old Business
 - A. **An update on water/reservoir was given. Vote to get water to fill reservoir was passed 6-0. Sisneros (M), Pepper (S). An update on the lead and copper survey and project was discussed as well.**
 - B. **An update on the 2019 Audit was discussed an email has been sent out, but have not received a response.**
 - C. **CCR update was given and an attachment is going out with water bills this month.**
 - D. **ADA update working on getting documents remediated and getting logged on to website.**
 - E. **Playground equipment update was given, equipment will be shipped June 7, 2024.**
12. New Business
 - A. Greg Coulter-tabled.
 - B. Chuck Graber-Repair to water tank budget was discussed, tabled to possible June 10 Agenda.
 - C. Josh Snow water tap-moved to June 10 agenda.
 - D. Karen Gates to attend CGFOA training approved 6-0. **Pepper (M), Goepfinger (S).**
 - E. Colorado Municipal League conference attendee switched from Scarlett Markus to Antuanette Haddad.
 - F. District 6 meeting attendees will be Ron Sisneros, Antuanette Haddad, Jerry Barber, and Karen Gates.

G. Approval for Antuanette Haddad and Scarlett Markus to attend the CAMCA Institute July 15-19, 2024 has been tabled until June 10, 2024.

H. Approval to purchase an upgraded handheld device for meter readings passed **5-1**.

Pepper (M), Goepfinger (S).

I. Resolution authorizing sale of Real Property passed **6-0. Sisneros (M), Watkins (S).**

J. Aurora water purchase was discussed.

K. Resolution 2024-07: Support of Aurora Water Purchase tabled.

L. Purchase of copier for library was discussed.

M. Urban Forest Grant was discussed.

N. Motorcycle Poker Run approved to go through town **6-0. Pepper (M), Watkins (S).**

O. Starbuds signage approved **6-0. Sisneros (M), Goepfinger (S).**

13. Executive Session-Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purposed of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations.

Legal: 302 Lincoln

Core Civic

Sheriff's Contract

Entered into session Pepper (M) Sisneros (S) 8:18 p.m.

Exited out of session 9:08 p.m.

13 A. Sheriff's contract to authorize Town administrator to not pay Law Enforcement or Dispatch until contract reached from meeting with commissioners and sheriff approved **6-0**.

14. Items for next agenda: CMCA, staffing full time employees.

15. Next meeting or work session: **June 10, 2024.**

16. Meeting Adjourned 9:17 p.m.

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

May 28, 2024 Town Council Meeting

Town Council Meeting

May 28, 2024, 6:00 – 8:00 PM (America/Denver)

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

<https://meet.goto.com/448227445>

You can also dial in using your phone.

Access Code: 448-227-445

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

Scarlett Markus, Clerk

Date