

TOWN COUNCIL MEETING September 23, 2024

Minutes

- 1. Call to Order at 6:02pm.
- 2. The Pledge of Allegiance.
- **3.** Roll Call took place with council members present: Buford, Pepper, Geoppinger, Sisneros, Watkins, and Mayor Barber along with Town Administrator Karen Gates and Town Clerk Desire Sprosty. Public show: Polly Walters, Lisa Schlotterhausen, Leslie Mastroianni, Clint Stewart and Misty Higgins.
- 4. Additions/Changes to the Agenda:
- Approve Changes to the Agenda:
 Approve Agenda with changes: 6-0 Pepper (M), Sisneros (S)
- 6. Approve September 9th, 2024, Minutes: 6-0 Sisneros (M), Geoppinger (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.
 - A. Council Comments-NONE
 - B. 315 Main water billing issue-Owner charged for large amount of water running through meter but does not reside at business.
- 8. Old Business-
 - A. 2019 Audit
 - B. ADA Website Update
- 9. New Business-
 - A. Approval of contingency plan for PACFA license inspection- **Tabled for reach out to Amy Vurdures for emergency back-up plan for kennels**.
 - B. Discussion of safety manual for the Town of Ordway
 - C. Approval of ADU Ordinance-Second Reading- Tabled until October meeting.
 - D. Approval of the 2025 preliminary budget- Removed from agenda
- E. Approval for event in town with Tony and Davida Mooreland- **Follow up next business** day for approval of other businesses.
- F. Approval of stop signs with Rick Geoppinger- **Tabled until proposal of signs is completed.**
- G. 315 Main water billing issue- **Need further review, will test meter Thursday** 9/26/2024.

- H. Resolution for check signing at the First National Bank- **Approved to add Buford and**Romero to check signing and to remove Belinda Kurtz from the check signing process. Sisneros
 (M), Geoppinger (S)
 - I. New Broadband Update/Letter of Support-
- J. Certificate of Occupancy for Ordway East Housing- 6-0 Watkins (M), Sisneros (S)
- 10. 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- Dollar General Sheriffs Contract

Entered into session at 7:21pm- Pepper(M), Sisneros(S)

Exited out of session at 8:17pm

Adjourned at 8:20pm-Sisneros(M), Pepper (S)

11. Next meetings or work sessions: October 7th, 2024

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

September 23rd, 2024 Town Council Meeting

Town Council Meeting

Sept 23rd 2024, 6:00 – 8:00 PM (America/Denver)

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

https://meet.goto.com/797992741

You can also dial in using your phone.

Access Code: 797-992-741

United States: +1 (646) 749-3122

Desire Sprosty, Town Clerk	Date	