



**TOWN COUNCIL MEETING
October 28th, 2024**

Minutes

1. Call to Order at 6:02pm.
2. The Pledge of Allegiance.
3. **Roll Call took place with council members present: Watkins, Pepper, Geoppinger, Sisneros, along with Town Administrator Karen Gates and Town Clerk Desire Sprosty. Public show: Carlen Tooley.**
4. Additions/Changes to the Agenda:
5. Approve Changes to the Agenda:
Approve Agenda with changes: **4-0 Watkins (M), Sisneros (S)**
6. Approve September 23rd, 2024, Minutes: **4-0 Geoppinger (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.
 - A. Council Comments-**NONE**
8. Old Business-
 - A. Faw Wells and Reservoir Update- **No Update everything is on track.**
 - B. 2019 Audit Update- **Auditor almost finished with 2019 waiting on a few items to complete the audit.**
 - C. Clerk Conference Update- **Town Clerk Desire states she learned quite a bit about the clerk world, along with the news of winning conference attendance in Pueblo for the 2025 CMCA Conference.**
 - D. Demolition Update- **Halt on 305 and 317 Arkansas until owners clean out property. The deadline given will be determined by Malouff.**
 - E. Caselle Conversion- **Completion of conversions to hopefully be running completely December 2024.**
 - F. Lead and Copper Update- **Notices ready to be sent to residents.**
9. New Business-
 - A. Property tax waiver for SECED- **4-0 Tabled until next meeting November 12th, 2024**
 - B. Resolution 2024-09: Chart of Operations for ADP- **Passed 4-0 (M) Sisneros (S) Watkins**
 - C. ADU Ordinance- **4-0 Tabled until meeting November 12th, 2024**
 - D. Sponsorship for Crowley County High School FFA- **4-0 Denial until ROI from FFA.**
 - E. Stop Signs through town- **Tabled until next meeting November 12th, 2024**

F. Motion to not renew contract with sheriff contract and to move forward with municipal police department- **5-0 (M) Watkins (S) Sisneros**

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- 4th and Idaho (Dunagan), Sheriffs Contract, 208 Lake (Lovato), 326 Idaho (Rios), 305 Arkansas, 317 Arkansas, Re-Establishment of the Ordway Police Department.

Personnel: Ryan Montoya (Full-Time)

Entered into session at 6:32 pm- Pepper(M), Sisneros(S)

Exited out of session at 7:22pm

Adjourned at 7:25pm- Sisneros(M), Pepper (S)

11. Next meetings or work sessions: **Tuesday October 12th, 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](tel:+16467493122)

Desire Sprosty, Town Clerk

Date