



TOWN COUNCIL MEETING Minutes

November 12th, 2024

1. Meeting was called to order at **6:01pm**
2. The Pledge of Allegiance was conducted.
3. Roll call took place with council members present: Town Administrator Karen Gates, Town Clerk Desire Sprosty, Town Attorney Phil Malouff and Council Members: Tracy Pepper, Dude Buford, Ron Sisneros, Paul Romero and J.C. Watkins.
4. Additions/Changes to the Agenda: Addition was letter I for the overfill charge for the metal dumpsters with Waste Management.
5. Approve changes to the agenda: **(M) Watkins (S) Romero**
6. Approval of agenda: **(M) Romero (S) Watkins**
7. Approval of October 28th, 2024 minutes: **(M) Romero (S) Buford**

8. 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

9. Old Business
 - A. Faw Wells Reservoir Update- **Tabled- Will follow up with Mayor next meeting.**
 - B. 2019 Audit Update- **In process of returning information needed from Kyle.**
 - C. Demolition Update- **Tabled- Will follow up with Mayor next meeting.**

10. New Business
 - A. Utility Bill Issue- Kids Campus, 612 Lincoln, 918 Main Street, 519 Main Street- **Approval to cover portion of water bill due to unknown high usage. (M) Watkins (S) Pepper Pass 5-0**
 - B. Sale of nursing home property to County- **Approval but with consideration of making property surplus real estate. (M) Buford (S) Sisneros Pass 5-0**
 - C. Special Assessment Exemption SECED (Ordway East Subdivision)- **Mr. Phil Malouff suggested Town must comply with exemption.**
 - a. D. New protocols for dog ordinance- **Approval to amend the dog ordinance to allow Town to be more resilient with complaints regarding dogs. (M) Buford (S) Pepper Pass 5-0**
 - D. Purchase of stop signs- **(M) Sisneros (S) Romero Pass 5-0**
 - E. Camp Resilience in Lamar with DOLA- **Karen and Desire will be attending the workshop in Lamar, November 19th, 2024.**
 - F. Police Interceptor- **Tabled until next meeting.**
 - G. Dipperfox/John Deere 333 for removal of tree trunks- **Tabled until next meeting.**

H. Overfill of metal dumpsters and roll-offs with Waste Management- **Charges will be applied to customers who overfill their dumpsters. Waste Management will now have camera surveillance on their trucks to correctly charge the customer for overfill.**

11. 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.

i. Legal A

12. Items for next agenda: **Faw Well Reservoir, Demolition Update, Police Interceptor, Special Assessment Exemption SECED (attorney info), DipperFox equipment.**

13. Next meeting or work session: **November 25th, 2024.**

14. Meeting Adjourned at: **6:40pm**

15. Entered executive session at: **6:41pm**

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

November 12th, 2024 Town Council Meeting

Town Council Meeting

November 12th, 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

Desire Sprosty, Town Clerk

Date