

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:00 PM MDT

Meeting Start Date: 1/4/2023

Meeting End Time: 8:27 PM MDT

Meeting End Date: 1/4/2023

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

I. Regular Workshop – start time 6:00 pm

- A. Update on Dark Sky Light Posts (DIRT – Kristine Borchers)
- B. Discussion regarding House Bill 21-1162 Concerning the Management of Plastic Products
- C. Discussion regarding Court Fee Ordinance
- D. Discussion regarding General Penalty Ordinance
- E. Discussion regarding Advertising for a Town Clerk
- F. Discussion regarding Deed Restrictions for Water and Sewer Variance at 340 S. Henson Street

Workshop end time – 6:25 pm

II. Regular Meeting

- A. Call to Order: 7:00 pm
- B. Roll Call: Present: Mayor Roberts and Trustees Bruce, Hamel, Heaton, Kendall, and Woods. Absent: Trustee Horn
- C. Executive Session Pursuant to CRS 24-6-402(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations regarding the 3rd Street Construction Project.
- D. Executive Session Pursuant to CRS 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations regarding the 2023 Town Manager agreement with Alexander Mulhall.

1. Motion to enter into executive session made by Trustee Bruce, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote. Start time – 7:05pm
 2. Motion to exit executive session made by Trustee Kendall, seconded by Trustee Woods. Motion passed with all present voting yes in a roll call vote. End time – 7:58 pm
- E. Approval of Minutes – December 21, 2022: Motion made by Trustee Bruce, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.
- F. Approval of Bills Payable Totaling \$29,867.88. Motion made by Trustee Hamel, seconded by Trustee Woods. Motion passed with all present voting yes in a roll call vote. Trustee Hamel abstained from voting on the Blue Spruce Building Materials invoice.
- G. Employee Reports:
1. Park and Recreation Director (Hake)
 2. Public Works Director (Johnston)
 3. Town Clerk/Treasurer (Mulhall)
 4. Town Manager (Mulhall)
 5. Building Official (McNeese)
 6. Sheriff's Report (Kambish)
 7. Mayor/Trustee Reports
- H. Correspondence Received – NONE
- I. Citizen Communication – NONE
- J. Additions to the Agenda – NONE

III. Action Items


- A. Discussion and Possible Action to Approve the General Penalty Ordinance 2023-01. Motion made by Trustee Kendall, seconded by Trustee Heaton. Motion passed with all present voting yes in a roll call vote.

- B. Discussion and Possible Action to Approve 2023 Town Manager Agreement with Alexander Mulhall. Motion made by Trustee Bruce, seconded by Trustee Woods. Motion passed with all present voting yes in a roll call vote.
- C. Discussion and Possible Action to Approve Ad for a Town Clerk. Motion made by Trustee Woods, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.
- D. Discussion and Possible Action to Approve a Water and Sewer Tap Variance at 340 S. Henson with a Single Deed Restriction that Restricts the Property from Being Sold Separately until the Water and Sewer Services are Separated. Motion made by Trustee Hamel, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote except Trustee Woods who recused himself.
- E. Adjournment – 7:58 pm.



Mayor

ATTEST:



Town Clerk