

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:11 PM MDT

Meeting Start Date: 10/5/2022

Meeting End Time: 8:11 PM MDT

Meeting End Date: 10/5/2022

Meeting Location: Armory Multi-Purpose Room 230 N. Bluff

Agenda:

I. Executive Session – Start Time 5:03 pm

- A. Executive Session Pursuant to CRS 24-6-402(4)(f) During Which Negotiations for Employment Contracts, other than Negotiations for an Individual Employee's Contract, are Discussed.
- B. Roll Call: Present: Mayor Roberts, Trustees Bruce, Hamel, Heaton, Horn, Kendall, and Woods.
- C. Motion to Enter into Executive Session Made by Trustee Heaton, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote
- D. Motion to Exit Executive Session Made by Trustee Bruce, seconded by Trustee Woods. Motion passed with all present voting yes in a roll call vote.

Executive Session – End Time 5:48pm

II. Public Hearing – Start Time 5:50pm

- A. Discussion about Food Truck Ordinance

Public Hearing – End Time 6:22pm

III. Regular Workshop – Start Time 6:22pm

- A. 3rd Street Project Update
- B. Discussion about Bank Loan for 621 Water Street
- C. Discussion about 2023 Budget
- D. Discussion about 2023 Personnel Policy

Workshop – End Time 7:03 pm

IV. Regular Meeting – Start Time 7:11pm

- A. Call to Order: 7:11 pm
- B. Roll Call: Present: Mayor Roberts, Trustees Bruce, Hamel, Heaton, Horn, Kendall, and Woods.
- C. Approval of Minutes – September 21, 2022: Motion made by Trustee Horn, seconded by Trustee Woods. Motion passed with all present voting yes in a roll call vote.
- D. Approval of Bills Payable totaling \$98,231.42. Motion made by Trustee Hamel, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote. Trustee Hamel abstained from voting on Blue Spruce Building Materials invoice.
- E. Employee Reports:
 - 1. Recreation Director (Hake)
 - 2. Public Works Director (Johnston)
 - 3. Town Clerk/Treasurer (Mulhall)
 - 4. Town Manager (Lipsey)
 - 5. Building Official (McNeese)
 - 6. Sheriff's Report (Kambish)
 - 7. Mayor
 - 8. Trustees
- F. Correspondence Received – Joe Marshall complaint about 512 water street STR
- G. Citizen Communication – NONE
- H. Additions to the Agenda –
 - 1. Discussion and Possible Action to Approve Purchase of \$16,500.00 Baffle Curtain for the WWTP. Motion made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.
 - 2. Discussion and Possible Action to Approve Purchase of 621 Water Street Outright with Cash on Hand. Motion made by Trustee Woods, seconded

by Trustee Hamel. Motion passed with all present voting yes in a roll call vote except Trustee Heaton who voted no.

V. Action Items

A. Discussion and Possible Action to Approve Food Truck Ordinance 2022-07.

Postponed.

B. Discussion and Possible Action to Approve Conditional Use Permit Renewal for Lake City Loopers. Motion made by Trustee Woods, seconded by Trustee Bruce.

Motion passed with all present voting yes in a roll call vote.

C. Discussion and Possible Action to Approve Participation Agreement for the CHFA Small-scale Housing Technical Assistance Grant. Motion made by Trustee Hamel, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.

Adjournment – 8:11 pm.

Mayor

ATTEST:

Town Clerk