

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
January 27, 2015
Regular Meeting 7:00 P.M.**

1. CALL TO ORDER: 6:59 P.M.

- A. Pledge of Allegiance led by Mayor Nelson
- B. Roll Call: Mayor Nelson, Trustees; Castro, Meisner, Nothem, Tapia, Giardino, Maes
- C. Town Staff Present: Trudy Peterson, Town Administrator, Gail Odenbaugh, Town Clerk/
Treasurer, Robert Meisner, Public Works Foreman

2. APPROVAL OF THE REGULAR AGENDA:

Motion Castro, Motion to approve the regular agenda. 2nd Nothem. All voted Aye. Motion carried (6-0).

**3. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:
*(Speakers limited to three (3) minutes).***

None

4. PUBLIC HEARING:

None

5. OLD BUSINESS:

None

6. **NEW BUSINESS:**

2015 Service Agreement – Youth & Family Connections

Discussion

Motion Nothem, Motion to authorize the annual payment of six-hundred fifteen dollars (\$615.00) to Youth & Family Connections, 2nd Maes, Roll Call Vote. Trustee; Meisner-Yes, Castro-Yes, Tapia-Yes, Nothem-Yes, Giardino-Yes, Maes-Yes. Motion carried (6-0).

Agreement for Consulting Services – Town of Gilcrest Development Handbooks

Discussion

No Action Taken

Motion Castro, Motion to authorize Town Administrator Peterson to apply for a Tier 1 planning grant from DOLA to create a handbook and economic development strategy through McCool Development Solutions, 2nd Meisner, Roll Call Vote. Trustee; Giardino-Yes, Nothem-Yes, Meisner-Yes, Maes-Yes, Castro-Yes, Tapia-Yes. Motion carried (6-0).

Resolution 2015-01 Designating Posting Place

Brief Discussion

Motion Nothem, Motion to adopt Resolution 2015-01 "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF GILCREST, COLORADO, DESIGNATING THE PUBLIC PLACES FOR POSTING NOTICE OF REGULAR AND SPECIAL MEETINGS OF THE BOARD OF TRUSTEES", 2nd Tapia. All voted Aye. Motion carried (6-0).

Resolution 2015-02 Correcting Sick Leave Calculation in Employee Handbook

Discussion

Motion Nothem, Motion to adopt Resolution 2015-02 with the amendment in Section 2 to be retroactive to January 1, 2015 "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF GILCREST, COLORADO, AMENDING THE SICK LEAVE CALCULATION IN THE GILCREST EMPLOYEE HANDBOOK", 2nd Castro. All voted Aye. Motion carried (6-0).

Parking Fines

Discussion

Tabled until next meeting.

7. REPORT:

Chief of Police

None

Code Enforcement

None

Public Works

None

Town Administrator

Town Administrator Peterson reported that she received the information from the health department on the second grant that the Town of Gilcrest applied for. The Town of Gilcrest came in twenty-fourth (24th) out of twenty-nine (29) waste-water projects.

Town Administrator Peterson and Mayor Nelson attended the Technical Meeting in Sterling last week and the next day attended a meeting with the Round Table Group regarding the ground water issues. She also reported that this week (January 26, 2015) she and Mayor Nelson testified at the House Agricultural Committee about seeking an amendment to a Bill that was introduced that would give immediate authority to start pumping the wells and some financial funding. The Bill passed unanimously without the amendments. Town Administrator Peterson is still hoping to get some amendments to this bill. They also attended a meeting Central Weld County Water Conservancy District with Randy Ray today, January 27, 2015.

Board of Trustees

Trustee Maes stated that the Weld County Food Bank will be in Gilcrest on February 12, 2015 between 12:30 pm to 2:00 pm. She is still concerned about the kids playing on the ice and water.

Trustee Tapia has some concerns with code enforcement issues. He also reported that he is aware of some unusual amount of theft activities.

Trustee Nothem is concerned for the property owners who have had to remodel their basements due to the ground water and the possibility of them having to do the same thing again this year.

Trustee Castro wanted to thank everyone for moving the meeting nights to Tuesdays. She also asked about the retirement plan that was budgeted for this year.

8. APPROVAL OF MEETING MINUTES:

Motion Meisner, Motion to approve the meeting minutes of January 12, 2015. 2nd Nothem. All voted Aye. Motion carried (6-0).

9. APPROVAL OF BILLS:

Motion Meisner, Move to approve the bills in the amount of \$18,385.89. 2nd Tapia, Roll Call Vote. Trustee; Nothem-Yes, Giardino-Yes, Tapia-Yes, Meisner-Yes, Maes-Yes, Castro-Yes. Motion carried (6-0).

10. EXECUTIVE SESSION:

None

11. ADJOURNMENT 8:24 PM:

Motion Meisner, Motion to adjourn at 8:24 pm. 2nd Tapia. All voted Aye. Motion carried (6-0). Mayor Nelson adjourned the meeting at 8:24 pm.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk