

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
March 15, 2016
Regular Meeting 7:00 P.M.**

1. CALLED TO ORDER: 7:01 P.M.

- A. Pledge of Allegiance led by Mayor Nelson
- B. Roll Call: Mayor Nelson, Trustees; Castro, Meisner, Nothem, Maes, Tapia
Trustee Tapia arrived at 7:51 PM
- C. Town Staff Present: Trudy Peterson, Town Administrator, Gail Odenbaugh, Town Clerk/
Treasurer, Corey Hoffmann, Town Attorney

2. APPROVAL OF THE REGULAR AGENDA:

Motion Castro, Motion to accept the agenda as written, 2nd Nothem. All voted Aye. Motion carried (4-0).

**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:

Town Traffic

None

Volunteer Appreciation

None

Dugouts

Brief Discussion

Logo Discussion

Pending arrival of Trustee Tapia

Easter Egg Hunt

Discussion

Basket assembly is scheduled for Tuesday, March 22, 2016 at 6:00 PM.

Resolution 2016-06 Establishing Watering Restriction for 2016

Discussion

Motion Castro, Motion to approve Resolution 2016-06 Establishing Watering Restrictions for 2016, 2nd Nothem. All voted Aye. Motion carried (4-0).

Resolution 2016-09 Amendment to Contract with B & C Refuse

Discussion

Motion Maes, Motion to approve Resolution 2016-09 (Amendment to Contract with B & C Refuse), 2nd Castro. Roll Call Vote. Trustee; Maes-Yes, Nothem-Yes, Meisner-Yes, Castro-Yes, Motion carried (4-0).

6. NEW BUSINESS:

Resolution 2016-07 Amending General Fees – Trash Fees

Brief Discussion

Motion Castro, Motion to approve Resolution 2016-07 Amending General Fees for Trash Fees, 2nd Maes. Roll Call Vote. Trustee; Meisner-Yes, Castro-Yes, Nothem-Yes, Maes-Yes, Motion carried (4-0).

Resolution 2016-08 Approving an iPad Use Policy

Discussion

Request from Palmetto Environmental Group to Use Town of Right-of-Way Remediation Operations

Discussion

Trustee Tapia arrived 7:51 pm.

Approval of Concrete Repairs – Cross Pan, Curb and Gutter, Handicap Ramps

Discussion

Motion Castro, Motion to approve concrete repairs not to exceed \$26,000.00, 2nd Tapia. Roll Call Vote. Trustee; Nothem-Yes, Maes-Yes, Tapia-Yes, Castro-Yes, Meisner-Yes, Motion carried (5-0).

Baker Lots Site Development Plan Agreement

Discussion

Logo Discussion

Motion Nothem, Motion to authorize logo presented in the packet on the first page, lower left and the colors, 2nd Tapia. All voted. Motion carried (3-Yes, 2-No).

7. REPORTS:

Chief of Police

Written Report

Code Enforcement

Written Report

Public Works

None

Town Administrator

Written Report

Town Administrator Peterson reported that Robert Meisner, Public Works Foreman was unable to attend the Wiedeman auction. He would like to use the authorized \$2,000.00 at other auctions. The Board stated that it was not specific just to the Wiedeman auction.

Town Administrator Peterson reported that she spoke to a gentleman with Xcel Energy. He deals with energy efficiency rebates. He also sent an invitation to an energy symposium held in Denver next month. There is a possibility that they could get some rebates on the blowers and pumps that are being put on the wastewater treatment plant.

Town Administrator Peterson wanted to remind everyone to use the proper chain of command. If someone calls someone on the Board, they need to refer them to the proper staff person or the office.

Board of Trustees

Trustee Maes is still concerned about people running the stop light on Highway 85 and County Road 42. She asked Town Administrator Peterson if she had a chance to call CDOT about the possibility of a flashing lights. Town Administrator Peterson stated she had not.

Trustee Tapia still concerned about properties being broken into. He still is receiving questions about the hole in the street at 108 6th Street.

Trustee Meisner asked about the status of the house that had the ambulance in front of it. Town Administrator Peterson stated that the court case was closed.

Trustee Castro would like placed on the agenda the possibility of partnering with the school in regards to the baseball field.

8. APPROVAL OF MEETING MINUTES:

Motion Castro, Motion to approve the meeting minutes of March 3, 2016. 2nd Tapia. All voted. Motion carried (5-0).

9. APPROVAL OF BILLS:

Motion Meisner, Motion to approve the bills in the amount of \$29,728.90, 2nd Nothem, Roll Call Vote. Trustee; Nothem-Yes, Tapia-Yes, Meisner-Yes, Maes-Yes, Castro-Yes. Motion carried (5-0).

10. ADJOURNMENT 7:59 PM:

Motion Castro, Motion to adjourn at 8:50 pm, 2nd Tapia. All voted Aye. Motion carried (5-0).

Mayor Nelson adjourned the meeting at 8:50 pm.

TOWN OF GILCREST



Jeff Nelson
Jeff Nelson, Mayor

ATTEST:

Gail Odenbaugh
Gail Odenbaugh, Town Clerk