

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
April 19, 2016
Regular Meeting 7:00 P.M.**

1. CALLED TO ORDER: 7:00 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, Corey Hoffmann, Town Attorney

2. APPROVAL OF THE REGULAR AGENDA:

*Motion Nothem, Motion to approve the regular agenda as printed, 2nd Tapia. 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:

Town Traffic

None

Volunteer Appreciation

None

Dugouts

Brief Discussion

Summer Activities

- i. Movies in the Park
- ii. Gilcrest Meal and Street Dance
- iii. Other

Discussion

Motion Giardino, Motion to approve the movies to be held the fourth Fridays (June, July & August), the "Music in the Park" to be held Saturday, July 23, 2016, and \$400.00 for the DJ, 2nd Nothem, **Roll Call Vote.** Trustee; Meisner-Yes, Tapia-Yes, Giardino-Yes, Castro-Yes, Maes-Yes, Nothem-Yes. **Motion carried** (6-0).

Development Agreement – Baker Lots

Discussion

Motion Castro, Motion to approve the Development Agreement with section 3b deleted, 2nd Giardino. All voted Aye. **Motion carried** (6-0).

Clean Up / Burn Day

Discussion

Motion Giardino, Motion to set May 14, 2016 from 8:00 am to 2:00 pm for clean up items to be brought to the roll offs and charge \$5.00 per load for a 1-ton pickup or smaller and \$5.00 per load bearing axel for anything larger. Also, set May 6 & 7, 2016 and May 20 & 21, 2016 for people to drop their tree limbs and brush, 2nd Tapia, **Roll Call Vote.** Trustee; Castro-Yes, Nothem-Yes, Giardino-Yes, Meisner-Yes, Tapia-Yes, Maes-Yes. **Motion carried** (6-0).

Trident Insurance Bill

Discussion

Motion Giardino, Motion to pay \$3,056.27 in one lump sum, 2nd Maes, **Roll Call Vote.** Trustee; Maes-Yes, Nothem-Yes, Giardino-Yes, Meisner-Yes, Tapia-Yes, Castro-Yes. **Motion carried** (6-0).

6. NEW BUSINESS:

Street Light Cleaning

Discussion

Motion Giardino, Motion to clean all the lights in the designated area not to exceed \$500.00 at a cost of \$30.00 per light, 2nd Maes, Roll Call Vote. Trustee; Meisner-Yes, Castro-Yes, Tapia-Yes, Nothem-Yes, Giardino-Yes, Maes-Yes. Motion carried (6-0).

Approval of Support Letters - CDOT

Discussion

Motion Maes, Motion to approve the support letters and authorize them to be sent to the appropriate people, 2nd Tapia. All voted Aye. Motion carried (6-0).

7. REPORTS:

Code Enforcement

Written Report

Public Works

None

Town Administrator

Written Report

Town Administrator Peterson reported that there will be meetings every Tuesday on the wastewater treatment plant through the project. The contractor expects to be mobilized the second week of May 2016.

Town Administrator Peterson reported that a claim was turned into CIRSA on the 475 Starbird Avenue sewer issue. She doesn't believe the town will have any liability.

Town Administrator Peterson suggested that the board familiarize themselves with the Weld County Bright Futures Grant Program. It is a tuition assistance program for Weld County high school graduates, GED recipients, and honorably discharged U.S. Veterans. It will also give residents and businesses property tax credits towards their county property taxes.

Board of Trustees

Trustee Maes reported that she has purchased Easter Egg Hunt things for next year at a very low price.

Trustee Maes reported that Mayor Nelson and she attended the CIRSA luncheon.

Trustee Maes asked the board to agree to allow the Mayor and board members to have the capability of having a key to the town hall for various meetings. After discussion, the consensus of the board was not to allow keys to board members.

Trustee Tapia reported that the town made the news. Two murder suspects were arrested and a former owner of Gilcrest Liquor Store was sentenced.

Trustee Tapia stated that the traffic speeds on Elm Street are speeding up. He asked if the town could put the cones back up. Discussion.

Motion Meisner, Motion to put the cones back up. 2nd Tapia. All voted. Motion carried (6-0).

Trustee Nothem asked about the feedback from the traffic sign and suggested the information go to Michael Root, Chief of Platteville Police.

Trustee Castro asked where the roll off was placed while B & C Refuse were gone. Town Administrator Peterson reported that it was located in the fenced area near the shop.

8. APPROVAL OF MEETING MINUTES:

Motion Castro, Motion to approve the minutes of April 5, 2016. 2nd Tapia. All voted. Motion carried (6-0).

9. APPROVAL OF BILLS:

Town Clerk/Treasurer Odenbaugh requested additional bills to be approved. Wells Fargo (Mozy Pro Backup) - \$153.78, Deluxe (check order) - \$465.43, and Varra - \$154.50 for a total of \$773.71. A grand total of \$91,676.31.

Motion Castro, Motion to approve the bills in the amount of \$91,676.31, 2nd Tapia, Roll Call Vote. Trustee; Nothem-Yes, Giardino-Yes, Tapia-Yes, Meisner-Yes, Maes-Yes, Castro-Yes. Motion carried (6-0).

11. ADJOURNMENT 8:21 PM:

Motion Maes, Motion to adjourn at 8:21 pm, 2nd Giardino. All voted Aye. Motion carried (6-0).

Mayor Nelson adjourned the meeting at 8:21 pm.

TOWN OF GILCREST



Jeff Nelson, Mayor

ATTEST:

Gail Odenbaugh, Town Clerk