

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
October 20, 2015
For Rescheduled Regular Meeting
Special Meeting 7:00 P.M.**

1. CALL TO ORDER: 7:13 P.M.

- A. Pledge of Allegiance led by Trustee Tapia
- B. Roll Call: Mayor Nelson, Trustees; Tapia, Giardino, Castro, Nothem
- 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 special meeting agenda of October 20, 2015, 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:

Elm Street Traffic

Brief Discussion

Volunteer Appreciation

Brief Discussion

Contract Award for WWTP Project

Brief Discussion

Motion Nothem, Motion to formally award the bid for the Waste Water Treatment Plant improvements to Integrated Water Services to include the base bid amount of \$903,000.00, bid alternate #2 (sludge removal) in the amount of \$50,790.00 and bid alternate #3 (headworks) in the amount of \$260,000.00 and to authorize the Mayor to sign the documents when they are fully executed by the contractor, 2nd Giardino. **Roll Call Vote** Trustee; Castro-Yes, Nothem-Yes, Tapia-Yes, Giardino-Yes. **Motion carried (4-0).**

Dugouts

Discussion

Motion Castro, Motion to recommend accepting the bullet list above (see agenda narrative) and authorizing Bob to begin working on the list up to an expenditure of \$3,000.00 and anything higher will need to be placed on the agenda to be approved, 2nd Tapia. **Roll Call Vote** Trustee; Tapia-Yes, Nothem-Yes, Giardino-Yes, Castro-Yes. **Motion carried (4-0).**

7. NEW BUSINESS:

First Reading of Ordinance 2015-11 Amending the Gilcrest Municipal Code by the Adoption of a New Section 16-50, The Town of Gilcrest Flood Damage Prevention Ordinance

Discussion

Motion Castro, Motion to approve Ordinance 2015-11 on first reading Amending the Gilcrest Municipal Code by the Adoption of a New Section 16-50, The Town of Gilcrest Flood Damage Prevention Ordinance, 2nd Tapia. All voted Aye. **Motion carried (4-0).**

Weld County Referral - #USR15-0065 – WCR 35 South of WCR 36

Brief Discussion

Motion Nothem, Motion to check the box that “we have reviewed the request and find no conflicts with our interests” for Weld County Referral #USR15-0065, 2nd Tapia. All voted Aye. **Motion carried (4-0).**

Resolution 2015-06 Establishing “Ugly Holiday Sweater Day” in Gilcrest in Support of RSVP of Weld County

Brief Discussion

Motion Giardino, Motion to approve Resolution 2015-06 establishing an “Ugly Holiday Sweater Day” in Gilcrest in support of RSVP of Weld County, 2nd Tapia. All voted Aye. **Motion carried (4-0).**

8. **REPORTS:**

Public Works

None

Town Administrator

Town Administrator Peterson reported she has attended the FIDCO meeting last Thursday.

Town Administrator Peterson reported that the Technical Committee meeting has been rescheduled for November 12, 2015.

Town Administrator Peterson stated she has a meeting scheduled with Troy Renken, Platteville Town Manager to discuss police services. Weld County will no longer be providing police services. The Town of Hudson might be interested in some of the Town of Gilcrest's police equipment.

Board of Trustees

Trustee Giardino suggested the Town have some kind of activity or event for other holidays.

Trustee Castro stated that she observed the police department patrolling on Sunday.

9. **APPROVAL OF MEETING MINUTES:**

Motion Castro, Motion to approve the meeting minutes of October 6, 2015. 2nd Nothem. All voted. Motion carried (4-0).

10. **APPROVAL OF BILLS:**

Motion Castro, Motion to approve the bills in the amount of \$23,166.32, 2nd Tapia, Roll Call Vote. Trustee; Nothem-Yes, Giardino-Yes, Tapia-Yes, Castro-Yes. Motion carried (4-0).

11. **EXECUTIVE SESSION:**

None

12. **ADJOURNMENT 8:07 PM:**

Motion Giardino, Motion to adjourn at 8:07 pm, 2nd Castro. All voted Aye. Motion carried (4-0).

Mayor Nelson adjourned the meeting at 8:07 pm.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk