

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
November 3, 2015
For Rescheduled Regular Meeting
Special Meeting 7:00 P.M.**

1. CALL TO ORDER: 7:02 P.M.

- A. Pledge of Allegiance led by Mayor Nelson
- B. Roll Call: Mayor Nelson, Trustees; Giardino, Maes, Nothem, Castro, Tapia, Meisner
- 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 agenda of November 3, 2015, 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:

Elm Street Traffic

No Discussion

Volunteer Appreciation

No Discussion

Dugouts

Discussion

Second 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

Brief Discussion

Motion Nothem, Motion to approve second 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, 2nd Giardino. All voted Aye. Motion carried (6-0).

Holiday Celebration

Discussion

Motion Castro, Motion to award first place in the amount of \$100.00, second place in the amount of \$75.00 and third place in the amount of \$50.00 in the form of a check issued by the Town for the Christmas light contest, 2nd Maes. Roll Call Vote Trustee; Tapia-Yes, Nothem-Yes, Maes-Yes, Meisner-Yes, Giardino-Yes, Castro-Yes. Motion carried (6-0).

Motion Nothem, Motion to spend up to of \$800.00 for the Holiday Celebration, 2nd Giardino. Roll Call Vote Trustee; Tapia-Yes, Nothem-Yes, Maes-Yes, Meisner-Yes, Giardino-Yes, Castro-Yes. Motion carried (6-0).

7. NEW BUSINESS:

Proposal for Concrete Repairs/Replacements

Discussion

Motion Castro, Motion to allocate up to \$26,000.00 to do the concrete repairs and give Robert Meisner authorization to move forward with the repairs, 2nd Maes. Roll Call Vote Trustee; Tapia-Yes, Maes-Yes, Meisner-Yes, Nothem-Yes, Castro-Yes, Giardino-Yes. Motion carried (6-0).

8. REPORTS:

Public Works

Robert Meisner, Public Works Foreman reported that Verizon Wireless will be cutting down the trees by the detention pond and installing new powerlines. Once that work is complete, public works will gate the rest of the area.

Robert Meisner, Public Works Foreman reported that the cleanup weekend went well and that everyone respected the requirements.

Town Administrator

Written Report

Town Administrator Peterson reported that she and Clerk/Treasurer Odenbaugh attended the COGCC (Colorado Oil & Gas) training.

Board of Trustees

Trustee Maes asked about proceeding with the new logo. Town Administrator Peterson will place it on the next agenda.

Trustee Maes reported she and Mayor Nelson attended the County Dinner.

Trustee Maes asked what the process would be to give the Board raises. After a discussion, the consensus was not to allow raises.

Trustee Giardino suggested that the board pursue a community center and have it placed on a future agenda.

Trustee Castro asked for the possibility of recycling (Eco-Cycle) to be placed on the agenda at the first of the year.

Mayor Nelson asked if we were going to replace the Town Hall Sign that was on t-posts. Town Administrator Peterson stated that the sign that is in place now was intended to be temporary and would be replaced once public works has time.

9. APPROVAL OF MEETING MINUTES:

Motion Castro, Motion to approve the meeting minutes of October 20, 2015. 2nd Tapia. All voted. Motion carried (6-0).

10. APPROVAL OF BILLS:

Motion Meisner, Move to approve the bills in the amount of \$8,118.27, 2nd Castro, Roll Call Vote. Trustee; Maes-Yes, Nothem-Yes, Giardino-Yes, Meisner-Yes, Tapia-Yes, Castro-Yes. Motion carried (6-0).

11. EXECUTIVE SESSION:

None

12. ADJOURNMENT 8:19 PM:

Motion Giardino, Motion to adjourn at 8:19 pm, 2nd Tapia. All voted Aye. Motion carried (6-0).

Mayor Nelson adjourned the meeting at 8:19 pm.

TOWN OF GILCREST




Jeff Nelson, Mayor

ATTEST:


Gail Odenbaugh, Town Clerk