

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
November 17, 2015
Regular Meeting 7:00 P.M.**

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

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

2. APPROVAL OF THE REGULAR AGENDA:

Motion Nothem, Motion to approve the regular agenda as written, 2nd Meisner. All voted Aye. Motion carried (5-0).

3. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:

(Speakers limited to three (3) minutes).

None

4. PUBLIC HEARING:

Mayor Nelson adjourned the Regular Board Meeting and entered into a Public Hearing at 7:04 PM.

2016 Proposed Budget

Trudy Peterson, Town Administrator briefly explained the 2016 Proposed Budget.

Trustee Tapia arrived at 7:17 PM

No public testimony.

Mayor Nelson adjourned the Public Hearing and reconvened the Regular Board Meeting at 7:25 pm.

5. **OLD BUSINESS:**

Elm Street Traffic

Discussion

Volunteer Appreciation

Discussion

Motion Maes, Motion to authorize staff to draft a letter of appreciation for Ram-Co and Synergy Resources Corporation thanking them for their work at the Weld Food Bank, 2nd Giardino. All voted Aye. Motion carried (6-0).

Dugouts

Discussion

6. **NEW BUSINESS:**

Marijuana Discussion

Brief Discussion

New Logo Design

Discussion

First Reading of Ordinance 2015-12, an Ordinance Enacting Article VII of Chapter 13 of the Gilcrest Municipal Code Concerning Backflow Prevention in the Town's Water Distribution System

Brief Discussion

Motion Maes, Motion to approve Ordinance 2015-12 on first reading, 2nd Tapia. All voted Aye. Motion carried (6-0).

Resolution 2015-07 Certifying Delinquent Municipal Charges to the Weld County Treasurer for Collection

Discussion

Motion Giardino, Motion to approve Resolution 2015-07 Certifying Delinquent Municipal Charges to the Weld County Treasurer for Collection, 2nd Tapia, Roll Call Vote. Trustee; Meisner-Yes, Maes-Yes, Tapia-Yes, Castro-Yes, Giardino-Yes, Nothem-Yes. Motion carried (6-0).

Carry Over Vacation Hours

Discussion

7. REPORTS:

Code Enforcement

None

Public Works

None

Town Administrator

Town Administrator Peterson reported that she and Public Works Foreman Meisner went to a meeting last week in regards to a pilot program for the pumping of wells. They also attended a Technical Committee meeting. She stated she will start working on a grant for an engineering study to help dewater.

Corey Hoffman, Town Attorney stated that the DA's office admitted that they dropped the ball in regards to the restitution of the issue of the cats in 2014 and that the 180 days statute of limitation has passed.

Town Administrator Peterson reported that 325 Railroad still has an outstanding planning bill. The town will not approve any land use application until the outstanding debt is paid.

Board of Trustees

Trustee Maes stated that she was asked to relay a "Thank you" from "the growers" to the Board for not allowing a dispensary in town.

Trustee Tapia reported that he received some complaint about barking dogs on Elm Street.

Trustee Nothem stated that he has a neighbor asking when 8th Street will be graded.

Trustee Meisner asked about the property that used to have the ambulance and about the building that had the fire last year. Town Administrator Peterson stated that they have a final appearance in court tomorrow (November 18, 2015). She also stated that she has a meeting with Jeremy Long, the owner of the building that burned down. He has stated that he has plans to build a triplex on the property.

Trustee Castro asked Corey Hoffmann, Town Attorney what kind of legal action can be taken against someone who is making derogatory and unfounded statements against the town on a social media site. He stated that the Town is not subject to the defamation laws only the Board as individuals are.

8. **APPROVAL OF MEETING MINUTES:**

Motion Nothem, Motion to approve the meeting minutes of November 3, 2015. 2nd Tapia. All voted. Motion carried (6-0).

9. **APPROVAL OF BILLS:**

Motion Castro, Move to approve the bills in the amount of \$27,247.53, 2nd Giardino, Roll Call Vote. Trustee; Nothem-Yes, Giardino-Yes, Tapia-Yes, Meisner-Yes, Maes-Yes, Castro-Yes. Motion carried (6-0).

Motion Castro, Move to approve the bills in the amount of \$15.53, 2nd Nothem, Roll Call Vote. Trustee; Giardino-Yes, Maes-Abstain, Nothem-Yes, Castro-Yes, Tapia-Yes, Meisner-Yes. Motion carried (5-Yes, 1-Abstention).

10. **EXECUTIVE SESSION:**

None

11. **ADJOURNMENT 9:01 PM:**

Motion Giardino, Motion to adjourn at 9:01 pm, 2nd Tapia. All voted Aye. Motion carried (6-0).

Mayor Nelson adjourned the meeting at 9:01 pm.

TOWN OF GILCREST



Jeff Nelson

Jeff Nelson, Mayor

ATTEST:

Gail Odenbaugh

Gail Odenbaugh, Town Clerk