

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
February 6, 2018
Regular Meeting 7:00 P.M.**

1. CALLED TO ORDER: 7:00 P.M.

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Tapia, Castro, Giardino, Meisner, Esquivel, Nothem
- C. Town Staff Present: Trudy Peterson, Town Administrator, Town Clerk/Treasurer Odenbaugh, Robert Meisner, Public Works Foreman, Mike Hager, Town Engineer

2. APPROVAL OF THE REGULAR AGENDA:

Motion Nothem, Motion to accept the regular agenda with the addition of item "D" Easter Egg Hunt under New Business, 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. CONSENT AGENDA:

- a. Approval of Minutes of January 16, 2018 Meeting
- b. Approval of Bills

Motion Nothem, Motion to approve the Consent Agenda, 2nd Castro. Roll Call Vote Trustee; Castro-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes, Tapia-Yes, Giardino-Yes. Motion carried (6-0).

5. OLD BUSINESS:

Potential Graffiti Ordinance

Discussion

CML Conference

Brief Discussion

Potential for Art Installations on Dugout Walls

Discussion – Trustee Tapia reported that he is still working on it.

6. NEW BUSINESS:

Superintendent Rangel – Bond Construction Update

Don Rangel, Superintendent Weld RE-1 presented an update of the bond construction.

Notice of Award of Contract for Manhole Replacement

Discussion – Mike Hager, Town Engineer explained the contract.

Motion Castro, Motion to award a contract to GLH Construction for sewer manholes and line repairs on 12th Street in the amount of \$141,994.49, 2nd Nothem, Roll Call Vote Trustee; Nothem-Yes, Castro-Yes, Esquivel-Yes, Meisner-Yes, Giardino-Yes, Tapia-Yes. Motion carried (6-0).

Disposal of Extra Dirt at WWTP

Discussion

Motion Giardino, Motion to authorize Bob to dispose of the dirt at his discretion, 2nd Tapia, All voted Aye. Motion carried (6-0).

Easter Egg Hunt

Discussion – Scheduled for March 31, 2018

Motion Nothem, Motion to spend up to \$1,000.00 for the Easter Egg Hunt, 2nd Tapia, Roll Call Vote Trustee; Castro-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes, Tapia-Yes, Giardino-Yes. Motion carried (6-0).

7. REPORTS:

Police Department

Written December Report

Public Works

None

Town Administrator

Written Report

Town Administrator Peterson thanked the Board, from her and the staff for the holiday meal.

Board of Trustees

Trustee Giardino listed several items to consider – annexations, stop light at Main and Highway 85, purchase ground south of WWTP for park, town hall expansion, new shop, and internet changes.

Trustee Meisner asked Town Administrator Peterson if she spoke with Code Enforcement about snow removal. Town Administrator Peterson stated Code Enforcement issued 10 – 12 notices.

Trustee Castro commented there was an interesting article in the Greeley Tribune on the closing of intersections on Highway 85 and suggested everyone read it.

Trustee Castro would like "Cleanup Days" be placed on the agenda.

8. EXECUTIVE SESSION:

None

9. ADJOURNMENT:

Motion Meisner, Motion to adjourn, 2nd Tapia. All voted Aye. Motion carried (6-0).

Mayor Nelson adjourned the meeting at 8:39 P.M.

TOWN OF GILCREST



Jeff Nelson

Jeff Nelson, Mayor

ATTEST:

Gail Odenbaugh

Gail Odenbaugh, Town Clerk