

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
February 20, 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, Giardino, Esquivel, Nothem
- C. Town Staff Present: Trudy Peterson, Town Administrator, Town Clerk/Treasurer Odenbaugh

2. APPROVAL OF THE REGULAR AGENDA:

Motion Nothem, Motion to approve the regular agenda as presented, 2nd Tapia. 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. CONSENT AGENDA:

- a. Approval of Minutes of February 6, 2018 Meeting
- b. Approval of Bills

Motion Nothem, Motion to approve the Consent Agenda, 2nd Tapia. Roll Call Vote Trustee; Esquivel-Yes, Nothem-Yes, Tapia-Yes, Giardino-Yes. Motion carried (4-0).

5. OLD BUSINESS:

Potential for Art Installations on Dugout Walls

No Discussion

Easter Egg Hunt

Brief Discussion

2018 Holiday Event

Discussion

6. NEW BUSINESS:

Liquor License Renewal – Gilcrest Liquor

Brief Discussion

Motion Esquivel, Motion to approve the liquor license for the Gilcrest Liquor Store, 2nd Tapia, Roll Call Vote Trustee; Tapia-Yes, Esquivel-Yes, Giardino-Yes, Nothem-Yes. Motion carried (4-0).

Agreement for Municipal Jail Services – Weld County

Brief Discussion

Clean Up Day

Discussion

Motion Nothem, Motion to set clean up dates for April 13th, April 14th, May 18th, and May 19th for brush clean up, 2nd Tapia. All voted Aye. Motion carried (4-0).

Town Wide Garage Sale

Discussion

Motion Esquivel, Motion to hold the Gilcrest garage sale on June 22nd, Saturday in Gilcrest, 2nd Tapia, All voted Aye. Motion carried (4-0).

Movie in the Park

Discussion – Dates set for June 15th, July 20th and August 17th

7. REPORTS:

SafeBuilt-2017 Annual Report

Written Report

Police Department

Written Report

Code Enforcement

Written Report

Public Works

None

Mayor Nelson asked about the snow plowing in the alley. He was concerned about the dirt being plowed up on both sides of the alley.

Town Administrator

Written Report

Board of Trustees

Trustee Giardino stated that the internet speed is slow. He stated someone was concerned about the speeding on 12th Street and suggested we move the speed monitor sign there.

Trustee Nothem reported that there are a couple of locations on 8th Street that have low spots on the edge of the street which fill up with water after the snow melts and causes mud puddles which is causing the gravel to squish out.

Trustee Tapia reported that he has seen an orange semi parking on 5th Street between Starbird and Elm Street.

8. **EXECUTIVE SESSION:**

None

9. **ADJOURNMENT:**

Motion Nothem, ***Motion to adjourn at 7:42, 2nd Tapia. All voted Aye. Motion carried (4-0).***

Mayor Nelson adjourned the meeting at 7:42 P.M.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk