

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
April 3, 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, Gail Odenbaugh, Town Clerk/Treasurer, Robert Meisner, Public Works Foreman

2. APPROVAL OF THE REGULAR AGENDA:

Motion Nothem, Motion to approve the agenda with the addition of the Chief's report between 3 and 4, 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).

Millie Renke – 312 12th Street, Gilcrest – Concerns about truck and trailer parking as well as errors in the monthly newsletter.

Bob Renke – 312 12th Street, Gilcrest – Concerns about truck and trailer parking.

4. POLICE DEPARTMENT REPORT:

Written Report – Chief Carl Dwyer was present and gave an oral report.

5. CONSENT AGENDA:

- a. Approval of Minutes of March 6, 2018 Meeting.
- b. Approval of Bills
- c. Second Reading Ordinance 2018-01 – Town Hall Replacement Fund
- d. Weld County Referral – Anadarko E&P Onshore, LLC – South of WCR 38 and East of WCR 33

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

6. **OLD BUSINESS:**

Potential for Art Installations on Dugout Walls

Brief Discussion

2018 Holiday Event

No Discussion

Movie in the Park

No Discussion

Gilcrest Garden Market

No Discussion

Sale of Old Projector

Discussion

Motion Giardino, Motion to sell the old projector to Gail Odenbaugh for \$20.00, 2nd Nothem. Roll Call Vote Trustee; Esquivel-Yes, Nothem-Yes, Giardino-Yes, Meisner-Yes, Tapia-Yes, Castro-Yes. Motion carried (6-0).

RFP for Engineering Services

No Discussion

7. **NEW BUSINESS:**

Resolution 2018-02 – Resolution Acknowledging Project Completion - WWTP

Discussion

Motion Castro, Motion to approve Resolution 2018-02 – Resolution Acknowledging Project Completion – WWTP. 2nd Tapia. Roll Call Vote Trustee; Tapia-Yes, Castro-Yes, Esquivel-Yes, Giardino-Yes, Meisner-Yes, Nothem-Yes. Motion carried (6-0).

Street Repairs on 12th Street

Discussion

Motion Nothem, Motion to approve the street repairs on 12th Street and to not to exceed \$65,000.00. 2nd Tapia. Roll Call Vote Trustee; Nothem-Yes, Castro-Yes, Esquivel-Yes, Meisner-Yes, Giardino-Yes, Tapia-Yes. Motion carried (6-0).

25th Anniversary Reception – Bob Meisner

Discussion

Motion Nothem, Motion to authorize Trudy (Peterson) and Gail (Odenbaugh) take care of the reception for Bob (Meisner). 2nd Meisner. Roll Call Vote Trustee; Castro-Yes, Esquivel-Yes, Nothem-Yes, Tapia-Yes, Giardino-Yes, Meisner-Abstain. Motion carried (5-Yes, 1-Abstention).

8. REPORTS:

McCool Development Solutions – 2017 Planning (Written Report)

Written Report

Public Works

None

Town Administrator

Written Report

Board of Trustees

Trustee Meisner is concerned about Code Enforcement and feels that Town of Gilcrest is not receiving the service that is being paid for.

Trustee Castro thanked everyone who helped with the Easter egg hunt this year and stated that it was a huge success.

Trustee Tapia suggested that the Town speak to Susan at PDC Energy and see if they would be willing to host a BBQ after the Easter egg hunt or before the Movie in the Park.

Trustee Giardino asked about the vacant lot near the wastewater treatment plant and asked if the Town could possibly purchase it. The other Board members stated that the owners are not interested in selling it.

9. EXECUTIVE SESSION:

None

10. ADJOURNMENT:

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

Mayor Nelson adjourned the meeting at 7:56 P.M.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk