

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
July 10, 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; Castro, Giardino, Esquivel, Nothem
Trustee Tapia arrived at 7:01 P.M.
- 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 item "d" under New Business - Refunds for the Ball Park and item "e" - Approval of Bills to be pulled out of the consent agenda, 2nd Esquivel. 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).

Brandy Albert, 1102 Birch Street, Gilcrest, CO – Lack of concern for residents from the town.

4. POLICE DEPARTMENT QUARTERLY REPORT:

Written Report – Sergeant Ediger was available for questions.

5. CONSENT AGENDA:

- a. Approval of Minutes of June 19, 2018 Meeting
- b. Second Reading Ordinance 2018-02 – Lodging Tax
- c. Second Reading Ordinance 2018-03 – Establishing a Municipal Court of Record

Motion Castro, Motion to approve the Consent Agenda, 2nd Nothem. All voted Aye. Motion carried (5-0).

6. **OLD BUSINESS:**

Potential for Art Installations on Dugout Walls

None

2018 Holiday Event

None

Movie in the Park

Brief Discussion

“Ferdinand” – July 20th – Trustee Nothem and Trustee Tapia will set up for the movie.

Gilcrest Garden Market

Discussion

High Groundwater

Discussion

Colorado Cities and Town’s Week

Discussion – Carla would like to nominate Don Rangel, Weld County RE-1 Superintendent and his staff.

7. **NEW BUSINESS:**

Collection of Outstanding Judgment

Discussion

Motion Castro, ***Motion*** to move forward with pursuing the \$14,000 - \$15,000 that Bill Halls owes the town, 2nd Tapia. ***Roll Call Vote*** Trustee; Tapia-Yes, Castro-Yes, Esquivel-Yes, Giardino-Yes, Nothem-Yes. ***Motion carried*** (5-0).

Mineral Rights

Discussion

Motion Nothem, ***Motion*** to respond with “No” we are not interested in selling our mineral rights. 2nd Tapia. ***Roll Call Vote*** Trustee; Nothem-Yes, Castro-Yes, Esquivel-Yes, Giardino-Yes, Tapia-Yes. ***Motion carried*** (5-0).

Code Enforcement

Discussion

Motion Castro, Motion to authorize Town Administrator Peterson to do what she can within the budget to enforce our codes until a better solution is found. 2nd Nothem. **Roll Call Vote** Trustee; Tapia-Yes, Esquivel-Yes, Nothem-Yes, Giardino-Yes, Castro-Yes. **Motion carried** (5-0).

Ball Park Refund

Discussion – Work on language to allow rescheduling of rained out ball games.

Approval of Bills

Discussion

Motion Giardino, Motion to approve the bills in the amount of \$6,830.34. 2nd Tapia. **Roll Call Vote** Trustee; Tapia-Yes, Giardino-Yes, Castro-Yes, Esquivel-Yes, Nothem-Yes. **Motion carried** (5-0).

8. REPORTS:

Public Works

None

Town Administrator

Written Report

Board of Trustees

Trustee Giardino asked how many attended the Movie in the Park. Trustee Castro stated she thought there were about 25 people.

Trustee Giardino asked about the annual yard sale and a couple of trustees stated they saw several yard sales.

Trustee Castro asked about the street light that is out on 12th Street and Birch Street. She also would like the town to look into having the streets swept.

Trustee Castro would like Beautification of Gilcrest to be put on the next agenda and for everyone to come with ideas.

Trustee Castro asked if the stormwater, phase two, from the grant has been completed. Town Administrator Peterson stated that it had been released and has all been signed off by FEMA.

Trustee Castro asked about code enforcement for the two houses on CR 42 just west of town.

Trustee Castro asked if the 1% sales tax was going strictly to the street fund. Town Administrator Peterson stated that it was.

Mayor Nelson stated that the Chacon field now is filled with goat-heads.

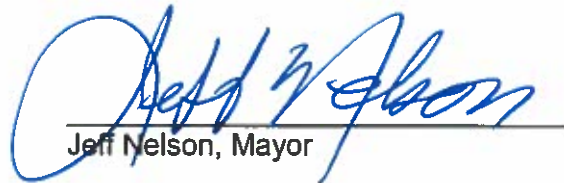
9. **ADJOURNMENT:**

Motion Giardino, *Motion to adjourn regular meeting at 8:27 P.M., 2nd Tapia. All voted Aye. Motion carried (5-0).*

Mayor Nelson adjourned the meeting at 8:27 P.M.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk