

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
September 18, 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, 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 as written. 2nd Giardino. 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. CONSENT AGENDA:

- a. Approval of Minutes of September 4, 2018 Meeting.
- b. Approval of Bills
- c. Second Reading Ordinance 2018-06 Amending Various Sections of Article V of Chapter 6, Article VI of Chapter 10, Section 11-52, Article X of Chapter 16, Section 18-522 of the Gilcrest Municipal Code.
- d. Weld County Referral USR 18-0091 – 15925 WCR 38

Motion Castro, Motion to approve the Consent Agenda with correction of the minutes under Administrators Report, 2nd Nothem. Roll Call Vote Trustee; Castro-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes, Giardino-Yes. Motion carried (5-0).

5. OLD BUSINESS:

Potential for Art Installations on Dugout Walls

None

2018 Holiday Event

Brief Discussion

Motion Nothem, *Motion to go back to Kenny's for the holiday event, 2nd Castro. Roll Call Vote* Trustee; Esquivel-Yes, Nothem-Yes, Giardino-Yes, Meisner-Yes, Castro-Yes. ***Motion carried*** (5-0).

Gilcrest Garden Market

Discussion – Consensus is to cancel due to lack of participation.

Gilcrest Beautification Committee

Brief Discussion

6. NEW BUSINESS:

Fall Tree, Limb and Brush Clean Up

Discussion – Set for October 5th & 6th, October 12th & 13th, November 2nd & 3rd and November 10th & 11th.

CML District 2 Meeting

Brief Discussion – Nobody was interested in attending.

Park Rules - Alcohol

Discussion – Consensus is to allow alcohol at both parks and make the correction(s) needed in the code.

CIRSA Property/Casualty and Worker's Compensation Renewals for 2019

Discussion

Motion Castro, *Motion to accept the 2019 preliminary quotes from CIRSA for property/casualty and worker's compensation insurance, 2nd Nothem. Roll Call Vote* Trustee; Esquivel-Yes, Nothem-Yes, Giardino-Yes, Meisner-Yes, Castro-Yes, ***Motion carried*** (5-0).

Town Hall Signage

Discussion

7. **REPORTS:**

Police Department

Written Report

Public Works

None

Town Administrator

Written Report

Town Administrator Peterson stated she is hoping code enforcement will start next week.

Board of Trustees

Trustee Esquivel reported that the Food Bank crowd in the last few months has been getting smaller but this month there were more people.

8. **ADJOURNMENT:**

Motion Castro, *Motion to adjourn the regular meeting at 7:59 P.M., 2nd Esquivel. All voted Aye. Motion carried (5-0).*

Mayor Nelson adjourned the meeting at 7:59 P.M.

TOWN OF GILCREST




Jeff Nelson, Mayor

ATTEST:


Gail Odenbaugh, Town Clerk