

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
February 5, 2019
7:00 P.M.**

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

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Albert, Meisner, Esquivel, Nothem
- C. Town Staff Present: Trudy Peterson, Town Administrator, Gail Odenbaugh, Town Clerk/Treasurer

2. APPROVAL OF THE REGULAR AGENDA:

Motion Nothem, Motion to approve the agenda with the addition of item "c" under Old Business, Administrator Position Advertisement. 2nd Albert. 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 the January 8, 2019 Meeting
- b. Approval of Bills

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

5. OLD BUSINESS:

Potential for Art Installations on Dugout Walls

None

Code Discussion MH Zoning

None

Administrator Position Advertisement

Discussion

6. NEW BUSINESS:

First Reading Ordinance 2019-01 Amending Various Sections of the Town of Gilcrest Municipal Code Regarding 3.2 Beer

Brief Discussion

Motion Nothem, Motion to approve on first reading Ordinance 2019-01 Amending Various Sections of the Town of Gilcrest Municipal Code Regarding 3.2 Beer, 2nd Albert. All voted Aye. Motion carried (4-0).

First Reading Ordinance 2019-02 Amending Article 1 of Chapter 11 of the Gilcrest Municipal Code Regarding Snow Emergencies and Removal of Vehicles in Snow Emergencies

Brief Discussion

Motion Nothem, Motion to approve Ordinance 2019-02 on first reading Amending Article 1 of Chapter 11 Regarding Snow Emergencies and Removal of Vehicles in Snow Emergencies, 2nd Esquivel. All voted Aye. Motion carried (4-0).

First Reading Ordinance 2019-03 Amending Section 4-12 of the Gilcrest Municipal Code by the Addition of Subsection (g) Creating a Municipal Court Surcharge Fund

Discussion

Motion Meisner, Motion to approve Ordinance 2019-03 An Ordinance Amending Section 4-12 of the Gilcrest Municipal Code by the Addition Thereto of a new Subsection (g) Creating a Municipal Court Surcharge Fund, 2nd Nothem. Roll Call Vote Trustee; Esquivel-Yes, Meisner-Yes, Nothem-Yes, Albert-Yes. Motion carried (4-0).

Gilcrest Solar Garden – Request for Fencing Waiver

Discussion

Motion Nothem, Motion to approve the fencing waiver request finding that it is in substantial compliance with the zoning regulations of the Gilcrest Municipal Code, 2nd Albert. All voted Aye. Motion carried (4-0).

CML Conference

Discussion

7. REPORTS:

Town Administrator

Written Report

Town Administrator Peterson reported that John Stulp stepped down from his position as Special Policy Advisor to the Governor. He was the Chair for the Groundwater Technical Committee and this will leave this position vacant as well. The Roundtable will appoint a new chair for the Groundwater Technical Committee.

Board of Trustees

Trustee Esquivel report she would be unavailable for the Weld Food Bank next Thursday. Mayor Nelson stated he would make sure he was there.

Trustee Esquivel asked what type of work was being done at the Municipal Park. Trustee Meisner stated that they removed more grass to make more parking. Town Administrator Peterson stated that they are building trash enclosures for the municipal properties.

Trustee Esquivel asked if it was too late to file a claim for the light on Highway 85 and Main Street. Town Administrator Peterson stated that she has made contact with the insurance company and that it was not too late.

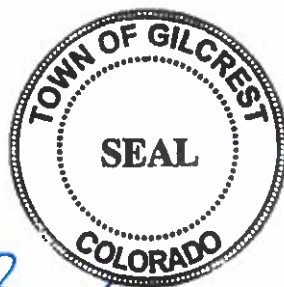
Trustee Meisner asked if a permit was pulled for the shed that was built on the building across from the Gilcrest Farm Store ("Avon" building next to the Highway on Ash Street). Town Administrator Peterson stated that it did not require a permit due to the size of the shed.

8. ADJOURNMENT:

Motion Esquivel, Motion to adjourn the regular meeting at 7:48 P.M., 2nd Meisner. All voted Aye. Motion carried (4-0).

Mayor Nelson adjourned the meeting at 7:48 P.M.

TOWN OF GILCREST



Jeff Nelson

Jeff Nelson, Mayor

ATTEST:

Gail Odenbaugh

Gail Odenbaugh, Town Clerk