

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
December 11, 2018
7:00 P.M.**

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

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Castro, 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 as written. 2nd Albert. 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. PUBLIC HEARING:

Supplemental Appropriation to the 2018 Budget

Mayor Nelson recessed the regular portion of the meeting at 7:01 PM and opened the Public Hearing at 7:02 PM for the purpose of hearing comments on a proposed amendment to the 2018 budget. The proposed amendment will add expenditure to the 2018 budget. \$158,705 in the General Fund, \$71,736 in the Street Improvement Fund and \$24,169 in the Sewer Fund.

Town Administrator Peterson presented and briefly explained the proposed amendments and resolution.

Mayor Nelson adjourned the Public Hearing and reconvened the Regular Board Meeting at 7:04 PM.

5. **CONSENT AGENDA:**

- a. Approval of Minutes of the December 4, 2018 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, Castro-Yes, Albert-Yes. **Motion carried** (5-0).*

6. **OLD BUSINESS:**

Potential for Art Installations on Dugout Walls

None

Community Holiday Event

Discussion

Code Discussion MH Zoning

Discussion – Tentative meeting scheduled for Monday, January 7, 2019 with six owners.

7. **NEW BUSINESS:**

Resolution 2018-08 Adopting a Budget for the Calendar Year Beginning January 1, 2019

Discussion

Motion Castro, *Motion to accept Resolution 2018-08 Adopting the 2019 Budget Year, 2nd Nothem. **Roll Call Vote** Trustee; Castro-Yes, Esquivel-Yes, Albert-Yes, Meisner-Yes, Nothem-Yes. **Motion carried** (5-0).*

Resolution 2018-09 Appropriating Sums of Money to Various Funds for the 2019 Budget Year

Brief Discussion

Motion Castro, *Motion to approve Resolution 2018-09 Appropriating Funds for the 2019 Budget Year, 2nd Nothem. **Roll Call Vote** Trustee; Nothem-Yes, Castro-Yes, Esquivel-Yes, Meisner-Yes, Albert-Yes. **Motion carried** (5-0).*

Resolution 2018-10 Levying Property Taxes for the 2019 Budget Year

Brief Discussion

Motion Castro, Motion to approve Resolution 2018-10 Setting the Mill Levy for the 2019 Budget Year, 2nd Nothem. **Roll Call Vote** Trustee; Esquivel-Yes, Nothem-Yes, Albert-Yes, Castro-Yes, Meisner-Yes. **Motion carried** (5-0).

Resolution 2018-11 Setting Various Fees for the 2019 Budget Year

Brief Discussion

Motion Meisner, Motion to approve Resolution 2018-11 Setting Various Fees for the 2019 Budget Year, 2nd Esquivel. **Roll Call Vote** Trustee; Albert-Yes, Meisner-Yes, Nothem-Yes, Esquivel-Yes, Castro-Yes. **Motion carried** (5-0).

Resolution 2018-12 Approving a Supplemental Budget for the 2018 Budget Year

Brief Discussion

Motion Nothem, Motion to approve Resolution 2018-12 Approving a Supplemental Appropriation for the 2018 Budget Year, 2nd Esquivel. **Roll Call Vote** Trustee; Esquivel-Yes, Nothem-Yes, Albert-Yes, Meisner-Yes, Castro-Yes. **Motion carried** (5-0).

Platteville/Gilcrest Police Services Agreement

Discussion

Motion Nothem, Motion to approve the Police Services Agreement with Platteville, 2nd Albert. **Roll Call Vote** Trustee; Meisner-Yes, Albert-Yes, Castro-Yes, Esquivel-Yes, Nothem-Yes. **Motion carried** (5-0).

Weld County Juvenile Assessment Center Service Agreement

Brief Discussion

Motion Castro, Motion to approve the Weld County Juvenile Assessment Center Service Agreement, 2nd Albert. All voted Aye. **Motion carried** (5-0).

Humane Society of Weld County Service Agreement

Discussion

Motion Meisner, Motion to approve the Humane Society of Weld County Contract for 2019, 2nd Nothem. **Roll Call Vote** Trustee; Albert-Yes, Meisner-Yes, Esquivel-Yes, Nothem-Yes, Castro-Yes. **Motion carried** (5-0).

Fifth Amendment to the Employment Agreement – Town Administrator

Discussion

Motion Nothem, *Motion to approve the Fifth Amendment to the Employment Agreement for the Town Administrator, 2nd Esquivel. Roll Call Vote* Trustee; Albert-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes, Castro-Yes. **Motion carried** (5-0).

8. REPORTS:

Police Department

Written Report

Code Enforcement

Written Report

Town Administrator

Written Report

Town Administrator Peterson also reported that Don Sandoval has a conflict on December 18, 2018 and has been rescheduled for January 15, 2019.

Board of Trustees

Trustee Meisner asked about the miscellaneous issues at the solar garden.

9. ADJOURNMENT:

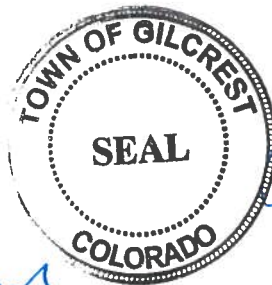
Motion Castro, *Motion to adjourn the regular meeting at 7:45 P.M., 2nd Albert. All voted Aye. Motion carried* (5-0).

Mayor Nelson adjourned the meeting at 7:45 P.M.

TOWN OF GILCREST

ATTEST:


Gail Odenbaugh, Town Clerk




Jeff Nelson, Mayor