

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
February 19, 2019
7:00 P.M.**

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

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Tapia, 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 regular agenda. 2nd Castro. 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).

None

4. CONSENT AGENDA:

- a. Approval of Minutes of the February 5, 2019 Meeting
- b. Approval of Bills

Motion Castro, Motion to approve the minutes of February 5, 2019 and the approval of bills on the Consent Agenda, 2nd Nothem. Roll Call Vote Trustee; Castro-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes, Tapia-Yes, Albert-Yes. Motion carried (6-0).

5. OLD BUSINESS:

Potential for Art Installations on Dugout Walls

None

Code Discussion MH Zoning

None

Second 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 second reading Ordinance 2019-01 An Ordinance Amending Various Sections of the Town of Gilcrest Municipal Code Regarding 3.2 Beer, 2nd Tapia. All voted Aye. **Motion carried** (6-0).*

Second 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** Meisner, Motion to approve second 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, 2nd Castro. All voted Aye. **Motion carried** (6-0).*

Second 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

Brief Discussion

***Motion** Castro, Motion to approve second 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, 2nd Albert. All voted Aye. **Motion carried** (6-0).*

CML Conference

None

6. **NEW BUSINESS:**

First Reading Ordinance 2019-04 Amending Section 2-11(c) of the Gilcrest Municipal Code to Conform to the Approval by the Town's Registered Electors of Publication of Ordinances by Title Only

Brief Discussion

***Motion** Nothem, Motion to approve Ordinance 2019-04 on first reading Amending Section 2-11(c) of the Gilcrest Municipal Code to Conform to the Approval by the Town's Registered Electors of Publication of Ordinances by Title Only, 2nd Esquivel. All voted Aye. **Motion carried** (6-0).*

Town Administrator Recruitment – Interview Questions

Discussion

7. REPORTS:

Police Department

Written Report

Code Enforcement

Written Report

There were various code enforcement questions.

Town Administrator

Written Report

Town Administrator Peterson reported that she met with Russ Weber of SafeBuilt. She stated that it is time to do the adoption of the International Building Code and she would also like to get the new Model Traffic Code adopted as well. These will be adopted by reference. She would like to have a work session for these new codes.

Board of Trustees

Trustee Albert asked about putting up a fence in his front yard. He stated that due to the sight triangle he cannot install it how he would like. He asked if he could get an approval from the board to move the distance two feet. There is no provision in the code to allow it.

Trustee Nothem reminded the Board that they should be thinking about the Town Beautification meetings as they will be coming up. Town Administrator Peterson stated that Public Works Foreman Meisner order the signs for Town Hall and the park.

Trustee Meisner asked about the Easter Egg Hunt. Town Clerk/Treasurer Odenbaugh will reserve April 20, 2019 for the Easter Egg Hunt.

8. **ADJOURNMENT:**

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

Mayor Nelson adjourned the meeting at 7:47 P.M.

TOWN OF GILCREST



Jeff Nelson

Jeff Nelson, Mayor

ATTEST:

Gail Odenbaugh

Gail Odenbaugh, Town Clerk