

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
March 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, Robert Meisner, Public Works Foreman

2. APPROVAL OF THE REGULAR AGENDA:

Motion Nothem, Motion to approve the agenda with the addition of item "g" CMAQ Bid Acceptance under New Business. 2nd Tapia. 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 March 5, 2019 Regular Meeting and the March 12, 2019 Special Meeting
- b. Approval of Bills
- c. Second Reading Ordinance 2019-05 Amending Chapter 16 of the Gilcrest Municipal Code Regarding Zoning

Motion Meisner, Motion to approve the Consent Agenda including approval on second reading of Ordinance 2019-05, 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

Town Administrator Recruitment Interview Questions

Brief Discussion

Easter Egg Hunt

Brief Discussion

Brush and Limb Drop Off Dates

Discussion

Motion Esquivel, Motion to approve the staff to make decisions about the brush limb drop off dates, 2nd Tapia. All voted Aye. Motion carried (6-0).

6. NEW BUSINESS:

First Reading Ordinance 2019-06 Regarding Trailer Parking

Discussion

Motion Meisner, Motion to approve First Reading Ordinance 2019-06 Amending Article IV of Chapter 8 Prohibiting Parking of Trailers Upon the Streets of the Town. 2nd Castro. All voted Aye. Motion carried (6-0).

2018 International Building Codes

Discussion – Direction was given to Town Administrator Peterson.

Movie in the Park

Discussion

Motion Nothem, Motion to set the Movie in the Park dates for June 21st, July 19th, and August 23rd, 2019, 2nd Albert. All voted Aye. Motion carried (6-0).

PDC Sponsored BBQ

Discussion

Motion Nothem, Motion to ask PDC to sponsor BBQ for June 21st to kick off summer, 2nd Tapia. All voted Aye. Motion carried (6-0).

Garage Sale

Discussion

Motion Nothem, Motion to set June 22, 2019 for the Garage Sale, 2nd Tapia. All voted Aye. Motion carried (6-0).

Garden Market

Discussion

CMAQ Bid Acceptance

Discussion

Motion Nothem, Motion to authorize the purchase of the CNG vehicle with the addition of the snowplow for \$15,214.30, 2nd Tapia. Roll Call Vote Trustee; Albert-Yes, Castro-Yes, Tapia-Yes, Meisner-Yes, Esquivel-Yes, Nothem-Yes. Motion carried (6-0).

7. REPORTS:

Police Department

Written Report

Code Enforcement

Written Report

Town Administrator Peterson updated the Board on the prairie dog issues.

Town Administrator

Written Report

Board of Trustees

Trustee Castro asked again to meet with the code enforcement officer. Town Administrator Peterson stated that she didn't get to it but will make arrangement for him to come to a meeting.

Trustee Tapia thanked Public Works for their efforts during the snow storm of Wednesday, March 13, 2019.

Trustee Tapia reported that Don Rangel, RE-1 Superintendent will be retiring.

8. **ADJOURNMENT:**

*Motion Albert, Motion to adjourn the regular meeting at 7:46 P.M., 2nd Tapia. All voted Aye.
Motion carried (6-0).*

Mayor Nelson adjourned the meeting at 7:46 P.M.

TOWN OF GILCREST




Jeff Nelson, Mayor

ATTEST:


Gail Odenbaugh, Town Clerk