

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
April 16, 2019
7:00 P.M.**

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

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Tapia, 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 regular agenda as written. 2nd Tapia. 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. POLICE DEPARTMENT REPORT:

Written Report - Corporal Tony Lago, Platteville Police Department summarized the written report and was available for questions.

5. CONSENT AGENDA:

- a. Approval of Minutes of the April 2, 2019 Regular Meeting, the April 4, 2019 and the April 9, 2019 Special Meeting
- b. Approval of Bills
- c. Weld County Referral RECX19-0044 – Recorded Exemption - 16955 WCR 33
- d. Weld County Referral RECX19-0043 – Recorded Exemption - WCR 40 at WCR 35
- e. Weld County Health Department Referral – McDonald Farms Septage Permit - WCR 36 at WCR 33
- f. Weld County Health Department Referral – McDonald Farms Septage Permit - WCR 36 at WCR 31

Motion Nothem, Motion to approve the Consent Agenda with the change (minutes from April 9, 2019, under item 2 "EXECUTIVE SESSION" should be Mayor Pro-tem Nothem recessed the special meeting and Mayor Pro-tem Nothem reconvened the special meetings), 2nd Tapia. Roll Call Vote Trustee; Esquivel-Yes, Meisner-Yes, Nothem-Yes, Tapia-Yes, Albert-Yes. Motion carried (5-0).

6. OLD BUSINESS:

Potential for Art Installations on Dugout Walls

None

Town Administrator Recruitment

None

Easter Egg Hunt

Discussion

PDC Sponsored BBQ

Brief Discussion

First Reading Ordinance 2019-07 Adopting by Reference the following Codes: The International Building Code (2018 Edition); The International Residential Code (2018 Edition); The International Fuel Gas Code (2018 Edition); The International Plumbing Code (2018 Edition); The International Mechanical Code (2018 Edition); The International Existing Building Code (2018 Edition); The International Property Maintenance Code (2018 Edition); The International Swimming Pool & Spa Code (2018 Edition); and the International Energy Conservation Code (2012 Edition)

Discussion

Motion Nothem, Motion to adopt on first reading Ordinance 2019-07 Adopting by Reference the following Codes: The International Building Code (2018 Edition); The International Residential Code (2018 Edition); The International Fuel Gas Code (2018 Edition); The International Plumbing Code (2018 Edition); The International Mechanical Code (2018 Edition); The International Existing Building Code (2018 Edition); The International Property Maintenance Code (2018 Edition); The International Swimming Pool & Spa Code (2018 Edition); and the International Energy Conservation Code (2012 Edition). 2nd Tapia. All voted Aye. Motion carried (5-0).

7. NEW BUSINESS:

Don Rangel – Weld RE-1 Superintendent

Don Rangel, Weld RE-1 Superintendent addressed the Board and announced that his last day will be June 30, 2019 and introduce the new superintendent, Johan Nieuwenhuizen.

Resolution 2019-05 Establishing Watering Restrictions for the Town of Gilcrest for 2019

Discussion

Motion Nothem, Motion to approve Resolution 2019-05 implementing 2019 watering restrictions. 2nd Tapia. Roll Call Vote Trustee; Nothem-Yes, Esquivel-Yes, Meisner-Yes, Albert-Yes, Tapia-Yes. Motion carried (5-0).

Gilcrest Beautification Committee

Discussion – Meeting set for May 2, 2019 at 6:00 pm at Nantes Library in Gilcrest.

Proclamation – Municipal Clerk’s Week

Brief Discussion

Motion Nothem, Motion to approve the Proclamation recognizing May 5th through May 11th as Municipal Clerk’s Week. 2nd Tapia. All voted Aye. Motion carried (5-0).

Agreement for Municipal Jail Services between Weld County and Gilcrest

Brief Discussion

Motion Esquivel, Motion to approve the Agreement for Municipal Jail Services with Weld County, 2nd Meisner. Roll Call Vote Trustee; Tapia-Yes, Esquivel-Yes, Albert-Yes, Meisner-Yes, Nothem-Yes. Motion carried (5-0).

8. REPORTS:

Code Enforcement

Written Report

Town Administrator

Written Report

Board of Trustees

Trustee Tapia asked about a long term code issue on 807 Elm Street.

Trustee Meisner asked about possibly putting camera at the stop light at CR 42 and Highway 85. She is concerned about semi's who continually go through the red lights. Town Administrator Peterson stated that it would be CDOT who would have to put the camera in.

9. **EXECUTIVE SESSION:**

To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. 24-6-402(4)(e)

Motion Nothem, Motion to move out of the regular session into executive session at 8:02 pm to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. 24-6-402(4)(e) and invite the town administrator to sit in with us, 2nd Tapia. Roll Call Vote Trustee; Albert-Yes, Tapia-Yes, Nothem-Yes, Meisner-Yes, Esquivel-Yes. Motion carried (5-0).

Mayor Nelson recessed the regular meeting at 8:02 PM.

Mayor Nelson reconvened the regular meeting at 8:26 PM.


10. **ADJOURNMENT:**

Motion Nothem, Motion to adjourn the regular meeting at 8:26 P.M., 2nd Tapia. All voted Aye. Motion carried (5-0).

Mayor Nelson adjourned the meeting at 8:27 P.M.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk