

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
June 18, 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: Larry Lorentzen, 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 as written. 2nd Albert. 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. PUBLIC HEARING:

Public Hearing White Mountain Minor Subdivision and Conditional Use

Mayor Nelson recessed the Regular Board Meeting and entered into a Public Hearing at 7:02 PM.

Larry Lorentzen, Town Administrator briefly explained White Mountain's proposal for a Conditional Use and Minor Subdivision plat.

No public comments.

Motion Nothem, Motion to continue the public hearing until July 16, 2019. 2nd Tapia. All voted Aye. Motion carried (6-0).

Mayor Nelson continued the Public Hearing for July 16, 2019 at 7:00 pm and reconvened the Regular Board Meeting at 7:05 PM.

5. **CONSENT AGENDA:**

- a. Approval of Minutes for June 4, 2019
- b. Approval of Bills

Motion Nothem, ***Motion to approve the Consent Agenda, 2nd Tapia. Roll Call Vote*** Trustee; Castro-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes, Tapia-Yes, Albert-Yes. ***Motion carried*** (6-0).

6. **OLD BUSINESS:**

Liquor License Renewal – Mama Ruth’s Pizza Shop

Tabled until next meeting.

7. **NEW BUSINESS:**

Sanitary Sewer Collection System PNA

Discussion

Motion Nothem, ***Motion to continue with the current contract as it is written, 2nd Tapia. All voted Aye. Motion carried*** (6-0).

Public Works Purchase Request

Discussion

Motion Castro, ***Motion to approve road base, \$6,000.00, dust control \$14,000.00, Street Sweeping \$3,500.00, and Fire Hydrants & Fittings \$23,000.00 not to exceed \$46,500.00, 2nd Tapia. Roll Call Vote*** Trustee; Tapia-Yes, Esquivel-Yes, Nothem-Yes, Albert-Yes, Castro-Yes, Meisner -Yes. ***Motion carried*** (6-0).

Discussion – Fence Code

Discussion – Bring back an ordinance changing the maximum height for a site triangle to 36 inches.

Discussion – Entrance Sign

Discussion

Discussion – Street Paving

Discussion – Have Element Engineering get more accurate numbers.

8. **REPORTS:**

Police Department

Written Report

Code Enforcement

Written Report

Town Administrator

Written Report

Board of Trustees

Trustee Esquivel reported that a resident asked her about a neighbor's tree hanging over their fence. Town Administrator Lorentzen stated that it would be a civil issue.

Trustee Tapia had a concern about the amount of cars on 4th Street and would like code enforcement to check on them.

9. **EXECUTIVE SESSION:**

None

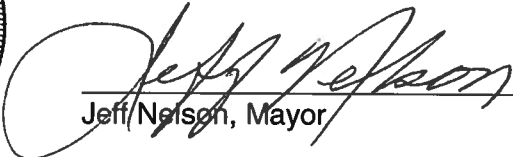
10. **ADJOURNMENT:**

Motion Esquivel, *Motion to adjourn the regular meeting at 7:51 P.M., 2nd Tapia. All voted Aye. Motion carried (6-0).*

Mayor Nelson adjourned the meeting at 7:51 P.M.

TOWN OF GILCREST




Jeff Nelson, Mayor

ATTEST:


Gail Odenbaugh, Town Clerk