

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
August 20, 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, Esquivel, Nothem, Trustee Meisner arrived at 7:16 PM
- C. Town Staff Present: Larry Lorentzen, Town Administrator, Gail Odenbaugh, Town Clerk/Treasurer

2. APPROVAL OF THE REGULAR AGENDA:

Motion Nothem, Motion to accept the agenda as written. 2nd Tapia. All voted Aye. Motion carried (4-0).

3. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:

(Speakers limited to three (3) minutes).

Millie Renke, 312 12th Street, Gilcrest – Weeds at 1101 Vine and 305 Main Street
Rosie Chacon, 19500 CR 29, Platteville – Sidewalk and Street paving
Ramona Cervantez, 114 5th Street, Gilcrest – Sidewalk and Street paving
Ramona Salamanca, 1001 Elm Street - Choose not to speak
Virginia Chacon, 907 Elm Street, Gilcrest – Street paving and Traffic on Elm Street

4. POLICE DEPARTMENT QUARTERLY REPORT:

Written Report – Officer Matt McChesney summarized the Chief's report and was available for questions.

Trustee Meisner arrived at 7:16 PM

5. CONSENT AGENDA:

- a. Approval of Minutes for August 6, 2019
- b. Approval of Bills

Motion Esquivel, Motion to approve the Consent Agenda, 2nd Tapia. Roll Call Vote Trustee; Esquivel-Yes, Meisner-Yes, Nothem-Yes, Tapia-Yes, Albert-Yes. Motion carried (5-0).

6. OLD BUSINESS:

Ordinance 2019-10 Amending Municipal Code Concerning Maximum Incarceration Penalty – 2nd Reading

Brief Discussion

Motion Nothem, Motion to adopt Ordinance 2019-10 on second reading. 2nd Tapia. All voted Aye. Motion carried (5-0).

Discussion – Selecting Beautification Committee Trash Receptacles

Discussion – Consensus to go with the black receptacles with side doors, with a dome top and spend up to \$4000.00.

7. NEW BUSINESS:

Public Works Purchase Request – Park Trees

Discussion

Motion Esquivel, Motion to approve the purchase of trees from Eaton Grove Nursery not to exceed \$10,000.00, 2nd Nothem. Roll Call Vote Trustee; Nothem-Yes, Esquivel-Yes, Meisner-Yes, Albert-Yes, Tapia-Yes. Motion carried (5-0).

Discussion – Christmas Purchases for Students

Discussion – Consensus to move forward with the Gilcrest Elementary Christmas/Pizza party as was done the previous year (pizza, McDonald gift cards, candy, candy canes and miniature Christmas stockings).

Discussion – Preliminary Results – 2019 Citizen Survey

Discussion – The new question on the survey, to vote in favor of an improvement district to finance curb and gutter, sidewalks and street paving, is coming back as 50% Yes – 50% No. A question arose as to whether to charge all the residents or only those on unpaved streets. The other new question on the survey, how important is a need for a community center, is also coming back as 50% Yes – 50% No.

8. REPORTS:

Code Enforcement

Written Report

Town Administrator

Written Report

Town Administrator Lorentzen asked the Board to schedule two work sessions. One on September 24, 2019 and one on October 8, 2019.

Town Administrator Lorentzen reported that he will be attending a Bond Construction Dedication Ceremony for the school on Monday, September 9, 2019 at 5:30 pm at the high school in the cafeteria.

Town Administrator Lorentzen verified that everything was in place for the "Movie in the Park" on August 23, 2019 and that the Town now has the cart for the equipment.

Town Administrator Lorentzen explained that the 2020 Census has begun and are now canvassing the addresses in the Town of Gilcrest. There will be people in town now through October to verify addresses.

Board of Trustees

Trustee Esquivel asked if the Town has been burning weeds as it has been smoky. Robert Meisner, Public Works Foreman stated that the Town of Gilcrest has not been burning and thought it might be due to the fires in the mountains.

Trustee Tapia stated that he has noticed that the traffic has increased on Elm Street. He also reported that he has noticed the traffic at school parking area by the bus barn is causing large amounts of dust and was wondering if the Town can talk to them.

9. EXECUTIVE SESSION:

None

10. ADJOURNMENT:

Motion Esquivel, *Motion to adjourn the regular meeting at 8:02 P.M., 2nd Tapia. All voted Aye. Motion carried (5-0).*

Mayor Nelson adjourned the meeting at 8:02 P.M.

TOWN OF GILCREST



Jeff Nelson

Jeff Nelson, Mayor

ATTEST:

Gail Odenbaugh

Gail Odenbaugh, Town Clerk