

Town of Garden City Minutes

November 21, 2017

Regular Meeting

Mayor Lonelle Archuleta called the meeting to order at 7:00 P.M.

Mayor Lonelle Archuleta and Trustees Terry Greenwood, Tara Murlowski, Manuel Ramos, Willie Spaedt, Fil Archuleta and Clarence Krieger were present. Staff present: Cheryl Campbell, Town Administrator; Abby Clabough, Deputy Clerk; Amy Penfold, Town Attorney; and Jeremy Black, Police Chief. Also present was Cindy Seidler from the White Horse Inn.

Consent Agenda

- a. Approve Minutes From November 7, 2017 Regular Meeting
- b. Approve Treasurer's Report for October 2017
- c. Approve Paid Bills
- d. Approve Bills To Be Paid
- e. Approve Town Administrator's PTO: December 15 and 18 – 21, 2017

Fil Archuleta moved and Clarence Krieger seconded to approve the Consent Agenda, items a. through e. 7 Aye. 0 Nay. Motion carried.

Public Not On The Agenda Invited To Be Heard

There was none.

Police Report

There was no comment.

Liquor Licensing Issues

- a. Ron-Lee-Von dba White Horse Inn Tavern With Live Entertainment Liquor License Renewal

Cindy Seidler represented the White Horse Inn. Tara Murlowski moved and Fil Archuleta seconded to approve Ron-Lee-Von dba White Horse Inn's Tavern With Live Entertainment Liquor License Renewal. 7 Aye. 0 Nay. Motion carried.

Approve Bids To Install Phone And Data Services At Police Department

- a. Approve Bid Of \$7,755.80 From Colorado Boring To Bore And Install Conduit

Fil Archuleta moved and Willie Spaedt seconded to approve the bid of \$7,755.80 from Colorado Boring. 7 Aye. 0 Nay. Motion carried.

- b. Approve Bid Of \$3,771.30 From Talk Shop To Install Cabling And Equipment

Willie Spaedt moved and Fil Archuleta seconded to approve the bid of \$3,771.30 from Talk Shop. 7 Aye. 0 Nay. Motion carried.

Discuss Purchase Of Lot At 620 27th Street Road

Town Attorney Amy Penfold discussed the results of her preliminary research on the property. The lease is in effect until July, 2023. Property owner Steve Mammen can terminate the lease with a 60 day notice at any time. Taxes of approximately \$3,800 for the year have not been paid, so there is a tax lien against the property. Board members did not feel the size of the lot made the purchase worth the cost of taxes and a new water tap.

Approve Police Budget Model

Terry Greenwood moved and Fil Archuleta seconded to include three Police Officers, in addition to the Police Chief, in the 2018 Police Department budget. 7 Aye. 0 Nay. Motion carried.

Award Project Manager Contract

Fil Archuleta moved and Terry Greenwood seconded to award the 8th Avenue Realignment Project Manager contract to J & T Consulting. Roll call vote: Fil Archuleta – Yes, Clarence Krieger – Yes, Terry Greenwood – Yes, Lonelle Archuleta – Yes, Willie Spaedt – Yes, Tara Murlowski – Yes, Manuel Ramos – Yes. 7 Aye. 0 Nay. Motion carried.

Approve Town Administrator As An Additional Signer On The Operating Checking Account At First Farm Bank

Direct deposit of paychecks is necessary with the Police Department because only one or two employees will be working on any payday. Town Administrator Cheryl Campbell needs to be a signer on the checking account to originate, authorize and verify amounts of the direct deposit paychecks. Terry Greenwood moved and Fil Archuleta seconded to approve the Town Administrator as an additional signer on the operating checking account at First Farm Bank. 7 Aye. 0 Nay. Motion carried.

Attorney's Report

Town Attorney Amy Penfold had nothing to report.

Police Chief's Report

a. Approve Victim Advocate Memorandum Of Understanding

Tara Murlowski moved and Manuel Ramos seconded to approve the Victim Advocate Memorandum for the remainder of 2017. 7 Aye. 0 Nay. Motion carried.

b. Approve MDE ADORE Contract

Fil Archuleta moved and Willie Spaedt seconded to approve the MDE ADORE contract for one year. 7 Aye. 0 Nay. Motion carried.

Other Board Issues

The Staff continues to work with Xcel Energy to repair the decorative street lights.

Announcements

- a. The Town Hall will be closed on November 23 & 24, 2017 in observance of Thanksgiving
- b. There will be a Special Meeting on Tuesday, November 28, 2017 at 4:00 p.m.
- c. The Christmas Party is being held on Saturday, December 9, 2017 at 5:00 p.m. at the VFW
- d. The Resident Holiday Luncheon is being held on Monday, December 11, 2017 at 11:30 a.m.

Adjourn

Since there was no further business, Fil Archuleta moved and Willie Spaedt seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 7:43 p.m.

by _____