October 17, 2023 Regular Meeting

Mayor Fil Archuleta and trustees Tim Costello, Alex Lopez, Leigh Sorensen, Sam Parsons and Gary Sorensen were present. Trustee Katherine Rodriguez was absent. Staff present: Deputy Town Clerk Lindsay Shoemaker and Police Chief Jeremy Black. Town Administrator Cheryl Campbell attended by phone. Public Works Director Brett Bloom and Attorney James Godbold were absent.

Consent Agenda

- a. Approve Minutes from October 3, 2023 Regular Meeting
- b. Approve September 2023 Treasurer's Report
- c. Approve Bills Paid
- d. Approve Bills To Be Paid
- e. Approve Earth Green Fence invoice in the amount of \$22,885.74
- f. Approve Anderson & Whitney invoice in the amount of \$4,700.00
- g. Approve Schneider Paving LLC invoice in the amount of \$5,000.00 for alleyway patch
- h. Approve Tammy Malick 2743 6th Ave Lane Water Rebate Program payment in the amount of \$216.86

Tim Costello moved, and Leigh Sorensen seconded to approve the Consent Agenda items a. – h. 6 Aye. 0 Nay. Motion carried.

Public Not on the Agenda Invited to be Heard

There was none.

<u>Authorize Town Administrator to answer Weld County referrals administratively unless she determines a</u> Board approval is necessary

This will allow the Town Administrator to make decisions regarding Weld County referrals and answer them administratively instead of bringing every referral to Board's attention.

Tim Costello moved, and Gary Sorensen seconded to authorize Town Administrator to answer Weld County referrals administratively unless she determines a Board approval is necessary. 6 Aye. 0 Nay. Motion carried.

Approve First Armored Services invoice in the amount of \$24,956.74 for the F150 upfit for the Police Department

This is the upfit estimate for the F150.

Leigh Sorensen moved, and Tim Costello seconded to approve the First Armored Services invoice in the amount of \$24,956.74 for the F150 upfit for the Police Department.

5 Aye. 1 Nay. Motion carried.

Approve increase the amount for bereavement gifts to Board, staff, and residents to \$75.00

Cheryl advised the Board that with rising prices it has become harder to stay at the \$50 mark for bereavement gifts such as flowers for a funeral service.

Tim Costello moved, and Alex Lopez seconded to approve the increase the amount for bereavement gifts to Board, staff, and residents to \$75.00.

6 Aye. 0 Nay. Motion carried.

Approve bereavement gift to Superior Towing

Superior Towing is a vendor of the Town, so Board approval is needed to send a bereavement gift. Tim Costello moved, and Alex Lopez seconded to approve bereavement gift to Superior Towing. 6 Aye. 0 Nay. Motion carried.

<u>Discuss attendance to the Weld County Town/County Dinner on October 26th, 2023 at 6:00pm</u> Leigh Sorensen moved, and Sam Parsons seconded to approve the attendance of the Board and any staff that would like to attend.

6 Aye. 0 Nay. Motion carried.

Adopt Resolution 15-2023 A Resolution Of The Town Of Garden City Approving Increase In Health Insurance Stipend For Town Employees

Tim Costello moved, and Leigh Sorensen seconded to adopt Resolution 15-2023 A Resolution Of The Town Of Garden City Approving Increase In Health Insurance Stipend For Town Employees. Fil Archuleta, yes. Gary Sorensen, yes. Alex Lopez, yes. Sam Parsons, yes. Tim Costello, yes. Leigh Sorensen, yes.

6 Aye. 0 Nay. Resolution 15-2023 adopted.

Staff Reports

a. Town Administrator

Cheryl advised that there was another forged check that someone got ahold of. The bank stopped the transaction. There is a new system in place to make sure that all checks are accounted for. Options to take a group photo for the Christmas card this year.

b. Police Chief

Chief Black advised that there have been several drug calls and the department has seized a large amount of street drugs. Recreational Electric will no longer be dealing with the transfer of the police cars. He has decided to go with a different company. The officers have been conducting High Visibility Enforcement (HVE) and a lot of DUI hours. The normal traffic from the bars has decreased in the recent weeks. The JAG grant was approved for the electronic hardware for the department.

c. Public Works Director

While Brett was absent, it was passed along that the 26th Street construction has been finished.

Other Board Issues

There were none.

Announcements

- a. <u>Cheryl is at the CMCA conference from October 17th -20th. She will be available by text or email</u>
- b. The Weld County Town/County Dinner will be held at the Weld County Administration
 Building on October 26th at 6:00pm
- c. <u>Clean-up Days is November 3rd-5th from 8am-5pm</u>

Adjourn

Since there was no further business, Gary Sorensen moved, and Sam Parsons seconded to adjourn the meeting.

Mayor Fil Arch	nuleta adjourn	ed the meeting	g at 5:57pm.	
Ву				