March 5, 2024 Regular Meeting

Mayor Fil Archuleta and trustees Tim Costello, Alex Lopez, Leigh Sorensen, Katherine Rodriguez, Sam Parsons, and Gary Sorensen were present. Staff present: Town Administrator Cheryl Campbell; Deputy Clerk Lindsay Shoemaker; Public Works Director Brett Bloom and Town Attorney James Godbold. Police Chief Jeremy Black was absent. Tommy Lamb was present. Sgt Ken Amick was present from the GCPD. Gustavo Perez and Esmerelda Perez from the El Rodeo Nite Club were present.

Tommy Lamb was sworn in as Police Officer.

Consent Agenda

- a. Approve Minutes from February 20, Regular Meeting
- b. Approve Bills Paid
- c. Approve Bills to be Paid
- d. Approve CIRSA Invoice for Workers' Compensation Coverage in the amount of \$17,911.13
- e. Approve CIRSA Invoice for Property/Casualty Coverage in the amount of \$43,204.38

Tim Costello moved, and Leigh Sorensen seconded to approve the Consent Agenda items a. – e. 7 Aye. 0 Nay. Motion carried.

Public Not on the Agenda Invited to be Heard

There was none.

Grants

a. <u>Fence Grant Application with final review and payment in the amount of \$2,272.43 for Timothy Costello 2738 6th Ave Lane</u>

Tim Costello recused himself. He has submitted a Fence Grant Application. He has submitted all required documentation. He will be receiving 75% of the total as he did all the work himself.

Gary Sorensen moved, and Katherine Rodriguez seconded to approve the Fence Grant Application with final review and payment in the amount of \$2,272.43 for Timothy Costello at 2738 6th Ave Lane. 6 Aye. 0 Nay. Motion carried.

<u>Liquor</u>

a. <u>El Rodeo Night Club LLC DBA El Rodeo Night Club Tavern with Live Entertainment Liquor</u> License Renewal

Esmerelda and Gustavo Perez represented The Rodeo. They are due for renewal. There are no uncorrected violations. The only inspection that has not been completed is the Police Department. Alex Lopez moved, and Ketherine Rodriguez seconded to approve El Rodeo Night Club LLC DBA El Rodeo Night Club Tavern with Live Enertaiment Liquor License Renewal contingent on a passing inspection from the Police Department.

7 Aye. 0 Nay. Motion carried.

Approve credit cards from First Farm Bank for Administrator and Police Chief

Tim Costello moved, and Alex Lopez seconded to apply for a credit card account at First Farm Bank and move all credit cards to First Farm Bank and close the Credit Union account.

7 Aye. 0 Nay. Motion carried.

Consider \$250 donation to the Salvation Army

Tim Costello moved, and Katherine Rodriguez seconded to approve a \$500 donation to the Salvation Army.

7 Aye. 0 Nay. Motion carried.

Consider bands for Bootleggin' Days 2024

The bands below are the prospects for Bootleggin' Days this year. The prices for Ben Pu and Stumble Monkey are from last year. The Board gave their ascent to book these bands.

- a. Wild Nights Band
- b. Ben Pu
- c. Stumble Monkey
- d. Poquito Maz

Staff Reports

a. Town Administrator

There was a great turnout for Americanism Days. Employer's Council is continuing to work on auditing the positions and has suggested that the Town Administrator position be split to accommodate a Finance Director that includes HR. Mr. Godbold has given the VFW notice to register a manager immediately. They do not have one at the moment, but per Town guidelines, a registered manager must be reported to the Clerk's office.

b. Police Chief

Sgt Ken Amick spoke for the Chief. The AgPro meeting went well last week, the plans to move forward with the new building are ready. Tommy Lamb is the new reserve and there is also a new officer that will be offered the full-time position if he wants it.

c. Public Works Director

Brett will be attending the Hwy 34 Coalition Tour in the next few weeks. He will be on vacation for about a week this month. He has a replacement plow company coming in to help, in case a big snowstorm hits while he is away.

d. Town Attorney

Mr. Godbold advised the Board that Trent from Greeley Hat Works still hasn't responded to any of his emails. He also advised that the purchase of the property will go through a different title company instead of Heritage.

Other Board Issues

The new Senate Bill that is wanting to allow accessory dwellings on personal property to condense housing. CML is backing this bill. Municipalities that are under 1,000 in population are not affected. The Mayor brought up soundproofing the floor in the front office.

Announcements

a. The First FCPA Report is due March 12th by 6:00PM

Adjourn

Gary Sorensen moved, and Sam Parsons seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried.