March 19, 2024 Regular Meeting

Mayor Fil Archuleta and trustees, Alex Lopez, Leigh Sorensen, Katherine Rodriguez, Sam Parsons, and Gary Sorensen were present. Trustee Tim Costello was present by phone. Staff present: Town Administrator Cheryl Campbell; Police Chief Jeremy Black; Deputy Clerk Lindsay Shoemaker and Town Attorney James Godbold. Public Works Director Brett Bloom was absent. J.C York from J&T Consulting, Steven, and Kim Drapeau from the Pioneer Post 2121, Mailey Trujillo and Mark McGarry were present.

Swear In Mark McGarry as Police Officer

Swear In Mailey Trujillo as Administrative Assistant

Consent Agenda

- a. Approve Minutes from March 5, Regular Meeting
- b. Approve February 2024 Treasurer's Report
- c. Approve Bills Paid
- d. Approve Bills to be Paid
- e. Approve Bratton's Office Equipment invoice in the amount of \$7,613.00
- f. Approve Axon Enterprise Inc. invoice in the amount of \$12,803.69
- g. Approve J&T Consulting Inc invoice in the amount of \$2,822.80

Alec Lopez moved, and Katherine Rodriguez seconded to approve the Consent Agenda items a. – g. 7 Aye. 0 Nay. Motion carried.

Public Not on the Agenda Invited to be Heard

There was none.

Liquor

a. <u>Permit Application and Report of Changes for Change of Registered Manager for Pioneer</u> Post Club of Greeley DBA Pioneer Greeley Post 2121

The VFW has submitted a Permit Application and Report of Changes to register their new manager. Gary Sorensen moved, and Katherine Rodriguez seconded to approve Permit Application and Report of Changes for Change of Registered Manager for Pioneer Post Club of Greeley DBA Pioneer Greeley Post 2121.

7 Aye. 0 Nay. Motion carried.

Approve Bootleggin' Days Contract for Poquito Maz

Alex Lopez moved, and Katherine Rodriguez seconded to approve the contract for Poquito Maz for Bootleggin' Days 2024.

7 Aye. 0 Nay. Motion carried.

Approve Bootleggin' Days Contract for Wild Nights Band

Alex Lopez moved, and Katherine Rodriguez seconded to approve the contract for Wild Nights Band for Bootleggin' Days 2024.

7 Aye. 0 Nay. Motion carried.

2024 Streets Rehabilitation Project

a. Consider Memo from J&T Consulting

J.C. York addressed the Board about a three-year contract with J&T Consulting and Schneider Paving.

b. Approve 2024 Street Rehabilitation Projects

Leigh Sorensen moved, and Alec Lopez seconded to approve the 2024 Street Rehabilitation Projects. 7 Aye. 0 Nay. Motion carried.

Consider Community Center Security Camera quotes

Leigh Sorensen moved, and Tim Costello seconded to approve the First-Class Security Systems LLC quote in the amount of \$2,681.70.

7 Aye. 0 Nay. Motion carried.

- a. Talk Shop
- b. First Class Security Systems, LLC

Consider Greeley Tribune Newspapers In Education Program donation

The Board donated to the Tribune last year for this program.

Alex Lopez moved, and Leigh Sorensen seconded to approve the Greeley Tribune Newspapers in Education Program donation in the amount of \$300.

7 Aye. 0 Nay. Motion carried.

Staff Reports

a. Town Administrator

Cheryl advised the Board that Stifel has reinvested the CDs the Board created last year. The Budget to Actual is finished. Revenue is over budget in all except two departments and the Expenditures are in good shape. The Board would like to move \$650,000 to ColoTrust and earmark it for the match for the new Police Department. The Easter event is Saturday.

b. Police Chief

The Chief is working on a few grants. SCIP and JAG. Mark McGarry will start full-time, and Tommy Lamb will start part-time soon. Brown graduated his leadership course that the PD put him though. SGT Amick will be attending the same course in April.

c. Town Attorney

Mr. Godbold had nothing to report.

The Mayor called a recess at 5:22pm.

Consider Payment Request

a. May be an Executive Session for legal advice

Leigh Sorensen moved, and Alex Lopez seconded to move into executive session for conference with the Town Attorney for the purposes of receiving legal advice on specific legal questions regarding requests for payment on an invoice from Chris Morado. § 24-6-402(4)(b), C.R.S.;

7 Aye. 0 Nay. Motion carried at 6:32PM.

The time is now 6:45PM, and the executive session has been concluded. The participants in the executive session were Trustees Tim Costello, Alex Lopez, Leigh Sorensen, Katherine Rodriguez, Sam Parsons, Gary Sorensen and myself, Mayor Fil Archuleta. Also present were Attorney James Godbold and Town Administrator Cheryl Campbell. For the record, if any person who participated in the executive

session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Seeing none, the next agenda item is Other Board Issues.

Other Board Issues

There were none.

<u>Announcements</u>

- a. Easter Event is Saturday March 23rd 10am-12pm
- b. Second FCPA Report is due March 29th
- c. The next Regular Meeting is Monday, April 1st at 5:30pm
- d. Election day is April 2nd

<u>Adjourn</u>

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

7 Aye. 0 Nay. Motion carried.

Mayor Fil Archuleta adjourned the meeting at 6:48PM.

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