

**Minutes
Clifton Town Council
Special Session
April 22, 2020
3:00 P.M.**

IN-PERSON ATTENDANCE AT PUBLIC MEETINGS HAS BEEN SUSPENDED UNTIL FURTHER NOTICE

THIS MEETING WAS HELD BY REMOTE PARTICIPATION ONLY

PUBLIC PARTICIPATION IN THE MEETING:

Members of the public were encouraged to participate in the meeting via the following options:

a. Zoom Conference – Meeting ID 989 4910 4033

Password: 1415

1. Computer: <https://zoom.us/j/98949104033>

2. Telephone: Dial: One of these listed phone numbers:

+1-253-215-8782	+1-669-900-6833
+1-346-248-7799	+1-929-205-6099
+1-301-715-8592	+1-312-626-6799

3. On Smart Device/Zoom App

4. *Submitting questions and comments:*

1. email castaneda@townofclifton.com

(The Public was directed to submit comments at least 1 hour prior to the meeting)

No Comments were received as reported by the Town Clerk

Call To Order / Roll Call: Mayor Luis Montoya called the meeting to order followed by the Pledge of Allegiance.

Members Present:

Luis Montoya, Mayor

Barbara Ahmann, Vice-Mayor*

Laura Dorrell, Council Member

Anthony James, Council Member

Ray Lorenzo, Council Member

B. Waddell Reyes, Council Member

Ray West, Council Member

*absent/excused

New Business:

Discussion and/or action to adopt Resolution No. 2020-05: Adopting a Fair Housing Policy, making known its commitment to the principle of Fair Housing and describing actions it shall undertake to affirmatively further Fair Housing: Town Clerk, Espie Castaneda explained that the town’s participation in the CDBG Program is essential to maintain compliance with the grant guidelines. Promoting Fair Housing is recommended and adopting a resolution will satisfy the requirement.

Motion to adopt Resolution No. 2020-05 was made by Council member Ray West. Second to the motion was made by Council member Laura Dorrell.

Voting in favor of the motion were Council members West, Dorrell, Lorenzo, James, Reyes and Montoya.

Motion carried.

Discussion and/or action to award the bid for the Clifton Wastewater Treatment Plant – Parshall Flume Projects funded by CDBG Contract# 114-19: Town Engineer, Chad Crockett reported that the first round of bidding resulted in proposals exceeding the amount of available grant funds. The scope of work was modified to remove the requirement of the protective coating and the amount of funding was disclosed during the 2nd procurement process announcement. Mr. Crockett continued to report that KE&G Construction had submitted a bid in the amount of \$94,461.00. Upon review of the proposal, he recommends awarding the bid to KE&G.

Motion to award the bid to KE&G Construction in the amount of \$94,461.00 was made by Council member Reyes. Second to the motion was made by Council member Ray West.

Voting in favor of the motion were Council members Reyes, West, Dorrell, James, Lorenzo and Montoya.
Motion carried.

Adjournment: Meeting adjourned at approximately 3:20 p.m.

Approved:

Luis Montoya, Mayor

Attest:

Esperanza Castaneda, Town Clerk