

TOWN OF SUGAR CITY
REGULAR MEETING MINUTES
04/15/2020

CALL TO ORDER 7:00 pm by Mayor Betty Bruch

PLEDGE OF ALLEGIANCE Led by Mayor Betty Bruch

ROLL CALL Present: Thibault, Massey, Willis, Dinsmore, Bruch: Not present: Baker

APPROVAL OF REGULAR MEETING MINUTES Motion to approve minutes dated 04/01/2020 made by Willis, 2nd by Dinsmore, motion carried

REPORTS

Nick not present: Quotes for Water Tank repair and maintenance work; from MM Tank and Potable Divers, Inc. Discussion over work needing to be completed. Discussion over previous work done. Discussion over scheduling a workshop. Decision made to table.

Backhoe: Seems to have more power, since Petty completed work. The magnets were not required, able to clean system without purchasing the magnets.

Planning burn on Monday down at the Tree Pit.

OLD BUSINESS

Resolution 2020-01: 2nd Reading (copy attached) Motion to accept Resolution 2020-01 made by Massey, 2nd by Willis. *Roll Call:* **Thibault;** Aye: **Willis;** Aye: **Dinsmore;** Aye: **Massey;** Aye. Motion carried.

Resolution 2020-02: 2nd Reading (copy attached) Motion to accept Resolution 2020-02 made by Willis, 2nd by Massey. *Roll Call:* **Thibault;** Aye: **Willis;** Aye: **Dinsmore;** Aye: **Massey;** Aye. Motion carried.

Stacy at Colorado Canal contacted to let us know we have two additional shares that are not leased to Mr. Wilson. The Town bought them back in 2019, they are available to lease, or would we rather save them? Discussion over lease with Mr. Wilson and if Town should hold them. Decision made to keep the two additional shares for future use; will not add to Mr. Wilson's lease.

Drawing of Lots: Mayor Betty Bruch used 50 cents coin, shook in hand and tossed. Trustee Nate Dinsmore called Tails. Coin landed tails up. Trustee Nathanael Dinsmore accepts coin toss is new Mayor.

NEW BUSINESS

Nathanael Dinsmore sworn in as Mayor.

Trustees: Perfecto Hjar, Michael Thibault, Eric Roberts, Joan Willis, Tom Schiro, and Gary Massey sworn in.

Animal permit for 524 Nebraska; new request; up to 20 poultry. Discussion over what is involved in fowl. Decision made to approve Animal Permit.

BILLS: Discussion over Here's Your Sign; Petty's Diesel. Motion to approve bills in the amount of \$21,896.83 made by Roberts, 2nd by Willis, motion carried.

EXECUTIVE SESSION: For discussion of personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **7:32 pm Motion** to go to executive session made by Willis, 2nd by Massey, motion carried.

8:03 pm Called back in session by Mayor Dinsmore.

TRUSTEE COMMENT

Hijar: What work did Petty Diesel do for us? Work on backhoe, saving us almost \$45,000. Discussion over work completed.

Would like a copy of Robert's Rules. Discussion over Robert's Rules. Decision made that Davida would get him a copy.

Thibault: Would like to see the Town come back, start doing a pancake breakfast again. Discussion over planning and executing a pancake breakfast.

Roberts: No Comment

Willis: No Comment

Schiro: No Comment

Massey: Set-up a workshop to go over everything for the Water Tower. Discussion over different companies. Discussion over how to drain water from tower, should we give water away to the citizens for free. Discussion over asking if the Fire Department would like to help deliver water to citizens. Decision made to schedule a workshop for Monday, April 20th, 2020 at 2:00 pm.

Clerk Report:

Friday, April 24th, 2020; Can the office close at 2:00 pm, need to get dog shots. No discussion. Decision made ok to close early.

Received the tables/benches from the County. Ben has been putting them together. Where do we want them placed? Discussion over tables and benches. Decision made to put one of each at each park. Discussion over Lottery Fund.

Fernando is wondering if he can have one of the wooden tables. Discussion over wooden and fiber-glass tables. Decision made that he could have a fiber-glass table put not a wooden table.

John Florez is wondering if the Town would like to fly a POW flag. Decision made yes; the town will fly a POW flag.

Trash Guys are running low on reflective gear. Discussion over; protective gear. Decision made Davida will look into pricing.

Vacuum in office; blows dust all over when turned on. Discussion over vacuum. Decision made that vacuum would go Joan and husband will look at.

Sam Light with CIRSA is scheduled to be here for the next meeting. Need you to be here at 6:00 pm for the training session. Discussion over training and having food. Motion to allow Trustee Willis \$50.00 to spend for the next meeting and training, pending Mr. Light will be here made by Hijar, 2nd by Thibault. Motion carried.

PUBLIC COMMENT:

Tony Moreland: Talk to your drivers about slowing down. The other day one of them bottomed out next to the Pharmacy in Ordway. Just wanted you to know.

ADJOURN: 8:31 pm Motion to adjourn made by Willis, 2nd by Hajar, motion carried.

Mayor

Clerk