

TOWN OF SUGAR CITY
REGULAR MEETING MINUTES
10/19/22

CALL TO ORDER 7:00 pm by Mayor John Del Rio

PLEDGE OF ALLEGIANCE Led by Mayor John Del Rio

ROLL CALL Hajar, Roberts, Pappan, Del Rio, Willis, Massey

MINUTES Motion to approve minutes of 10/05/22 made by Willis, 2nd by Roberts, motion carried.

Brian Larsen sworn in as new trustee.

Executive Session: For discussion of a 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.

Motion made at 7:05 to go into executive session made by Willis, 2nd by Massey, motion carried.

CALL TO ORDER 7:40 by Mayor Pro-tem Joan Willis

PUBLIC COMMENT

REPORT

CLERK

Water deposit paperwork, discussion over cost and amount needed. Decision made to purchase 500 deposit slips.

Vacation request, discussion over vacation time available. Decision made to approve vacation request.

Gazette: Ad for 4-H achievements. Discussion over advertisements. Decision made to place ad in both papers for Sugar City Disposal.

Arkansas Valley Conduit: received newsletter, available for viewing. No discussion.

Mbar Farms: Called and cancelled order. They were to be here by Sept. 22, and we are still waiting. Discussion over dumpsters. Decision made to cancel order and get refund.

DEPUTY CLERK

Complaints from Citizens, sent around papers. No discussion.

Routes are unclear how do we deal with this. Discussion over route audits. Decision made to have trash supervisor review routes.

Accounts that have no trash picked up. Discussion over customers being missed. Decision made to give a slight credit for those missed.

Collected \$14,000 in disconnects and reconnects. No discussion.

Door hangers started. Discussion over door hangers.

New bills being printed the customers have been calling about liking them. No discussion.

Close on Friday at 2:00 to decorate the park for the Counties contest for Halloween. No discussion.

Decision made to close to decorate the park.

What do we need to purchase for the Halloween party at the Fire Hall? Buns, 7up/Hawaiian punch, chips.

Employee would like to use vacation days, out of sick days. Discussion over employee. Decision made he can use vacation days.

NEW BUSINESS

Budget: Tabled

Bakertilly: Forensic auditor came today, gathered all the information that she is needing, will send everything back via mail. When the invoice comes in, can the check be cut right away.

Motion to pay bill right away made by Willis, 2nd by Pappan, motion carried.

Sewer Lid: tabled

BILLS Motion to pay bills in the amount of \$23,116.99 made by Willis, 2nd by Massey, motion carried.

TRUSTEE REPORTS

Deputy Clerk: Redline training at 4 on Thursday. We both need to train, not close office through day. Decision made to allow training.

Code enforcement paperwork: need reports for the office to have to know what is happening. Decision made yes; code enforcement does daily paperwork.

TRUSTEES REPORT

Hijar:

What are we going to about these complaints? Discussion over complaints. Decision made to have an executive session at the workshop.

Get work on the Wells. Get the water pumps working. **Pappan:** Well 5 is the only one with a pump not working. Discussion over wells and redrilling. No decision made.

Treasurer: Spoke with Flow Right and they are looking for our pump and they will let us know when they find it.

Want to know the legal parts on the situation with brother, have input but no voting. Speak with attorney for direction. No decision.

Roberts: Using the door hangers, need to give more than 2 hours. **Treasurer:** Disconnects are to be done on the 26th then shut offs are on the 30th. **Roberts:** They need time to pay the bill.

Pappan: Discussion over Well 5.

Would like to re-visit the Archie deal in the Executive Session at the workshop. Decision to add to E.S. workshop.

Go over the out-of-town rates and do an increase. Decision made to add to workshop agenda.

Increase prices. Go from 1995 to current rates. Decision made to add to workshop agenda.

Del Rio: No comment

Willis: Account 314, needs to get it done or we will come do it for her.

Larsen: No comment

Massey: No comment

Adjourn Motion to adjourn at 8:25 made by Willis, 2nd by Pappan, motion carried.

Clerk

Mayor