

TOWN OF SUGAR CITY
REGULAR MEETING MINUTES
12/21/2022

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

PLEDGE OF ALLEGIANCE Led by Mayor John Del Rio

ROLL CALL: Roberts, Del Rio, Willis, Larsen, Massey- present; Hjar- not present

APPROVAL OF MINUTES Motion to approve minutes dated 12/21/22 made by Willis, 2nd by Larsen, motion carried.

PUBLIC COMMENT

Mora: May I have a key for the shop? Discussion over reason for key. **Motion** to give Anthony Mora a key to the shop made by Willis, 2nd by Larsen, motion carried.

7:05 Hjar arrived.

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 to go into executive session at 7:06 pm made by Larsen, 2nd by Willis, motion carried.

CALL TO ORDER: 7:50 pm by Mayor Pro-tem Joan Willis

Motion to approve executive session decision made by Massey, 2nd by Larsen, motion carried.

REPORTS:

Clerk:

Levi requested vacation days for Dec 26th thru Jan 2nd. Discussion over hours available. Decision made to approve vacation request.

Cirsa: Truck 5 still at Jackson's being worked on. No discussion.

Cirsa: Septic tank, another person for the land sent another letter for denial. No discussion.

Thank you from the Town to all the supporters for the Christmas event. No discussion. Mail letter.

Each trustee received a copy of the tally of votes on the taxes. No discussion.

Notary Public: Davida is a notary public, and would the council be opposed to me putting up a sign for notary? Discussion over having notary in town. Decision made to allow sign for notary.

CDOT: Funding opportunity for roadways again. No discussion.

Cirsa: paid this quarter of insurance. No discussion.

CRW: Early registration packet, is anyone attending? Discussion over who to send. Decision made to table.

Luis would like to know if he can have his vacation paid out in full without taking a vacation

from the work. Discussion over-paying out vacation. Decision made to pay Luis all vacation without taking vacation.

Chuck with CRW will be down after 1st of year to look at altitude valve at no cost to us. No discussion.

Audit: Cirsa claim been submitted. No discussion.

Permission to sign-up for gov.planet? One trustee to be over purchasing and running the website? Discussion over website. No decision made.

Letter of Intent: No discussion.

DEPUTY CLERK:

Tanya and Mark Cloer: Thank you to the Trustees and Trash employees for removing the tumble weeds that buried the town last week. No discussion.

Price corrections for customers. Discussion over each account. Decision made to not allow price changes.

Code enforcement: need to get help with the kennels. Put a mileage column on her daily paperwork. No discussion.

Christmas Craft Fair Donations, what would you like to do with the donations not used this year. Discussion over donations. Decision made to keep for next year.

Customer is requesting additional dumps every week. Discussion over container size and location of property. Decision made to have them pay full price for the additional dumps.

OLD BUSINESS:

Office Space: need to seclude main clerk so she can work uninterrupted. Discussion over moving clerk. **Citizen** requests changing executive session to end of regular meeting. Decision made to table.

3rd license for Redline. Discussion over purpose of expense. **Motion** to purchase 3rd license for Redline made by Hajar, 2nd by Larsen, motion carried.

NEW BUSINESS

Tina Thibault: Here about dog situation. Visitors in by yard all the time see them on camera. When is the town going to have the kennel ready. Dogs in my yard, especially a trustee's dog. Need to attend court? If code enforcement is not going to enforce the ordinance. Discussion further over dogs that are running loose, leashes required. No decision made.

Terin Beach (Aiden Burgess): handout (attached) looking to do an extraction process need a building about 600 square feet. Discussion over legal angles. Decision made to contact attorney and look into legal side.

Resolution 22-18: (attached) **Motion** to approve Res 22-18 made by Larsen, 2nd by Massey, motion carried.

Resolution 22-22: (attached) **Motion** to approve Res 22-22 made by Massey, 2nd by Willis, motion carried.

Resolution 22-23: (attached) **Motion** to approve Res 22-23 made by Willis, 2nd by Massey, motion carried.

Ordinance 2022-5: (attached) **Motion** to approve Ord 2022-5 made by Willis, 2nd by Massey, motion carried.

APPROVAL OF BILLS: Before you begin paying bills. The water for \$200, spoke with them today and they want to leave the deposit. Bills will change to \$20,315.38.

Motion to pay the bills in the amount of \$20,315.38 made by Massey, 2nd by Larsen, motion carried.

TRUSTEES REPORT:

Hijar: Would like to purchase new Christmas lights for the town. No discussion.

Go over the highway grant when the office has time. No discussion.

Roberts: Water line on Colorado. Need to get it completed. Discussion over water line. Get parts ordered. No discussion.

Del Rio: No comment

Willis: Really enjoyed Christmas event this year. Thanks to everyone involved.

Larsen: Viaero for cell phones. Have now do not work at all. Discussion over cell phones and connections. **Motion** made to get 12-month contract with Viaero: 5 lines made by Hijar, 2nd by Massey, motion carried.

Massey: Guys have been working hard, cold weather, not work Thursday or Friday and resume next week regular routes. Close office and let Terry and Luis off. Discussion over weather. Decision made to give everyone off both Thursday (12/22) and Friday (12/23).

ADJOURN:

Motion made to adjourn at 9:02 pm made by Massey, 2nd by Larsen, motion carried.

Clerk

Mayor