

TOWN OF SUGAR CITY
REGULAR MEETING MINUTES
05/03/2023

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

PLEDGE OF ALLEGIANCE Led by Mayor John Del Rio

ROLL CALL Roberts, Cloer, Del Rio, Willis, Larsen, Massey – present
Not present – Hjar

APPROVAL OF MINUTES **Motion** to approve the minutes dated 04/19/2023 made by Willis, 2nd by Larsen, motion carried. Roberts abstaining.

PUBLIC COMMENT

None

REPORTS

Clerk:

Vacation requests; Terry, Vickie and Anthony. Discussion over dates. Decision made to approve all requests.

Cirsa training on May 9th, just reminding you that is coming up. No discussion.

Employee training on July 18th and 19th. Discussion over what training is over. Discussion over food and items on table for each trainee. Tabled.

USDA May 18th talking shop. Discussion over USDA. No decision.

Water Certificates, have original certificates ready to back to safety deposit box. No discussion.

Quote of 11 yard non-CDL truck. Discussion over cost and expense. **Motion** to purchase made by Cloer, 2nd by Larsen, motion died. Discussion over insurance and drug screening employees.

Motion to purchase truck made by Larsen, 2nd by Cloer. Willis and Del Rio – No. Motion died.

Discussion over CDL trucks and non-CDL trucks. **Motion** to reconsider made by Roberts. **Roll**

Call vote.

Purchase a non-CDL truck

Roberts: Aye

Cloer: Aye

Del Rio: No

Willis: No

Larsen: Aye

Massey: Aye

Motion to purchase passed.

Resolution for everyone to review before agenda. Sent around table.

Bill of rights/constitution. Discussion over weapons in office. To change for her to have a weapon in the office, then we would have to make a motion to not allow her to carry.

Locking back door to town hall, discussion over safety. Decision made to lock back door of building.

Well measurement verification, sent around table (attached).

Take laptop, with Tony in hospital can I take laptop and still get some work done with my down

time. Discussion over what would be available on the laptop. Decision made to allow Davida to take laptop.

Rocky Ford's clean up days. Discussion over last year. Decision made to discuss further at workshop.

Plaque for Mike's retirement. Discussion over plaque. Decision made to add a fire helmet with his number 516 and a couple of axes crossing.

White & Jankowski, LLC. They are raising their rates. Paper sent around. (attached).

Payroll out early. Vickie has doctor appointment and Davida will be at hospital with Tony can payroll go out Thursday at end of day. Discussion over appointments. Decision made to put out early.

Deputy Clerk

Cake for Mike's retirement. Prices are \$54-\$84 and then a 10% discount for a half sheet cake.

Discussion over size of cake. Decision made to get more information.

Decision made to celebrate on June 23rd.

Company picnic: When do we want to have this? Discussion over time frame. No decision made.

Town Festival: Discussion over having a festival in town. Tabled.

Town Yard Sale: Used to have one in town. Discussion over holding another town yard sale. Tabled.

Bugs: We have found a couple of large cockroaches in the office; we are going to need to get some sort of pest control. Discussion over bugs and pest control. Decision made to get prices. Tabled.

Office closed till 1:00 pm on Friday the 5th of May. Discussion over closing. Decision made allow to close to till 1:00.

Office clerk: Have applications for the office help. Applications sent around. Decision made to schedule interviews.

Caselle can we close the office on a Friday to enter all of the customers into Caselle. Discussion over closing. Decision made to close.

Citizen would like to know if they can place a tiny house. Discussion over tiny house and compost toilet. Decision made to not have the compost toilet.

Trash: Video viewed by Trustees. Discussion over the distance between the truck and the tracks. Decision made to have the customer move their tote or we cannot service them.

OLD BUSINESS

Protection in the office Discussion over safety, sheriff's department, and insurance. Decision made to look into the insurance part.

Resolution 23-05 **Motion** to accept resolution 23-05 made by Massey, 2nd by Larsen, motion carried.

NEW BUSINESS

None

APPROVAL OF BILLS: Motion to approve bills in the amount of \$10,273.50 made by Cloer, 2nd by Willis, motion carried.

TRUSTEE REPORTS:

Roberts: What is going on with the Higby house? Discussion over house. Decision made to check on what we need to do to demolish it.

Cloer: Received comments about code enforcement.

Car on California needs to have something done.

Del Rio: No Comment

Willis: Property on Denver needs to get cleaned up. Said that he was done scrapping last year. Discussion over yards in Sugar City and what needs to be cleaned up.

PUBLIC COMMENT:

Tracy Reece: update on the wall. Both boys seriously injured recently. Changing to a 8 foot wooden fence instead of brick wall. No discussion.

Town is still taking the old bricks. Discussion over bricks. Decision made that yes we are taking them.

TRUSTEE REPORT CONT.

Larsen: Sink drain, received a quote for \$150 includes parts and labor. Discussion over fixing the leak under the sink. **Motion** to approve getting the sink fixed made by Willis, 2nd by Larsen, motion carried.

Massey: Thank you from the trash.

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 and office of this body or of an elected official; or personnel policies that do not require the discussion of matter personal to particular employees.

Motion to go into executive session at 8:37 pm made by Willis, 2nd by Larsen, motion carried.

CALL TO ORDER 9:39 by Mayor Pro-tem Joan Willis

Maintenance:

Got a new chlorinator pump, it is installed and working.

Water leak on Nebraska street is fixed.

ADJOURN

Motion to adjourn at 9:40 pm made by Cloer, 2nd by Larsen, motion carried.

Mayor

Clerk