

Town of Sugar City
Regular Meeting Minutes
02/22/2023

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

PLEDGE OF ALLEGIANCE Led by Mayor John Del Rio

ROLL CALL Del Rio, Massey, Roberts, Willis, Larsen - present, Hajar - not present.

APPROVAL OF MINUTES Motion to approve the minutes dated 02/01/2023 made by Willis, 2nd by Roberts, motion carried.

Hajar arrived at 7:03 pm

Trustee Discussion

Motion to accept Mr. Mark Cloer as the new trustee made by Larsen, 2nd by Willis, motion carried.

Mark Cloer sworn in as trustee.

PUBLIC COMMENT: Sam Wilson: Truck 1 needs a new home. Discussion over issues with truck 1, 3rd transmission rebuilt in 2 years. Trade in for a truck that anyone can drive, no CDL required. Tires are wide and act like skis. Decision made to look into the warranty and trading in.

REPORTS

Trash: Truck 5 is back, has had annual inspection and new tires. No discussion.

Truck 2 is going to have to be the next to go. No discussion.

Have a tote count, broken sent to the recycling center. No discussion.

Black Hills is putting a gas line in at my home, received a bill of \$2700 and still no gas. Would you allow the vacation time to be paid out, so I can pay the bill. Discussion over vacation time. Decision made to pay out vacation time.

Building for the trash trucks. Discussion over location and cost. Discussion over building a new fire department and use the original one for the trucks. No decision made.

Discussion over the proposal submitted to Olney Springs for trash service for the town. No decision.

Code Enforcement: Not in attendance

Clerk: Sanders Enterprise: should not have to tear down buildings, Mr. Austin did say that he would give the reports to the town once he has them. The soil seems ok they are going to do more testing. No discussion.

Simon from Limon come down this year. Discussion over doing sewer work. Decision made to have them come and do another section of town.

Celebrate Mike's retirement from the fire department, he put in 54 years of service. Discussion over celebrating. Decision made to plan a retirement for Mike. **Motion** to limit expense to no more than \$200.00 made by Hajar, 2nd by Larsen, motion carried.

2023 budget has been submitted and approved. No discussion.

Received proposal to do surveys for lagoons and cemetery. Discussion over cost and additional surveyors. Decision made to get additional proposals and table.

Application: Discussion over applicant. No decision made.

Contracts for pipelines, voided when UB Max was set up. Need to go over and re-do contracts. Decision made to schedule workshop.

Sugar City Pipeline: (paperwork around table) look at billing and the amount we billed was overcharging them. Discussion over billing. **Motion** to give credit to pipeline made by Cloer, 2nd by Willis, motion carried.

Cirsa received denial on Baker Tilly doing the forensic audit. No discussion.

Pallet of water from Amazon and Walmart. Discussion over prices. Decision made to contact Thaxton's and get a cost.

Colorado Dept of Public Health, informal stakeholder meeting. Discussion over who should attend. Decision made to schedule Terry to attend.

GOCO annual report: would like to see have a copy in office. No discussion.

Monthly balance report from Redline. No discussion.

Camera system. Discussion over Home Sync and Racine's. Decision made to schedule both to come in and meet with trustees.

Pump return: restocking fee. Discussion over cost. Decision made to contact attorney about doing a return and getting a refund.

AGRA, membership meeting on Feb 23 in Fowler. Discussion over someone attending. Decision made not to attend.

White & Jankowski: bill over Markus'. Discussion over reason for bill. No decision made.

Landscape changes in Ag Communities from CU Denver. Discussion over reason for work. Decision made to look into charges.

Fogger, time is coming for us to possibly need to purchase. Discussion over truck to be used. No decision made.

CML HB23-1185 Municipal recall bill. Discussion over bill. Decision made for email to go to two trustees and four copies be made.

SCEDD broadband stakeholder outreach. Discussion over meeting at the Otero County annex. Decision made no one to attend.

Dannah from GMS said they would be happy to do the study. Requests that we bill Mr. Hijar for his portion of the study. Discussion over billing Mr. Hijar. Decision made to contact Broce to do the work.

Attorney response. No discussion.

Demolition permit: CDPHE had one online printed it out. Discussion over permit. Decision made to begin using the permit with a time limit on permit.

Holiday? Workday before and day after, get paid? Discussion over handbook. Decision made to go by the handbook and revising before next holiday.

Clean up days: March 24, 25, and 26. Discussion over clean-up day. Decision made to schedule 2nd weekend of April.

Shot clinic will be here April 22nd.

Do not have contract for meters. Paid bill. Our employees put the meters in not Core and Main. No discussion.

Spoke with DA and he said we need to submit to sheriff and have the investigation completed. Spoke with sheriff Reeves and he said looking at the audit, he couldn't see any signs of theft. Discussion over sheriff's background in. Decision made to continue.

Need to people to go and put the new title in the safety deposit box. No discussion.

Application for office, call and schedule interview. Discussion over time and trustee to attend. Decision made to schedule for Friday with Willis and Massey.

Kennel license: need to do a resolution to alter from commercial license. Recommends that we have them pay 3-5 years with a yearly renewal of tags. Can add to Code book. Decision made to add to workshop.

Waiver for the coyotes. No discussion.

QuickBooks, now is saying we need another EIN for me to submit payroll. Discussion over changing programs. **Motion** to apply for second EIN made by Cloer, 2nd by Willis, motion carried.

Bond renewal for Davida is due up. Discussion over bond. Decision made to redo bond.

D. Clerk: Website. Cost to do the domain. Discussion over website. **Motion** to purchase the commerce for two years made by Massey, 2nd by Willis, motion carried.

OLD BUSINESS

Resolution 23-03: additional holiday.

Motion to accept Resolution with corrected date made by Larsen, 2nd by Massey, motion carried.

Connex: tabled

NEW BUSINESS

Resolution 23-04 tabled

Sam Wilson spoke at public comment

Jonathon Slusher: 2 issues to discuss

1. Coyotes; listen to them killing animals at night. Discussion over coyotes. Decision made to proceed with the waiver and hunting.
2. Explained history of living in Sugar City and legal crimes that have been done to him.

9:10 pm Trustee Hajar left meeting.

Jonathon Slusher (continued) Discussed over his neighbor putting up a fence in the alley creating the trash trucks to drive onto his property to remove trash refuse. Decision made to table till March 1, 2023.

Approval of Bills: **Motion** to pay the bills in the amount of \$23,957.80 made by Willis, 2nd by Larsen, motion carried. Cloer abstaining.

Trustee Report:

Roberts: No comment

Cloer: No comment

Del Rio: No comment

Willis: Rawski – VA will not sign off on eight (8) emotional support animals. No discussion.

Larsen: read aloud (attached)

Office safety: Discussion over what can be implemented for the protection of the ladies in the office. Put up signs on door to remain closed and employees only. Put up something to stop people from being able to reach around and open the door. Decision made to do signs and put up

a small piece of plexiglass to be completed in 30 days.

Massey: Discussed trash trucks and issues having with them. Warranty and how long before warranty expires.

Executive Session: Tabled till March 1, 2023.

Adjourn: Motion to adjourn at 10:06 pm made by Larsen, 2nd by Willis, motion carried.

Clerk

Mayor