

**Town of Pierce
Regular Meeting
September 13, 2021
7:00 P.M.**

The Board of Trustees of the Town of Pierce, County of Weld, State of Colorado, met in regular session in the Ault/Pierce Fire Department, 601 2nd St, Pierce Colorado at the hour of 7:00 PM, September 13, 2021.

Mayor Nansi Crom called the meeting to order at 7:00 PM. Based on the roll call, the following Trustees comprising a quorum attended:

Mayor Nansi Crom

Trustees	Others Present:
Connie Schwindt	Kristina Duran, Town Clerk
Jody Ruppel	Pat Larson, Deputy Clerk
M. Sue Spurgeon-Paris	Brad Curtis, Town Engineer
Carol Wirkus	James Godbold, Town Attorney
Doc Wirkus	
Pat Anderson	

1. Approval of Minutes: Motion made by Trustee Ruppel to approve minutes from August 9, 2021. Second by Schwindt. All “AYES”, motion passed.

2. Approval of Agenda: Motion made by Trustee Ruppel to approve agenda. Second by Carol Wirkus. All “AYES”, motion passed.

3. Public Invited to be Heard: Tyrell Luthy said the HOA is still getting complaints about pressure for the non-potable system, and sand in the system. Clerk Duran reminded him that this was discussed at the last Board meeting where it was suggested that they perform maintenance on the lines within the HOA. Mayor Crom suggested that Public Works Director Lester give Mr. Luthy a call to discuss the complaints. This may be something to involve Engineer Curtis with. Susie Phillips said there is a lot of dust on the streets and is hoping that water can be put down, or maybe some chloride. People are also not stopping at stop signs and speeding. Sergeant Germer will have the speed trailer brought up.

4. Ault Police- Sergeant Germer: Sergeant Germer is here to provide quarterly updates to the Board. The Police Department has had a lot of changes. Detective Bobo is no longer with the department, and Officer Shippy has been promoted to Detective.

5. HOA Open Space Plan- Rene Cobb: HOA President Renee Cobb presented HOA Open Space vegetation renovation plans to the Board. The HOA would like to get the grass established, and hopefully only need to cut twice a year. It was suggested that they contact CSU

Extension Agency to get assistance. They will hopefully be ready to mow by the end of September so a code violation is avoided.

6. Truck Ordinance Revision Suggestions: Town Attorney Godbold would like time to review current town truck ordinances and will present revision options at the October Board meeting.

7. Noise Ordinance Revision Suggestions. Town Attorney Godbold would like time to review current town noise ordinances and will present revision options at the October Board meeting. The Board may also want to consider a permit process for special events.

8. Approval of Purchase and Sale Agreement for 5 Units of CBT: Motion made by Trustee Paris to approve purchase and sale agreement. Second by Schwindt. All “AYES”, motion passed. Motion made by Trustee Paris to adopt resolution 2021-04. Second by Ruppel. Roll Call. All “AYES”, motion passed.

9. Old Business:

1. Double J Water: Attorney Godbold would like to have time to get caught up on this item and listen to a recording from previous meeting with Double J. This will be added to the October Board agenda.

2. Fall Cleanup: The Board would like to move forward with the fall cleanup, utilizing curbside pickup. Will try to schedule for November 6, 2021. Information will be posted once scheduled.

3. 1020 3rd St Permit Update: Town Staff will work with Safebuilt to send a draft letter to remind the property owners that the permit expires soon, and include a list of items that need to pass inspection.

10. Staff Report:

(A) **Mayor Report:** Attended the Weld County Hazard Mitigation meeting.

(B) **Public Works:** Atmos project target complete date is September 27, 2021.

(C) **Planning Commission:** Had meeting last month. Approved a detached shop, a residential addition and discussed permits issued for 1020 3rd St.

(D) **Town Attorney:** Monitoring COVID-19 vaccine mandates to see if it will effect local governments.

(E) **Town Engineer:** None.

(F) **Town Clerk:**

1. **Request to Pay Bills:** Motion made by Trustee Paris to pay bills. Second by Schwindt. All “AYES”, motion passed.

2. **Water Report:** Provided. Trustee Ruppel would like to get copies of water reports from 2018.
3. **Dog Tag Fees:** No action at this time.
4. **Phone Calls After Hours:** Clerk Duran reminded the Board that any work communication with employees after hours has to be compensated. She cautioned them to try to conduct all communication during business hours unless it is an emergency.
5. **Globe Life to Present to Employees:** Board approved for Globe Life to present to employees who are interested as long as it is minimal time, preferably after work hours.
6. **Schedule Budget Work Session:** Scheduled for October 4th, 2021 at 6:00 P.M. Trustees will contact Clerk Duran to have individual meetings about budget.

Department Reports

- (A). **Water/Sewer - Trustee Anderson:** None.
- (B). **Streets & Drainage - Trustee Carol Wirkus:** None.
- (C). **Utilities & Energy - Trustee Doc Wirkus:** Nothing from Atmos, TDS phones having issues still, waste water treatment automated notification system is having problems.
- (D). **Building - Trustee M. Spurgeon-Paris:** Cleaners will be in this week.
- (E). **Parks - Trustee Ruppel:** Walkthrough on parks done. There are old meters in Jones Park that need to be pulled. The shed will be removed from the Alpine contract; Mike Lester was able to find a shed in Nunn. The culvert at the east side park needs to be finished.
- (F). **Police - Trustee Schwandt:** Reports provided. Ask if Ryan Shipley can include verbal warnings on report.

11. Board Communications: The State of Colorado is instating a process to provide funding to eligible communities as it relates to the opioid crisis impacts. Public Works has done a great job on widening and straightening the streets. Need to ask Ryan about remaining conex containers in Town.

Adjournment: 9:27 P.M.

Kristina Duran
Town Clerk
Town of Pierce