

ITEM 1 Call to Order: at 6:00 pm

ITEM 2 Roll Call: Mayor Gibson, Trustee Billings, Trustee Brady, Trustee Cooper, Trustee McVey, Trustee West, Trustee Wittler.

Present: Mayor Gibson, Trustee Billings, Trustee Brady, Trustee Cooper, Trustee West, Trustee Wittler.

Phone/Computer: Trustee West, Lance P. Clark, Steerman Law, Michael Yerman, SECDD

Absent: Trustee McVey

Guest Present: Lexi Brooks, Kathy Self, Donna Davis, Larry Duncan, Glen "Spike" Ausmus, Shiloh Freed

**Staff Present: Merna McGinnis, Town Manager
Tammy Newman, Town Clerk
Heath Piper, Electric Superintendent**

ITEM 3 Pledge of Allegiance, led by Mayor Gibson

ITEM 4 Prayer, led by Trustee Wittler.

ITEM 5 Approve Minutes of the May 12, Board of Trustee's Regular Meeting.

Trustee Cooper made motion to approve May 12, 2022 regular meeting with the correction that Trustee McVey was not present for May 12, 2022 meeting. Seconded by Trustee Wittler. Motion Carried.

ITEM 6 Approve Bills

Trustee Brady made motion to approve bills as presented. Second by Trustee Billings. Motion Carried.

ITEM 7 Public Comment for Non-Agenda Items

Anyone who would like to address the Board of Trustees on any matter other than an agenda item will be given an opportunity, 3-minute time limit each person after signing the roster.

No public comment.

ITEM 8 Kestrel Subdivision: Michael Yerman; Breaking ground to start mid-July, Springfield has the most units of the whole project with about a quarter of the project, with 22 of the 24 housing units will benefit the workforce. Board of adjustment meeting June 28, 2022 for the variance on the setbacks. Has been decided to combined lots 1 & 2. Cost of the hardware for homes and duplexes are approximately \$149,222.00. The HAWK Committee has \$50,000.00 to help with the hardware costs. Will take cost back to the Housing Oversight Committee June 29th and see if there is any money to help with costs for the town with the electrical, water and wastewater costs that has been ordered. The housing project will provide for property tax and utility revenue for the county and town. Glen Ausmus and Shiloh Freed addressed the Trustees that at this time the commissioners do not have the ARPA funds available, if the second round of ARPA funds come available, they may be able to contribute.

Trustee Cooper asked about copy of the Plat map for the project and will need a copy for ATMOS, Michael Yerman will get with Trustee Cooper to get a copy.

- ITEM 9 Donna Davis, Forest Service-** Read a letter that was read this spring before the Colorado Forest Service volunteer service award ceremony. Kathy Self was awarded the volunteer of the 2021 year for the State of Colorado.
- ITEM 10 Kathy Self, Tree Board report.** Celebration at Memorial Park will be June 29, 2022 to celebrate 30 years of Tree City USA. Discussion on sculpture from Bill Bunting the United States flag for Memorial Park to replace the non-working windmill at a cost of \$1,200.00, and have the town office handle the donations. Trustees thanked Kathy for everything she has and is doing for the Town.
- ITEM 11 Appointment Springfield Tree Board, Mitzi Jett, 3-year term, Expiring June 2025.**
Trustee Cooper made motion to appoint Mitzi Jett for a 3-year term expiring June 2025. Second by Trustee Wittler.
Yes: Trustee Billings, Brady, Cooper, West, Wittler, Mayor Gibson
No: None
Motion Passed.
- ITEM 12 Appointment Springfield Tree Board, Inez Will, 3-year term, Expiring June 2025.**
Trustee Cooper made motion to appoint Inez Wills for a 3-year term expiring June 2025. Second by Trustee Billings
Yes: Trustee Billings, Brady, Cooper, West, Wittler, Mayor Gibson
No: None
Motion Passed.
- ITEM 13 Resolution 22-06**
A Resolution adopting the Revised Master Fee Schedule
Trustee Brady made motion to approve Resolution 22-06 adopting the revised master fee schedule. Second by Trustee Billings
Yes: Trustee Billings, Brady, Cooper, West, Wittler, Mayor Gibson
No: None
Motion Passed
- ITEM 14 Frontier and TBK Banks signature cards**
Remove Ervin Maltbie and add Christy Brady
Trustee Billings made motion to remove Ervin Maltbie and add Christy Brady to Frontier and TBK bank signature cards. Second by Trustee Cooper.
Yes: Trustee Billings, Brady, Cooper, West, Wittler, Mayor Gibson
No: None
Motion Passed
- ITEM 15 Resolution 22-07 Corporate Authorization for Frontier Bank**
Trustee Wittler made motion to approve Resolution 22-07 corporate authorization for Frontier bank. Second by Trustee Billings.
Yes: Trustee Billings, Brady, Cooper, West, Wittler, Mayor Gibson
No: None
Motion Passed
- ITEM 16 Resolution 22-08 Corporate Authorization for TBK Bank**
Trustee Cooper made motion to approve Resolution 22-08 corporate authorization for TBK bank. Second by Trustee Wittler
Yes: Trustee Billings, Brady, Cooper, West, Wittler, Mayor Gibson
No: None
Motion Passed

ITEM 17 Resolution 22-09 Corporate Authorization for Valley National Bank

Trustee Cooper made motion to approve Resolution 22-09 corporate authorization for Valley National Bank. Second by Trustee Billings

Yes: Trustee Billings, Brady, Cooper, West, Wittler, Mayor Gibson

No: None

Motion Passed

ITEM 18 Resolution 22-10 Corporate Authorization for Community State Bank

Trustee Cooper made motion to approve Resolution 22-10 corporate authorization for Community State Bank. Second by Trustee Wittler.

Yes: Trustee Billings, Brady, Cooper, West, Wittler, Mayor Gibson

No: None

Motion Passed

ITEM 19 Public Hearing FAMLI opened 6:48 pm discussion on state program, pros and cons. Discussed even if municipality opts out the employees may still opt in themselves directly with the state. No comments from the public or employees. Closed public hearing at 6:53 pm.

ITEM 20 Resolution 22-11 Declining Participation in the FAMLI Program and Providing for Notification to the State of Colorado of Such Declination of Participation.

Trustee Brady made motion to approve Resolution 22-11 to opt-out of the FAMLI Program. Second by Trustee Billings

Yes: Trustee Billings, Brady, Cooper, West, Wittler, Mayor Gibson

No: None

Motion Passed

ITEM 21 Airport cost estimate for apron and taxiway reconstruction

Costs for Apron & Taxi way. Armstrong would like to do schedule 1 & 2, north half and south half at the same time. Depends if go with asphalt or concrete costs would be over a million dollars. North half asphalt \$615,366.44 and concrete \$889,936.44 and south half asphalt \$512,286.00, concrete \$749,521.00. Town has a grant for \$400,000.00, approved in 2021. Armstrong will go back to state and see if there are any more funds available.

ITEM 22 General Business

- A. Landfill:** Discussion on charging costs per ton or per pound for all trash going into Landfill. Charging per pound best option for everyone. Would be able to lower the maintenance fee that all the town residents now pay to approximately \$18.00. Yard clippings, tree branches and metal still free but cannot be brought out at same time as trash if on same trailer pickup etc., all weighted together for the cost, or make different trips. More haulers into landfill it is going to fill up faster and will need to dig new cell sooner. Trustees want to try to keep the landfill open if at all possible, so will try going to everyone paying to use the landfill equally instead of the burden being on the town residents. Look for scales, move existing building, quote on electric, and concrete costs. Once everything is running well then, we can work on the daily cover options.
- B. Ayres Main Street Project Update:** Received an extension on the CDOT grant, still waiting on the supplies to be shipped.
- C. Kestrel Subdivision, Southeast Plains Workforce Housing Project Update:** Received a payment of \$50,000.00 for infrastructure assistance.
- D. Cobblestone Hotel Update:** Craig Brooks, Lamar building inspector was in town today for an inspection. Trustees want to see a check list and update on what is looked at if issues or approvals.

ITEM 23 Administrative Reports

Merna McGinnis, Town Manager/ Treasurer:

Fuel prices raised last month from \$4.50 to \$4.80, we are now low on fuel because have had lots of planes being fueled, would like to raise to \$6.45. A load of fuel is \$6.37 a gallon now. Having problems getting price changed through fuel master, so is shut off or out of order right now. Hang on to what we have in fuel, get prices changed to be competitive with surrounding areas, should be able to make it for several months.

Have cameras setup at the park, just need to decide if get a router or card.

Have been talking to Jennifer Leathers with Emergency Management to get 4 radios from EOC grant for the superintendents.

Heath Piper, Electric Superintendent:

Had an operations meeting and the surrounding region is raising or has already raised service fee \$5.00 more a month. Look into a comparison of what everyone else's rates are compared to ours. Tree trimming bid still hasn't come through as of yet.

Need to order more poly pipe for the housing project estimated at \$6,000.00. Got the approval to go ahead and get ordered.

Tammy Newman, Town Clerk: Received \$6,000.00 from the Cooper Clark Foundation for free swimming lessons for all the area children.

Colorado state outdoor recreation grant to look into for pool and bathhouse, it is for outdoors projects but not for new infrastructure. Trustees would like to focus on the bathhouse and pool liner and put the other projects on the back burner.

Lance Clark, Steerman Law, Town Attorney:

Police Department:

Monthly report was given to board.

Need to talk to Linda Gibson, Municipal Judge about a SUV with a camera that issues speeding tickets.

ITEM 24 Mayor and Trustee Reports

Letter from Mark Schmidt was handed out to the board.

Mayor Gibson will be gone the week of June 20th to the CML Conference.

Trustee Brady asked if there was a way to put up a 3-way fence around recycling area by the credit union for all the trash blowing around. Merna stated that the trash dumpster has been removed and only the recycling bins are there and will see if the problem goes away with the dumpster gone.

ITEM 25 Adjournment

Motion by Trustee Cooper, seconded by Trustee Billings to adjourn meeting at 8:14 pm. Motion carried.