

AGENDA
REGULAR MEETING BOARD OF TRUSTEES
TOWN OF SPRINGFIELD, COLORADO

748 Main Street

April 8, 2021

6:00 P.M.

Town Hall

ITEM 1 Call to Order

ITEM 2 Roll Call

ITEM 3 Pledge of Allegiance

ITEM 4 Prayer

ITEM 5 Approve Minutes of the March 11, 2021, Board of Trustee's Regular Meeting.

ITEM 6 Approve Bills

ITEM 7 Auctiontime.com-Jim Civis

ITEM 8 Retail or 3.2 Beer Liquor License Renewal Application

Liquor Store License (City); Cook, Thomas J., dba City Liquor, 708 Main Street, Springfield, CO,
Thomas Cook

ITEM 9 Resolution 2021-6

A Resolution establishing a Master Fee Schedule

ITEM 10 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.

ITEM 11 General Business

A. Discussion Banning Commercial Trucks from Town Streets

Review Town of Walsh Ordinance No. 2015-01

B. Employee Manual- Revision-Red Line changes

C. PD Short Hand Bonus

D. Electric Superintendent-School Project & Vision Metering Software Trial.

ITEM 12 Administrative Reports

Town Manager/ Treasurer

Electric Superintendent

Town Clerk

Town Attorney

Police Department

ITEM 13 Mayor and Trustee Reports

Correspondence

ITEM 14 Executive Session: Police Department

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators for a new employee hire, under C.R.S. Section 24-6-402(4)(e).

And

For a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

ITEM 15 Return to Regular Board of Trustee Meeting:

ITEM 16 Adjournment

Next Regular BOT Meeting May 13, 2021, 6:00 PM