

SPECIAL MEETING BOARD OF TRUSTEES

November 5, 2020

Present: Mayor Tyler Gibson
Trustees: Ervin Maltbie, Christie Brady, Ted Locke, Dan McVey, Jim Howard

Absent: Trustee Cooper

Staff Present: Merna McGinnis, Town Manager
Tammy Newman, Town Clerk

Guests:

ITEM 1 Call to Order

Mayor Gibson called the special meeting to order at 4:30 pm.

ITEM 2 Roll Call

Trustees: Brady, Maltbie, Howard, Locke, McVey, Mayor Tyler Gibson

Absent: Trustee Cooper

ITEM 3 Pledge of Allegiance

ITEM 4 Prayer lead by Jim Howard

ITEM 5 Budget

Town Manager asked to pay the loan payment \$13,350 to Colorado Water Resources and Power Development Authority. Trustee Locke made a motion to pay Colorado Water Resources and Power Development, seconded by Trustee Maltbie. Motion carried.

A. General - Revenue

Furniture and telephone: Trustee Locke spoke about the board room desk. The U shape where it is all connected for phone, data, and power; the boat shape is not inviting for the public that attend, and I drew up some plans with a diagonal design including area for electrical wires and electronic attachments. Trustees like the U shape. Trustee Locke will contact Mr. Brett Alton for a bid. We hope this will be in the 2020 budget, but Ms. McGinnis will leave \$6000 in each budget.

Ms. Newman stated that Chief Martin would like to increase police surveillance to \$2500 because they are starting a task force with the Sheriff's Office.

Landfill – Trustee Locke said the closure costs covered in the audit breaks down the \$138000. The estimate of cost for final closure is \$59,198. Current closure and post closure costs were \$16,689. Town Manager McGinnis spoke to Mr. Waller for clarification and will invite him to the next budget meeting to discuss this in addition to the audit report.

Trustee Howard expressed concern with closing our landfill and the state of our town. Ms. McGinnis stated that yard debris can be burned in November and December and again March thru May of each year. Trustee Maltbie has had contractors and residents ask what the options are after closure. Ms. McGinnis said we had 157 pickups last month, which is county-wide number. Ms. McGinnis will check with Mr. McGinnis, Street Superintendent, about the amount of topsoil available at the landfill for site coverage. The landfill is on the agenda for November 12, 2020.

ITEM 6 Executive Session

Mayor Gibson asked for a motion to go into executive session.

Trustee Brady Christy made a motion to go into executive session at 5:41 pm, and seconded by Trustee McVey. All in favor.

I, Mayor Gibson, move to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). Mayor Gibson included additional details provided for identification purposes: negotiations for incentives for a perspective new business.

It's 11/5/20 and the time is 5:45pm. For the record, I am the presiding officer, Tyler Gibson. As required by the Open Meetings Law, this executive session is being electronically recorded. Also present at this executive session are the following persons: Tyler Gibson, Merna McGinnis, Tammy Newman, Christy Brady, Dan McVey, Jim Howard, Ted Locke, Ervin Maltbie.

I, Mayor Gibson, move to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). Mayor Gibson included additional details provided for identification purposes: negotiations for incentives for a perspective new business.

I caution each participant to confine all discussion to the stated purpose of the executive session, and that no formal action may occur in the executive session. If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the discussion and make an objection.

I hereby attest that this recording reflects the actual contents of the discussion at the executive session and has been made in lieu of any written minutes to satisfy the recording requirements of the Open Meetings Law. The recording of this executive session will be retained by the City Attorney for a 90-day period.

Mayor Gibson stated it is now 6:51pm and the executive session is now concluded.

The participants in this executive session were: Mayor Tyler Gibson, Town Clerk Tammy Newman, Town Manager Merna McGinnis, and Trustees Christy Brady, Dan McVey, Jim Howard, Ted Locke, and Ervin Maltbie.

For the record, if any person that participated in the executive session believes that any substantial discussion about any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is to act on the executive session. Do I have a motion to approve the letter of intent regarding the development of Cobblestone Motel in the Town of Springfield and the incentives as laid out in that letter of intent?

Trustee Brady made a motion and seconded by Trustee McVey.

Vote Yes: Brady, Locke, Maltbie, Howard, McVey, Mayor Tyler Gibson

Vote No: None

Motion carried.

ITEM 7 Adjournment

Trustee Maltbie made a motion to adjourn at 7:03 pm, seconded by Trustee Brady.

Motion carried.