

ITEM 1 Call to Order, 6:00 p.m.

ITEM 2 Roll Call: Mayor Gibson, Trustee Brady, Trustee Cooper, Trustee Howard, Trustee Maltbie, Trustee McVey, Trustee West.

Present: Mayor Gibson

Trustee: Christy Brady, Mike Cooper, Ervin Maltbie, Dan McVey

Absent: Trustee: Jim Howard, Jeremy West

Guest Present: Gary Waller

ITEM 3 Pledge of Allegiance, led by Mayor Gibson

ITEM 4 Prayer led by Trustee Maltbie

ITEM 5 Approve Minutes of the November 10, 2021, Board of Trustee's Regular Meeting.
Trustee Brady made motion to approve minutes of the regular trustee meeting November 10, 2021. Seconded by Trustee McVey. Motion Passed.

ITEM 6 Approve Bills
Trustee McVey made motion to approve bill as presented. Seconded by Trustee Cooper. Motion Passed.

ITEM 7 Dixon & Waller, 2020 Audit Presentation, Gary Waller:
Gary Waller presented the 2020 audit for the Town of Springfield. The Town of Springfield remains in strong financial condition. The Town's total net position increased by \$328,521, an increase from the prior year. General and Fire Department Funds operated in the black. Electric Fund made a profit, whereas the water & sewer funds both were at a loss for the year. Discussion on the Sewer rates and how to make sure the rates are looked at yearly, for the future.

ITEM 8 Brent Frazee, SCEDD, Vacate Right of Way & Sub-Division Approval.
Tabled until January 13, 2022 Trustee regular Meeting.

Mayor Gibson received phone call from Michael Yerman with updates, SCEDD has been selected for the \$1,000,000.00 dollar DOLA Grant to help pave the roads in the new addition, west of Town, they have an interview next week. They are still working on the survey for the new addition.

ITEM 9 Liquor License-Renewal
Retail Liquor or Fermented Malt Beverage; Mini Mart dba Loaf N Jug #750005, 1101 Main Street, Springfield, CO 81073

Trustee McVey made motion to approve the renewal liquor license for Mini Mart dba Loaf N' Jug liquor Store. Seconded by Trustee Cooper.

Yes: Trustee Brady, Trustee Maltbie, Trustee McVey, Trustee Cooper, Mayor Gibson

No: None

Motion Passed.

ITEM 10 Resolution No. 2021-13, A Resolution to Appropriate Additional Sums of Money to Springfield/Baca County Fire Department:

A Resolution Appropriating Additional Sums of Money to the Springfield Fire Department Fund 2021 Budget Not Anticipated at Time of Adoption

Trustee Brady made motion to approve Resolution No. 2021-13, A Resolution to Appropriate Additional Sums of Money to Springfield Fire Department Fund 2021 Budget Not Anticipated at Time of Adoption. Seconded by Trustee Maltbie.

Yes: Trustee Brady, Trustee Maltbie, Trustee McVey, Trustee Cooper, Mayor Gibson

No: None

Motion Passed.

ITEM 11 Resolution No. 2021-14, A Resolution to Appropriate Additional Sums of Money to Springfield General Fund:

A Resolution Appropriating Additional Sums of Money to the Springfield General Fund 2021 Budget Not Anticipated at Time of Adoption

Trustee Maltbie made motion to approve Resolution No. 2021-14, A Resolution to Appropriate Additional Sums of Money to Springfield General Fund 2021 Budget Not Anticipated at Time of Adoption. Seconded by Trustee McVey.

Yes: Trustee Brady, Trustee Maltbie, Trustee McVey, Trustee Cooper, Mayor Gibson

No: None

Motion Passed

ITEM 12 Resolution No. 2021-15, A Resolution to Appropriate Additional Sums and additional Expenses in the Springfield Water Fund:

A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of amounts budgeted for the Springfield Water Fund 2021 Budget Not Anticipated at Time of Adoption.

Trustee Cooper made motion to approve Resolution No. 2021-15, A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of amounts budgeted for the Springfield Water Fund 2021 Budget Not Anticipated at Time of Adoption. Seconded by Trustee Brady

Yes: Trustee Brady, Trustee Maltbie, Trustee McVey, Trustee Cooper, Mayor Gibson

No: None

Motion Passed

ITEM 13 Resolution No. 2021-16, A Resolution to Appropriate Additional Sums of Money to Springfield Sewer Fund:

A Resolution Appropriating Additional Sums of Money to the Springfield Sewer Fund 2021 Budget Not Anticipated at Time of Adoption

Trustee Brady made motion to approve Resolution No. 2021-16, A Resolution to Appropriate Additional Sums of Money to Springfield Sewer Fund 2021 Budget Not Anticipated at Time of Adoption. Seconded by Trustee Maltbie.

Yes: Trustee Brady, Trustee Maltbie, Trustee McVey, Trustee Cooper, Mayor Gibson

No: None

Motion Passed

ITEM 14 Resolution No. 2021-17, A Resolution to Appropriate Sums of Money

A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies in the Amounts and for the purpose as Set Forth, for the Town of Springfield, Colorado, for the 2022 Budget Year.

Trustee Maltbie made motion to approve Resolution No. 2021-17, A Resolution to Appropriate Sums of Money to the Various Funds and Spending Agencies in the Amounts and for the purpose as Set Forth, for the Town of Springfield, Colorado, for the 2022 Budget Year. Seconded by Trustee Brady.

Yes: Trustee Brady, Trustee Maltbie, Trustee McVey, Trustee Cooper, Mayor Gibson

No: None

Motion Passed

ITEM 15 Resolution No. 2021-18, A Resolution to Adopt Budget

A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Town of Springfield, Colorado, for the Calendar Year Beginning on the First Day of January 2022, and Ending on the Last Day of December 2022.

Trustee Cooper made motion to approve Resolution No. 2021-18, A Resolution to Adopt Budget, A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Town of Springfield, Colorado, for the Calendar Year Beginning on the First Day of January 2022, and Ending on the Last Day of December 2022. Seconded by Trustee McVey.

Yes: Trustee Brady, Trustee Maltbie, Trustee McVey, Trustee Cooper, Mayor Gibson

No: None

Motion Passed

ITEM 16 Resolution No. 2021-19, A Resolution to Set Mill Levy

A Resolution Levying General Property Taxes for the Year 2021 to Help Defray the Costs of Government for the Town of Springfield, Colorado, for the 2022 Budget Year.

Trustee Brady made motion to approve Resolution No. 2021-19, A Resolution to Set Mill Levy, A Resolution Levying General Property Taxes for the Year 2021 to Help Defray the Costs of Government for the Town of Springfield, Colorado, for the 2022 Budget Year. Seconded by Trustee Cooper.

Yes: Trustee Brady, Trustee Maltbie, Trustee McVey, Trustee Cooper, Mayor Gibson

No: None

Motion Passed.

ITEM 17 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 18 General Business

A. Employee Christmas Bonus:

Trustee Brady made motion to approve Christmas Bonus for the town employees for 15 full-time @ \$250.00, & 5 part-time @ \$125.00, plus FICA taxes. Also, board of adjustments 4@ \$75.00 & 2@ \$50.00, town attorney 1@ \$100.00. NO Christmas Bonus for Board of Trustees. Seconded by Trustee Maltbie.

Yes: Trustee Brady, Trustee Maltbie, Trustee McVey, Trustee Cooper, Mayor Gibson

No: None

Motion Passed.

Trustee Cooper made motion to approve the Premium Pay from the American Rescue Plan Act for essential employees determined by quarters worked in 2021 for full-time and part-time town employees: 16 @ \$500.00, 3 @ \$250.00 and 1 @ \$125.00. Seconded by Trustee Brady.
Yes: Trustee Brady, Trustee Maltbie, Trustee McVey, Trustee Cooper, Mayor Gibson
No: None
Motion Passed.

B. Holiday Schedule for 2022:

Trustee McVey made motion to approve the 2022 Holiday Schedule, 80 hours paid holidays for all Town Employees. Seconded by Trustee Maltbie.
Yes: Trustee Brady, Trustee Maltbie, Trustee McVey, Trustee Cooper, Mayor Gibson
No: None
Motion Passed

C. Vehicle Bids: 1998 GMC Pickup and 2001 Ford F150 Pickup:

There were 5 bids for the 1998 GMC, A. Moorison \$1,100.00, J. Chamberlain \$2,825.00, H. Piper \$3,700.00, E. Wood \$1,875.00 and D. Gibson \$3,575.99.

Trustee McVey made motion to go with Heath Piper at the bid of \$3,700.00 for the 1998 GMC pickup. Seconded by Trustee Cooper.
Yes: Trustee Brady, Trustee Maltbie, Trustee McVey, Trustee Cooper, Mayor Gibson
No: None
Motion Passed

There was 1 bid for the 2001 Ford F150, B. Wood \$1,935.00. The Trustees discussed blue book runs \$3,000.00 to \$4,100.00 and decided no adequate bids for the 2001 Ford F150, will hold and put out for bid again.

D. Family Dollar Update:

Asbestos fence is down, ground work has now started. Craig Brooks has the full plans and is working with general contractor. Family Dollar will face 12th street, with a concrete or asphalt parking lot. Have applied for building permit and has been approved and fees Paid.

Discussed Community Bank Roof, they did apply for building permit and was approved by Dennis Jordan fees have been paid. Craig Brooks has talked with the contractors and told them that the gas line they are moving will have to be inspected by the state plumber. Craig even contacted the state plumber and let him know they want to move a gas line.

E. Cobblestone Hotel Update:

Mayor Gibson addressed the Board as there are some things that need to be discussed with Town's attorney in executive session and asked if Monday December 13, 5:00 would work for everyone for a special executive meeting.

Project has been stopped until State Plumbing Board meets to make discission on the plumbing. It was an oversite as Craig Brooks does all inspections except the electrical in Lamar. Craig Brooks is working with the state plumbing inspector to try and resolve this issue. State Plumbing Board meets December 28, 2021. Merna and Tammy have had conversations with the general contractors that the hotel has to have a state plumbing inspection plus has to have a state electrical inspection.

ITEM 19 Administrative Reports

Merna McGinnis, Town Manager/ Treasurer:

Landfill, received \$4224.60 from TLT Metals for 119.92 tons of metal.

Baca Welding put in a bid for litter fence \$7,850.00 per fence, 3 Units \$23,550.00. Need some kind of daily alternative cover for the landfill can't find dirt. Discussed using dirt from the berms around landfill for daily cover. Discussion on the moving of the litter fence to keep the trash from blowing. Look into making the south fence taller permanently. Look into alternate cover, chipping from the brush pile, taller fencing.

Landfill state inspection December 21, 2021, 1:00 pm. Trustee McVey and Trustee Cooper will go to inspection. Trustees want the dump cleaned up by January 13, 2022. Add executive meeting on the agenda personal matters for the January 13, 2022.

Mr. Steerman will do research on dumping, fines for dumping in wrong area or non-dumping area, scavenging, etc. Will need an Ordinance to be able to fine for not dumping in proper area and not tarping the loads.

Mr. Cooper asked to be pro-active about Marijuana rules, Mr. Steerman will look into statutes.

Heath Piper, Electric Superintendent:

Tammy Newman, Town Clerk:

LWCF Grant presentation will be January 5, 2022, via Zoom for \$575,000.00.

Trustee Election is scheduled for April 5, 2022 for 3 open positions, nomination petitions start going out January 4, 2022 and turned back in January 24, 2022.

Don Steerman, Town Attorney:

Ms. McGinnis and Mr. Steerman have been looking into franchise agreements with CenturyLink, SECPA, and SECOM.

Police Department:

Today was graduation day for Jonah West, Post Test is December 15, 2021.

ITEM 20 Mayor and Trustee Reports

Mayor Gibson, Ms. McGinnis, Ms. Newman have a meeting with CDOT, Commissioners, and Ayres at 2:00 Commissioner's office.

Christmas Card-GMS INC.

Trustee McVey thanked everyone for the calls during the passing of his step mom.

ITEM 21 Adjournment

Trustee Maltbie made motion to adjourn at 7:50 pm. Seconded by Trustee Cooper. Motion Passed.