



401 Warner Ave.
Olney Springs, CO
(719)267-5567

June Regular Meeting Agenda

401 Warner Ave.

Tuesday, July 9, 2024

6:00 PM Regular Meeting

Join on Zoom by clicking:

<https://us02web.zoom.us/j/2044315791?pwd=S3J6UjQ0eFVPOU1hRUdCMHRnYXozUT09>

Meeting ID: 204 431 5791

Passcode: 123456

● **Call to Order 6:00 pm regular meeting**

● **Roll Call Board:**

Mayor Morin _____ Trustee Cahill _____ Trustee Howells _____ Trustee Lester _____
Trustee DeVore _____ Trustee Seeley _____ Trustee Shriver _____

● **Pledge of Allegiance to the Flag**

● **Consent Agenda – Motion to approve-_____Second-_____**

- Approval of June Minutes and finances

● **Mayor asks for a motion by council member - move that council goes into Executive session – I (state name and title) move** to go into executive session for the purpose of discussion of a personnel matter under CRS Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees

● **Reconvene time:** following the executive session **Roll Call vote by Clerk-**

- Discussion under CRS 24-6-402(f)(II) Personnel matters of maintenance position/ORC

● **Old Business**

- ORC contract approval: Motion: _____ roll call vote: _____
- Discussion of addressing the dips in the streets and streets needing speed bumps-approved dips in the street - did Trustee Shriver get a quote on 6 to 12 dips?
- Community Dumpsters – Did Trustee Cahill ask Lady Lions about dumpsters?
- Recycling bins brought in by Amy Smith – Clerk has reached out to Amy and Amy states she will pay for one year of service. Not sure after that. Allow to set up the bin near the flea market area?
- Review of the Handbook and adoption
 - Motion: _____ roll call vote: _____

● **New Business**

- Continuing issue with dogs at large. How to handle the situation –
- Code Enforcement officer – One is willing to work Fridays – propose how often/rate of pay

● **Public Comment limited to 4 minutes each – no decisions can be made by the board – topics can be put on next month agenda if necessary for further discussion**

● **Mayor Report and Trustees Reports**

● **Maintenance Report**

● **Clerks’ Report**

● **Adjourn**