

November Regular Meeting Regular Meeting Minutes 401 Warner Ave. November 12, 2024, At 6:00 pm

- Call to Order 6:00 pm regular meeting
- Roll Call Board:
 Mayor Morin __X__ Trustee Cahill __X_ Trustee Howells __X__ Trustee Lester __X__
 Trustee DeVore __X__ Trustee Seeley __X__ Trustee Shriver __X__
- Pledge of Allegiance to the Flag
- Consent Agenda Motion to approve-Trustee DeVore Second-Trustee Shriver
 - o Approval of October Minutes and Novembers Finances
- Old Business
- Completed old business
 - Discussion for Resolution for noise ordinance for all hours
 - Per the guidance of the Town Attorney Nathan Shultz, the town cannot require no-noise during the day. An evening and overnight ordinance for noise restrictions exists, however it would violate constitutional rights to say people cannot make any noise 24 hours a day. Residents can still file complaints and then personally sue their neighbors at their own expense for the nuisance, using the complaints filed with the town for evidence.
- Pending old business
 - Discussion and review of 2025 preliminary budget-budget hearing.
 - Motion to approve budget Trustee DeVore second Trustee Shriver.
 - Tabling an outside water bottle filler/fountain and ice machine.
 - The New Senior Center will have a filler inside of the building.
- New Business
 - Resolution appointing clerk/administrator
 - Appointment of Nora Trujillo as clerk motion to approve Trustee Cahill Second Trustee
 Howells. Town will keep Jenniffer Pfeiff as Part time Administrator.

- Access for information gathering for First National Bank
 - Will keep Jenniffer Pfeiff but also add Nora Trujillo will be added to be able to inquire on all town of Olney Springs accounts. Motion to approve Trustee Shriver second Trustee Cahill

Public Comment

- o Fire Chief Rick Fierro
 - Currently Crowley County has 22 Firemen to cover Crowley and Olney Springs area. Still
 utilize the main fire department during the week if needed. So far for the year the Fire
 Department received 106 calls.
 - Senior Center the Building will be up by the end of the month. The walls are scheduled to be up tomorrow between 8-10 am with the shell being complete by next week.
 - Hydrant repair/replacement will need an invoice for estimated hourly rate, parts and labor. Depending on what is cheaper will decide if the hydrant will be replaced or repaired.
 - May need to repair or replace the meter pit.
 - The Commissioner approved the building to be named Senior Center.

Mayor Report and Trustees Reports

- o Trustee Cahill
 - Wanted to know the update with the playground gravel, bus stop project and the mowing projects.
 - Responding Town Maintenance Terry Short:
 - The playground gravel had been placed.
 - o Still waiting on gravel planning to be placed in spring.
 - All the bus stop projects have been completed
 - Property around Railroad has been mowed.

Maintenance Report

- Terry Short
 - Finished mowing for the year. The equipment is winterized. Repaired resident sewer, Element Engineering did not install correctly. The shop has been cleaned. Tree Pit has been burned and cleaned out. Trash at the tree pit has also been cleaned up.

• Clerks' Report

- o Nora Trujillo
 - Still learning office procedures with Jenniffer Pfeiff's assistance. Had an issue with duplex meter reads. Issue was found. Work comp renewals have been submitted and completed. Working on getting Notary certificate. Will be looking into archiving las year's paperwork. Cleared out old zoom recordings. Sent out invoices for private mows. Ordway Senior Center representative came in and gave an application to us to invite us

to be a part of their parade on the 29th of November. They did extend the invitation to the Olney Springs Senior Center and Veterans Memorial.

- End of Report
- Adjourn Motion by Trustee Lester, Second by Trustee Howells, all in favor 6:25pm

MINUTES ADOPTED AND APPROVED this 10th day of December 2024.

BOARD OF TRUSTEES, TOWN OF OLNEY

SPRINGS, STATE OF COLORADO

By: Dan Morin, Mayor

ATTEST:

Town of Olney Springs Town Clerk I Administrator