



## October Regular Meeting

Regular Meeting Minutes

401 Warner Ave.

October 8, 2024, At 6:00 pm

- **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-Trustee DeVore Second-Trustee Howells**

- Approval of September Minutes and finances
- Approval of Chicken/Rabbit Permit
- Approval of "Taps" application (water and sewer)

- **Old Business**

- **Completed old business**

- Implemented town hall water schedule – Watering 3 days a week 1hr in the morning, 1hr in the evening. – Park is currently not being watered, gearing up for winter. Town Hall is not being watered, also gearing up for winter.
- Renewed Work Comp for 2025

- **Pending old business**

- Update on the possibility of getting a drinking fountain/water bottle filler at town hall. The Clerk gathered a few quotes, and it is a bit costly. The other downfall is that the water machine would be at risk of freezing. We will table this as the clerk gathers more information.
- Looking into purchasing an ice machine – pricing – the clerk has priced some industrial ice machines for town hall for the purpose of possibly selling bags of ice. They range from \$600 up to \$2,000 depending on size of machine and quantity per hour of making ice. Trustee Shriver suggested looking into getting an ice vender, to sell ice from town hall. Tabled while the clerk gathers more information.

- **New Business**

- Niel Briggs – Water tap – moving water meter – Mr. Briggs did not attend the meeting. The board discussed and agreed that the meter needs to stay where it is as it is in line with the other meters and that meters belong to the town and cannot be on private property. Also, if

Mr. Briggs wishes to have his water tap replaced, the board agreed since there is no emergent reason to replace it, it would be done if purchased and paid for by Mr. Briggs. If further discussion is needed, Mr. Briggs can request this for another meeting.


- 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.
- Discussion and review of 2025 preliminary budget
  - Has a little room for the possibility of a dept. clerk
  - Discussion of cost for online Muni-code – Continue to see if there is room in the budget for the one-time publication fee for codifying the Muni-code online. Must meet ADA standards.
  - The board will submit upcoming expenses for 2025 for the review and discussion in the regular town meeting in November in order to approve the 2025 budget draft.

- **Public Comment – NONE**

- **Mayor Report and Trustees Reports** – Mayor Morin reported that the school bus stop at the Town Hall Park has been repaired and re-painted. Mayor Morin supplied the tin and paint for the repair and also painted the bus stop. Trustee Cahill reported that the food truck will be on the north side of Hwy 96 on Saturday the 12<sup>th</sup> from 10am to 11am.
- **Maintenance Report** – Dustin reported that him and Terry have been working on the CIRSA audit findings from both 2023 and 2024. They have cleaned up the Bull Pen, they are working on prepping the playground for pea gravel, they fixed the well house after there was a beehive safely removed (the bees were safely relocated), Mowed the railroad area and the McClure properties, and the Hyatt Field. Also completed curb cleaning. Worked on several meter checks and misc. work orders. Put in new water and sewer taps for the NEW Senior Center. Will be ordering more sand for the backfill on current digs. The snake is broken, they are working on getting it fixed, will also price a new one – End of Report
- **Clerks' Report** – After inventorying laptops, there is still one not accounted for. The code enforcer has sent out 18 or 19 notices of citations for court. I had 19 customers scheduled for shut off, all but 4 paid so we only have 4 shut off. Work Comp renewal info has been sent in for 2025. I conducted a trash audit as there were several customers that had extra bags, charges have been added to the accounts. Still needing to put a reminder to residents of having the house clearly visible on the house. I updated the applications for Chickens, water/sewer taps, updated binders with job descriptions and handbooks and safety manuals. Called Valley trash to get a dumpster out at the tree dump. They will let me know when one is available. Spoke with Fire Chief Rick Ferrero on burning the tree dump, it will be scheduled in the upcoming week or two. We are limiting dumping there for now until it gets burned. Prepared the wire transfer document for our bi-annual loan pmt. Need to send out notices for not flushing tampons, pads, baby wipes, needles, etc. that clog the sewer pipes. Requesting if we need to renew our Radio Transmission certificate, ORC Luke is looking into that for us. Crowley County is requesting a letter of support from the town, so that the county can apply for funds for broadband – End of Report

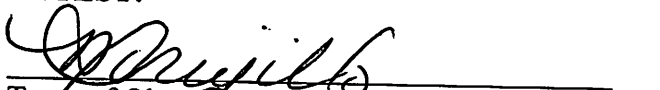
- Adjourn Motion by Trustee Shriver, Second by Trustee Howells, all in favor – 6:23pm

**MINUTES ADOPTED AND APPROVED** this 8<sup>th</sup> day of October 2024.

  
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BOARD OF TRUSTEES, TOWN OF OLNEY  
SPRINGS, STATE OF COLORADO

By: Dan Morin, Mayor

**ATTEST:**

  
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Town of Olney Springs Town Administrator/Clerk