



**TOWN COUNCIL MEETING
November 23, 2020**

Minutes

*Community participation information is at bottom of the agenda. Due to an increase in COVID-19 in the area, there will not be any scheduled citizen attendance.

1. Call to Order to place at 6:00 p.m.
 2. Pledge of Allegiance took place
 3. Roll Call was held and the following council members were present, Barber, Buford, Kurtz, Pepper, Romero & Smith. Mr. Watkins was excused. Also present: Phil Malouff, T.A., Ruth Froman, Town Clerk/Treasure, Desiree Sprosty, Asst. Clerk/Treasure, Pat Cole & JoAnna Olague
 4. Additions to the Agenda: **7J. Zoning Board 7K. Junk 10C. Gillian Hoggard Letter
12A. Library Assistant Position, 13. Cancel Executive session.
 5. **The agenda was approved with changes 6-0. Smith (M), Romero (S)**
 6. **The minutes from November 9, 2020 were approved in a consent vote. Aye-6, Nay-0**
 7. Old Business-
 - A. The council engaged in call from Joanna Olague problems with her neighbor.
Mr. Malouff explained to her what the towns role is in a situation like this.
 - B. Ordinances
 1. **Ordinance 20-02 was repealed 6-0, Smith (M), Pepper (2)**
 2. Holiday Leave Ordinance 2.48.050 was discussed and the personnel
Committee will have a special meeting on 12-1-20 at 5:30 p.m.
 - C. Ms. Froman gave an update on the IT contract
 - D. **The Municipal Judge contract with Judge Doug Manley was approved 6-0,
Pepper (M), Smith (S)**
 - E. Cares Act Funds and the timetable to apply was discussed.
 - F. The grants that the town is pursuing were discussed. Grants: They are A. KABOOM-
B. CDOT C. SIPA
 - G. The Stop signs at 2nd and Lake have been installed and the town received a thank
you from residents in the area for slowing down the traffic.
 - H. There were no new from the Chamber of Commerce.
 - I. The town is close in determining an outcome on the tree agreement from 2018 with
the resident on main street.
- *J. The Zoning Board candidates will be presented at the 12/14/20 meeting for council approval.
- * K. The council decided to continue to request residents to move Junk vehicles through correspondence.

8. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Please limit public comments to five minutes.

NONE: done at beginning of meeting.

9. Public Information Officer had nothing to report.

10. New Business

A. Financials (bills, budgets, treasure)

1. Audit update-Ms. Froman explained that she believed we were done

And should have an exit report at

B. Prison Meeting

*C. Gillian Hoggard Letter

11. Maintenance: A. Equipment update

12. Personnel

*A. Library Assistant Position

~~*13. Executive session~~

~~Executive Session Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations.~~

15. A. Budget

B. Next meeting, December 14, 2020

16. Adjournment took place at 6:52 p.m.

Ordway Town Council Meeting

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Mon, Nov. 23, 2020 6:00 PM - 8:45 PM (MDT)

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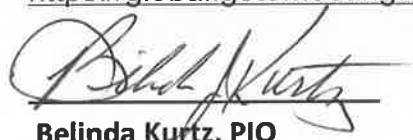
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Belinda Kurtz, PIO

12-18-20
Date



TOWN COUNCIL MEETING

November 9, 2020

MEETING MINUTES

1. The meeting was called to order at 6:00 p.m.
2. The Pledge of Allegiance took place.
3. Roll Call was taken. Council members: Barber, Watkins, Romero, Smith, Pepper & Kurtz were present. Mr. Buford was absent. Clerk/Treasure Ruth Froman, Assit. Clerk/Treasure Desiree Sprosty, T.A. Phil Malouff, Jody O'Leary, Lisa Reisch, Tonya Shifflet, Jackie Bluett, Troy Pacino, Trevor Love, Pat Cole, Cindy Karle, Keith Gerlock, S. Lovato, D. Lambertson
4. The following items were added to the agenda*. 7H-D) Statewide Internet Portal Authority 10-1) Laptop Computer 12-C) Town Library Assistant position, Strike 7-A-2, parking plan
5. **The agenda was approved 6-0. Watkins (M), Pepper (S),**
6. **During consent agenda, the meeting minutes from October 26, 2020 were approved 6-0, Pepper (M), Smith (S)**
7. Old Business-Ms. Sprosty will begin attending meetings to bring her into the loop on things.
 - A. Ordinances
 1. Cemetery-a long discussion took place concerning the cemetery ordinance.
 2. Past ordinances (2020-01 & 2020-02)-town attorney, Malouff advised the Council to start with 2020-03 during their numbering system of ordinance's and To clean up the ordinance's that were passed by the previous council.
 - ~~2. Parking Plan~~
 3. **The new Retail Marijuana Ordinance reducing the number of retail dispensaries from three (3) to two (2) was passed on second reading and adopted passed 6-0. Pepper (M), Smith (S).**
- C. The council was updated on the progress of the communication concerning the 2019 dispensary application update
- D. The potential vendor for the towing contract has decided not to participate. The council decided to hold off on towing cars and continue to send communication requesting for the junk vehicles be moved. The budget should allow for a code enforcement officer to be hired in March and at that time, begin issuing tickets.
- E. The town has not received the school safety plan bid
- F. Town:
 - A. Tree update-Council was brought up to date on the project.
 - B. Reservoir Update-GMS is still working on the project and the council should have an update at the 11-23 meeting.
 - C. Decrepit Building's and houses-more discussion took place and strategies were talked about.

- G. Cares Act Funds-the council was informed that the town can now apply for funds.
 - H. Grants: A. KABOOM-Ms. Sprosty
 - B. CDOT
 - *C. Statewide Internet Portal Authority
 - I. **The Stop signs at 2nd and Lake were approved. 5-0, Smith (M), Watkins (S)**
At this time council member Romero was unable to be heard due to IT issues.
 - J. Chamber of Commerce-Mr. Watkins had nothing to report as there has not been a Meeting.
8. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Please limit public comments to five minutes.
NONE, the public was allowed to speak during the cemetery discussion.
9. Public Information Officer Belinda Kurtz read a thank you card from the river of Life Church for allowing them to use the park.
10. New Business
- A. Financials (bills, budgets, treasure)
 - *1. **A laptop purchase of \$899.98 was approved 5-0, Kurtz (M), Pepper (S), Romero (IT) problems and could not be heard.**
 - 2. The need for a new phone & IT system was discussed.
 - 3. Audit update-Ms. Froman anticipates the 2017 Audit to be complete soon.
 - B. **Ms. Kurtz read the Arkansas Valley Hospice Proclamation and the council voted 5-0 to approve. Watkins (M), Smith (S), Romero (IT)**
 - C. Town employees' holiday paid time off was discussed.
 - D. **IT support-Ms. Froman was given permission to talk to Five Ranges Support to possibly take over our IT services. Passed 5-0, Kurtz (M), Pepper (S), Romero (IT)**
 - 1. Discussion took place on how to improve town hall meetings.
 - 2. **The council approved the purchase of Microsoft Surface Go to be used during meetings through the COVID-19 and to request CARES Act reimbursement 5-0, Smith (M), Pepper (S), Romero (IT)**
 - E. Retirement deductions issues for past and current employees were presented to the council and that the plan is to send them what is owed.
 - F. Council was informed that there seems to be a tree agreement removal from a few years ago, that has not been completed at 503 Main. The town is waiting on documentation from the home owner.
11. Maintenance: Discussion took place concerning equipment. The council discussed using monies given to them by the county to purchase equipment that is now being borrowed by the town from the county.

12. Personnel

- A. The budget and the Code Enforcement Officer position was discussed.
- B. The mayor will contact Judge Doug Manley to ask if he will return as the towns municipal court judge.

***C. Town Library Assistant position-Douglas Roberts**

1.) Mr. Robert's requested for the discussion concerning this position and his Job performance take place in public forum.

The council, Mr. Roberts and Ms. O'Leary engaged in a conversation concerning Mr. Roberts job performance. The council voted 5-0 to terminate Mr. Robert's employment with the town. Smith (M), Pepper (S), Romero (IT)

~~13. Executive session.~~

~~Executive Session Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations.~~

- 15. A. Schedule Budget Workshop-the council will be emailed information.
- B. Next meeting, November 23, 2020

16. Adjournment of the meeting took place at 8:25 p.m.

The Following was provided for citizens to call in.

Top of page announcement:

*Community participation information is at bottom of the agenda. Due to an increase in COVID-19 in the area, there will not be any scheduled citizen attendance.

Ordway Town Council Meeting Citizen Call in or log in information:

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Belinda Kurtz, PIO

11-23-20
Date

**AN ORDINANCE AMENDING THE TOWN OF ORDWAY
RETAIL MARIJUANA CODE**

WHEREAS, the Board of Trustees of the Town of Ordway determines and finds that it is the best interest of the Town to recognize certain revenue from sources that heretofore it has not explored; and

WHEREAS, the Board of Trustees of the Town of Ordway have reviewed the implementation of retail marijuana establishments previously given licenses in the Town and found that their existence and operation have not proven to be detrimental to the safety, morals, and welfare of the public, and

WHEREAS, the Board of Trustees have concluded that changing the current limitations on licenses that is currently in place in the Town by Ordinance 546 would be in the best interests of the Town and the public; and

WHEREAS, the Board of Trustees has authority pursuant to C.R.S. Section 12-43.4-301 to enact and amend local licensure requirements of retail marijuana.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF ORDWAY, COLORADO AS FOLLOWS:

1. The Ordway Municipal Code of Ordway, Colorado, O.M.C. 5.28.080, is hereby amended, as set forth below:

5.28.080 Limitation on number of licensed facilities:

- A. The following limitations in number of marijuana dispensaries shall apply to all specific types of license and facility in the Town:
 - i. The combination of all Medical Marijuana Dispensaries and Retail Marijuana Dispensaries in the Town shall be limited to two (2) two except that in the event that an applicant applies for both Medical and Retail Marijuana Dispensary license concurrently and for the same premises, such premises shall constitute one location.
 - ii. The combination of all Medical Marijuana-infused Products Manufactures and Retail Marijuana Product Manufacturing Facilities located in the Town shall be limited to two (2), except that in the event that an applicant applies for both Medical Marijuana-Infused Products Manufacturing and Retail Marijuana Product Manufacturing licenses concurrently and for the same premises, such premises shall constitute one location.

street line other than a driveway, walkway, concrete or blacktopped surface parking space.

Section 2. Effective Date. This ordinance shall become effective on November 1, 2020.

INTRODUCED, PASSED on first reading this 28th day of September, 2020.

ADOPTED on second reading this 26 day of October, 2020.

TOWN OF ORDWAY


Gerald Barber, Mayor

ATTEST:


Ruth Froman, Town Clerk

[SEAL]



1411 HIGHWAY 50 W
PUEBLO, CO 81008
(719) 545-1545

CHIPS
CRACKS

SALE 1859089 10 008 00107
0886 10/30/20 01:21
QTY SKU PRICE

REWARDS NUMBER 3656533043
1 HP PAV 15/8/1TB 16 * 699.99N
194850897351
Instant Savings <-60.00>
1 MS OFFICE 2019 HQM 149.99N
076750397226
S/N #: 076750397226298751000636749389
SUBTOTAL 849.98
Tax Exempt Number 3656533043

TOTAL \$849.98

US DEBIT USD\$849.98

Card No.: XXXXXXXXXXXX9562 [C]

Chip Read

Auth No.: 732391

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TOTAL ITEMS 2

*Item is currently on promotion. Some coupons are only valid on regular priced items. Please see coupon terms and conditions for details.

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ARKANSAS VALLEY HOSPICE, INC.

HOSPICE PROCLAMATION

WHEREAS, it is the *Mission of Arkansas Valley Hospice, Inc. to support people in the final phases of life, comfort the grieving, and educate the community about end of life care since 1985;*

WHEREAS, the provision of quality hospice and palliative care reaffirms the belief in the essential dignity of every person, regardless of age, health, social status, citizenship, race, or religion, and that every stage of human life deserves to be treated with the utmost respect and care;

WHEREAS, *Arkansas Valley Hospice, Inc.'s* team offers the highest quality services and support to patients, family and caregivers, facing terminal and chronic illnesses – skilled and compassionate hospice and palliative care professionals—including physicians, nurses, social workers, health aides, and clergy—provide comprehensive care focused on the wishes of patients, their family members and loved ones;

WHEREAS, beyond providing physical treatment, *Arkansas Valley Hospice Inc.* attends to the patient's emotional, spiritual and family needs, and provides family services like respite care and bereavement counseling;

WHEREAS, *Arkansas Valley Hospice, Inc.* have pledged to put patients first in all of its programs – including hospice – ensuring a coordinated and patient-led approach to care, protecting patient choice and access to individualized services based on a patient's unique care needs and wishes – increase quality of life for patients and family caregivers;

WHEREAS, through pain management and symptom control, caregiver training and assistance, and emotional and spiritual support, allowing patients to live fully, up until the final moments, surrounded and supported by the faces of loved ones, friends, and committed caregivers;

WHEREAS, every year, individuals living with terminal and chronic illnesses, their family and loved ones, receive care from *Arkansas Valley Hospice, Inc.'s* programs in the communities of La Junta, Rocky Ford, Fowler, Manzanola, Swink, Ordway, Olney Springs, Crowley, Sugar City, Las Animas, Arlington, Haswell, Cheraw, Hasty, Avondale, Boone, and Kim;

WHEREAS, *Arkansas Valley Hospice, Inc.* is a nonprofit organization – funding from donations from our community members support client care which allows services to be provided at no charge for the client – *Arkansas Valley Hospice, Inc.* is the only local hospice where donation remain in our community;

WHEREAS, *Arkansas Valley Hospice, Inc.* volunteers, assist with the needs of those living with terminal and chronic illnesses and that of their family and loved ones;

WHEREAS, hospice and palliative care providers of *Arkansas Valley Hospice, Inc.* encourage all people to learn more about options of care and to share their wishes with family, loved ones, and their healthcare professionals;

I, _____, proclaim **November 2020 as Hospice and Palliative Care Month.** I call upon the citizens of Ordway, CO to join *Arkansas Valley Hospice, Inc.* to increase their understanding and awareness of hospice and palliative care, and to observe this month with appropriate activities and programs.



Arkansas Valley Hospice, Inc.

HOME GROWN & DEEP ROOTED



Ordway Treasurer <ordwaytreasurer@gmail.com>

Microsoft Surface Go

1 message

Five Ranges Support <support@fiveranges.com>
To: ordwaytreasurer@gmail.com

Mon, Nov 2, 2020 at 9:35 AM

Hi Ruth,

Thanks for calling. Here is more about the Microsoft Surface Go. You can get it with more memory or more storage, but the one I use is a basic model with the smaller memory. This is a full Microsoft Windows 10 computer so users can install Office and other programs if needed. As far as council meetings go I have used mine for video calls and the video and audio quality are great.

Let me know if you have any questions.

Jay Bond
Five Ranges

5,200.00

Surface Go

♡ Wish list

Surface Go is perfect for all your daily tasks, giving you laptop performance, tablet portability, and a stunning

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