

TOWN OF AULT, WELD COUNTY, COLORADO

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF AULT, COLORADO. MEETING HELD IN THE TOWN HALL IN SAID TOWN OF AULT ON THE 8TH DAY OF JANUARY, 2020 AT 7:00 P.M.

PRESENT:	MAYOR	Rob Piotrowski
	Trustees:	Tyrell Anderson
		Corry Cole
		Butch White
		Scott Riley
		Sharon York
		Justin Marshall

ABSENT:

ALSO PRESENT:	Town Clerk	Sharon Sullivan
	Town Attorney	Greg Bell
	Police Chief	Rich Strang

AUDIENCE: Ellie Reynolds and Jeremy Bradley of Waste Management, Karen White

REGULAR MEETING 2020-01 January 8, 2020

MEETING PROCEDURE: Comments from the Public are welcome at two different times during the course of the meeting: 1) Comments on items not scheduled on the Agenda will be heard under Public comments. 2) Comments on all scheduled Agenda items will be heard immediately following the presentation by Staff or the Petitioner. Please wait until you are recognized by the Mayor and keep comments as brief as possible. The Town Board of Trustees will act on an Agenda item after comments from the Staff and the Public has been heard.

The meeting was called to order by Mayor Piotrowski at 7:00 p.m.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL: All members were present.

III. APPROVAL OF AGENDA: A MOTION WAS MADE BY TRUSTEE WHITE and seconded by Trustee Cole to approve the agenda, moving Public Comments before referrals. **Motion passed with a unanimous vote.**

IV. CONSIDERATION OF MINUTE APPROVAL RM 2019-12 December 11, 2019: A MOTION WAS MADE BY TRUSTEE ANDERSON and seconded by Trustee York to approve RM 2019-12 as presented. **Motion passed with a unanimous vote.**

V. COMMITTEE REPORTS:

Finance- All funds are still running in the black for year end.

Library- The Library has 1055 cardholders which exceeds other Libraries in the district. The Library is working with a contractor for an expansion. The biggest event for the Library in 2019 was the Halloween event.

Parks and Cemetery- Trustee York visited all parks including Doc's Park. The new sign is up at East Park. Memorial Park work should be done late spring or early summer.

Water and Sewer- There were 3 new pits set, 4 repairs, 72 delinquent notices sent out and one shut off. WWTP is testing in normal limits.

Streets- Pat Hill reported that the HUTF Report is complete. The Town gained .31 miles of roadway, for a total of 10.45 miles. The 2020 budget is in the report. He gave a report on changes the school district is considering for their traffic management.

Police- For the month of November there were 352 calls for service, with 35 summonses, 29 of those being in Ault. 115 hours were spent in Pierce. There were 36 code warnings and 10 summonses, mainly snow on the sidewalks.

Beautification- Trustee York stated the streets make it hard for the handicapped. She also mentioned there are no Christmas Decorations and possibly different flowers need to be placed in planters.

Special Projects- No report.

Planning Commission- No report.

Staff Reports: The auditors will be here March 16th. The Library has 11 contracts to review. The Red Flag ruling will be reviewed at the February Work Session. The Attorney is working on a letter for North Weld concerning the water discount for municipalities. The East Park fence was hit by a car and damaged.

VI. APPROVAL OF ACCOUNTS PAYABLE: December 11, 2019 to January 8, 2020: A MOTION WAS MADE BY TRUSTEE WHITE and seconded by Trustee Cole to approve the Accounts Payable as presented. **Motion passed with a unanimous vote.**

VII. REFERRALS, REQUESTS AND PRESENTATIONS

1). Renewal of Liquor License for Bison Breath, 104 1st Street, Ault, CO: After discussion, **A MOTION WAS MADE BY TRUSTEE YORK** and seconded by Trustee Riley to approve the renewal of the liquor license for Bison Breath. **Motion passed with a unanimous vote.**

2). Amendment to the Agreement between the Town and SAFEbuilt: This is for minor adjustments to the agreement for the inspection procedure. **A MOTION WAS MADE BY TRUSTEE ANDERSON** and seconded by Trustee Marshall to approve the changes to the Professional Services Agreement with SAFEbuilt. **Motion passed with a unanimous vote.**

3). Consideration of a Trash Bid award for the Town of Ault Trash Service: Ellie Reynolds from Waste Management asked the Board to consider their bid, as they had not received the bid packet that was mailed out to them. They will use carts and offer recycling. After discussion, **A MOTION WAS MADE BY TRUSTEE WHITE** and seconded by Trustee Anderson to approve the bid for trash

service with Waste Management. **Motion passed with a unanimous vote.** A contract will be prepared by Waste Management to present to the Town.

VIII. PUBLIC COMMENTS: The purpose of the Public Comments Section of the Agenda is for members of the public to speak to Town Council on any subject not scheduled on the Regular Agenda. In order to accomplish scheduled agenda items, comments should be limited to a five-minute time period. Town Council shall make no decision or action, except to schedule the matter for Council discussion at a later date. ***THOSE ADDRESSING COUNCIL ARE REQUESTED TO COME TO THE PODIUM AND TO STATE THEIR NAME TO THE BOARD***

Barb McCorquodale commented there are 2 cars near her place that have not moved for 6 months. She would like code put in place to prohibit this type of situation.

Karen White stated a concern about the build up of ice and snow in the “downtown area” stating it is dangerous, and that she is glad the Town worked with the State to have it removed.

IX. OLD BUSINESS

1). Second reading of Ordinance 514 to Place a Ballot Issue to reduce the number of Trustees of the Town from Six to Four: No changes to the Ordinance have been made since the first reading. **A MOTION WAS MADE BY TRUSTEE RILEY** and seconded by Trustee York to approve the second reading of Ordinance 514 to place a ballot issues to reduce the number of Trustees on the Board from six to four. **Motion passed with a unanimous vote.**

X. NEW BUSINESS

1). Resolution 2020-01 to designate public posting places: The locations remain the same, Town Hall, Continental Supply and the Northern Plains Library. **A MOTION WAS MADE BY TRUSTEE COLE** and seconded by Trustee Anderson to approve Resolution 2020-01 designating the public posting locations. **Motion passed with a unanimous vote.**

2). Resolution 2020-02 Increasing fees for monthly Sanitary Sewer and provide for debt service: The increase reflects the required amount to maintain the debt service for the SRF loan. Trash will not be increased until after the new contract in March. After discussion, **A MOTION WAS MADE BY TRUSTEE WHITE** and seconded by Trustee York to approve Resolution 2020-02 as presented. **Motion passed with a unanimous vote.**

3). Resolution 2020-03 to delegate the Town Clerk to appoint election judges: **A MOTION WAS MADE BY TRUSTEE COLE** and seconded by Trustee York to approve Resolution 2020-03 to allow the Town Clerk to appoint election judges for the April election. **Motion passed with a unanimous vote.**

4). Consideration of Bid for Public Work trucks: This is for a lease purchase of two Ford F250 trucks with snow plows and one salt spreader. It will replace one F350 and one other vehicle will be kept. After discussion, **A MOTION WAS MADE BY TRUSTEE YORK** and seconded by Trustee Riley to approve moving forward with the lease purchase of two trucks for the Public Works department. **Motion passed with a unanimous vote.**

5). Consideration of Bid for Forklift for Water and Sewer Departments: The current forklift is a 1970 and will take over \$5,000 to fix. After discussion, **A MOTION WAS MADE BY TRUSTEE MARSHALL** and seconded by Trustee York to approve the purchase of a 2000 Toyota Forklift for \$14,307.40. **Motion passed with a unanimous vote.**

With no further business to come before the Board the meeting was adjourned at 8:30 p.m.



ATTEST:

Sharon Sullivan

Sharon Sullivan, Town Clerk

TOWN OF AULT

Rob Piotrowski

Rob Piotrowski, Mayor