## TOWN OF AULT REGULAR MEETING NO. 2020-01

Wednesday, January 8, 2020 7:00 p.m. TOWN COUNCIL MEETING ROOM

<u>MEETING PROCEDURE</u>: Comments from the Public are welcome at two different times during the course of the meeting: 1) Comments on items <u>not</u> scheduled on the Agenda will be heard under Public comments. 2) Comments on all scheduled Agenda items will be heard immediately <u>following</u> the presentation by Staff or the Petitioner. To those addressing the council, 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.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSIDERATION OF MINUTE APPROVAL: Regular Meeting 2019-12 December 11, 2019
- V. COMMITTEE REPORTS
- VI. APPROVAL OF ACCOUNTS PAYABLE: December 11, 2019 to January 8, 2020
- VII. REFERRALS REQUESTS AND PRESENTATIONS
  - 1). Renewal of Liquor License for Bison Breath, 104 1st Street, Ault, CO
  - 2). Amendment to the Agreement between the Town and SAFEbuilt
  - 3). Consideration of a Trash Bid award for the Town of Ault Trash Service.
- 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
- 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.
- X. NEW BUSINESS
  - 1). Resolution 2020-01 to designate public posting places
  - 2). Resolution 2020-02 Increasing fees for monthly Sanitary Sewer and provide for debt service.
  - 3). Resolution 2020-03 to delegate the Town Clerk to appoint election judges
  - 4). Consideration of Bid for Public Work trucks
  - 5). Consideration of Bid for Forklift for Water and Sewer Departments.