

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

June 9, 2022

1. CALL THE MEETING TO ORDER

Mayor Wingfield called the meeting to order at 6:30 p.m. A verbal roll call was taken. Present were Tricia McFarland, Pat Medina, Sven Edstrom, Patrick Webb and John Marta. Absent was Custer McLeod.

Those present recited the Pledge of Allegiance.

2. CONSENT AGENDA
MINUTES FOR MAY 12, 2022

Patrick Webb asked if the walk through mentioned on page four (4) had been done and Deputy Town Clerk Karen Laing told him that it had been.

Patrick Webb moved to approve the minutes as presented, Tricia McFarland seconded. A verbal vote was taken with all Trustees voting in favor. Motion passed.

3. CONSIDERATION OF BILLS

Town Clerk Ginger Redden read the additional bills. John Marta moved to approve payment of all bills as presented, Pat Medina seconded. A verbal vote was taken with all Trustees voting in favor. Motion passed.

4. PUBLIC HEARINGS

None

5. OLD BUSINESS

HOTCHKISS CHAMBER OF COMMERCE UPDATE/ONE DELTA COUNTY UPDATE-
KIM SHAY/SHELLY WARE
CHAMBER OF COMMERCE

Neither Kim nor Shelly were present.

6. PUBLIC COMMENT

None given.

7. MAYOR'S REPORT

Mayor Wingfield told the Board that former Mayor Larry Wilkening reached out to a couple of companies to get bids for the asbestos removal that needs to be done at the old Public Works shop building. Mayor Wingfield also thanked the former Mayor and Mayor Pro Tem Mary Hockenbery for all the hard work that they have done to get the progress on the building this far. The Board discussed the two (2) asbestos removal bids and whether it should be the responsibility of the Town or the buyer to do the removal. The Board agreed that the Town should take the responsibility. Attorney Nerlin said that it was better in the long run for the Town as the seller to make sure everything is done.

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7. MAYOR'S REPORT (cont.)

The Board discussed both bids for asbestos removal. The first bid was from Regional Asbestos Mitigation Services for \$13,832.21. The second bid was from Xtract Environmental Services for \$11,930.70. The Board decided to award the bid to Xtract Environmental Services and directed staff to let them know and get the removal set up.

Mayor Wingfield told the Board that 1 Delta County would like to have a representative from the Town of Hotchkiss attend their meetings. Pat Medina and Tricia McFarland said that they would alternate turns representing the Town.

Mayor Wingfield and Public Works Director Mike Owens met with the homeowners from River Ridge Road and County Commissioner Wendell Koontz to discuss the plans for the trail going to the High School. The County Engineers are working on an infrastructure plan. Mayor Wingfield will share the plan with the Board once it is available.

CDOT (Colorado Department of Transportation) representative Jim Hatheway and United Companies Jay Gallob have been awesome to work with during the reconstruction of Highway 92/Bridge Street. He thanked them for all their hard work.

The Trustee Training will be Thursday, June 23rd at 6:00 p.m. Supper will be provided.

DEPARTMENT REPORTS

PUBLIC WORKS

Public Works Director Mike Owens met with a PALL Corporation representative to discuss the membranes for the Water Plant. They are unsure as to whether the Town will be able to get the same membranes that are being used now. PALL should have a more definitive answer in July or August. Once PALL knows what is available, they will have a conference call to discuss the options.

Leroux Creek is a seventy percent (70%) of the Town's share of water. That is better than last year, but the Town is already using water that is normally used later in the year.

Mike told the Board that he has a great crew right now. Mayor Wingfield said they are doing a great job and appreciates all the hard work.

POLICE DEPARTMENT

Chief Green hired a new Police Officer, Cody Prentice. Cody lives in Town and will be a great addition to the team. He will start on June 1st.

The Police Department had some construction issues come up that they have dealt with, otherwise, things are going well.

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8. NEW BUSINESS

BID OPENING FOR SALE OF PUBLIC WORKS VEHICLE

Patrick Webb opened the sealed bids for the sale of the 2002 Chevy Silverado Public Works pickup. Four (4) bids were received. The bids were as follows:

- | | |
|--------------------|------------|
| 1) Ted Hotchkiss | \$2175.00 |
| 2) Marcus Garcia | \$1601.57 |
| 3) Kalob Peterson | \$2,000.00 |
| 4) Charles Sickles | \$1676.00 |

Sven Edstrom moved to approve Ted Hotchkiss as the buyer of the 2002 Chevy Silverado Public Works truck, seconded by Pat Medina. A verbal vote was taken with all Trustees voting in favor. Motion passed.

ORDINANCE 2022-02 TDS FRANCHISE AGREEMENT-POSSIBLE FIRST READING

Attorney Nerlin thanked the Board for allowing the extension for this agreement. This franchise agreement renews every ten (10) years. This agreement allows TDS to do business in Town using the infrastructure of the Town. In return the Town receives three (3) percent of the gross monthly subscriber billings for residential and commercial line charges within the Town. If the Town passes this as a first reading, the next step will be to have a Public Hearing at the next meeting with a possible second reading and adoption. The Franchise Agreement will go into effect thirty (30) days after publication in the Delta County Independent.

John Marta moved to approve Ordinance 2022-02 and Exhibit A, an Ordinance granting a franchise by the Town of Hotchkiss, Colorado to TDS Telecom, its successors and assigns to locate, build, construct, acquire, purchase, extend, maintain, and operate into within and through the present and future corporate limits of the Town of Hotchkiss, Delta County, Colorado, Town wires, lines poles and exchange over, under, also, across and through any and all streets, other public ways and places in said Town of Hotchkiss fixing the terms and conditions thereof as a first reading, seconded by Pat Medina. A verbal vote was taken with all Trustees voting in favor. Motion passed.

9. ADJOURNMENT

Pat Medina moved to adjourn at 7:07 p.m., seconded by Tricia McFarland. A verbal vote was taken with all Trustees voting in favor. Motion passed.

Respectfully Submitted,

Ginger R. Redden, Town Clerk