



RECORD OF MINUTES
TOWN COUNCIL REGULAR MEETING
AUGUST 9TH 2018

Board of Trustees Present

Mayor John Cressman

Trustee Paul Banta

Trustee Glant Havenar

Trustee Gary Faust

Trustee Bob Mutu

Trustee Mitch Davis

Mayor Pro Tem Mark Schuler

Staff Present

Town Attorney: Maureen Juran

Town Administrator: Cathy Green

Finance Officer: Valerie Remington

1. Call to Order - 6:10 pm

2. Roll Call

3. Approval of Agenda- Motion made by Trustee Havenar, seconded by Trustee Mutu, Motion passed

4. Approval of Minutes- Motion made to approve minutes from July 26th, 2018 by Trustee Havenar, seconded by Trustee Faust, Motion passed 6-0.

Unscheduled Public Comments

- Mark Layton- would like to change duplex into two separate properties.

- *Christy Ramshur states; she is frustrated with entrance to park, large potholes and broken benches, Cathy Green Town Administrator suggests that the parks committee should write letter to El Paso county*
- *Pam Ransom asked questions about the emergency regulation about no dogs on the Reservoir trail and what caused the drastic measure.*
- *Mandy Hanson, also is upset about no dogs allowed on the reservoir trail*
- *Bill Dandino states he will respect the council's decision about no dogs on trail*
- *Kip Murray states he is concerned about water rights for his land worries about the ordinance restricting water. Wants to know why they allow grow facilities that use water. Trustee Havenar states that the grow facilities have their own wells.*
- *Kathie Kaufer suggested that the town look into writing grants so that the land Mr. Murray owns could be purchased and used as open space.*
- *Mike Ricardo is in favor of closing trail to dogs*

Financials

Motion to approve June 2018 check register; Trustee Davis made first motion, Trustee Mutu seconded it all aye motion approved.

Ordinances

Ordinance No. 13 of 2018: Trustee Schular questioned information on page 3, asks the question if fire hydrants will be at every intersection or every 600 feet, states the map is wrong and needs to be adjusted. Motion made by Trustee Havenar to table ordinance as it is written, Trustee Banta seconded motion- all **aye** motion approved to table ordinance until further notice.

Ordinance No. 14 of 2018: Trustee Banta made first motion, seconded by Trustee Havenar, roll call vote ensued all trustees vote no Motion fails.

Resolutions

Resolution No.10 of 2018: Motion made to table until August 23rd, 2018 motion made by Trustee Schular and seconded by Trustee Davis- Motion approved.

Resolution No. 11 of 2018: Motion made by Trustee Davis seconded by Trustee Schular motion all aye- Motion approved.

Motions:

Allows Mayor John Cressman to sign Contract to sell Town property to Timberwood Investments with attorney approval. Motion made by Trustee Havenar and seconded by Trustee Faust. All aye motion approved.

Staff Reports: Town Administrator; Cathy Green discussed code enforcement, updated that the water pump is not in yet and that Palmer Lake is no longer in stage two fire restrictions.

Motion made by Trustee Mutu to **adjourn**, seconded by Trustee Davis, all aye motion approved 8:00pm

Mayor John Cressman _____

Town Clerk Verla Bruner _____

