

RECORD OF PROCEEDINGS

The Regular Meeting of the Meeker Town Board was held Tuesday, April 7, 2020 at Town Hall.

Members Present in person:	Mayor	Halandras
Members appearing by phone:	Trustees	Day Gutierrez Kindall Nielsen Turner
Town Staff present in person:	Administrator	Cook
Town Staff present by phone:	Attorney Admin. Assistant	Massih Pakuer
Citizens present by phone:	Harvey, Jared; Harvey, Alice.	

CALL TO ORDER

Mayor Halandras called the meeting to order at 7:00 p.m.

ROLL CALL

All Board members were present with the exception of Trustee Creecy.

APPROVAL OF THE AGENDA

Mayor Halandras asked for changes to the agenda. A motion was made by Trustee Turner to accept the agenda as is. Second by Trustee Kindall. All ayes. Motion carried.

APPROVAL OF THE PREVIOUS MINUTES

A motion was made by Trustee Gutierrez to approve the minutes of March 17, 2020. Second by Trustee Kindall. All ayes. Motion carried.

A motion was made by Trustee Nielsen to approve the minutes for special meeting held on on March 26, 2020. Second by Trustee Turner. All ayes. Motion carried.

APPROVAL OF MONTHLY DISBURSEMENTS

Administrator Cook stated that there is still \$123,412 remaining in Gould Construction's contract for the well improvements. A motion was made by Trustee Nielsen to approve disbursements dated March 31, 2020 revised. Second by Trustee Turner. All ayes. Motion carried. Trustee Day abstained from line item 25 in the Water Fund.

PUBLIC PARTICIPATION

Rio Blanco County Public Health Nurse Alice Harvey gave a brief update on COVID-19; Pioneers Hospital and Rangely District Hospital have met the criteria to perform state testing; there have been 70 patients tested thus far and as of now there is not an influx of patients.

MAYOR'S REMARKS

None.

TOWN MANGER'S REPORT

Administrator Cook stated that staff is in the process of talking to other communities to decide how to proceed with seating the newly elected Mayor and Trustees; SWCA, the company that

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will be conducting the study of the White River for Circle Park, and third and 10th Street access will be in Meeker this Friday; there will be a virtual presentation of the flood plain map on Thursday, April 16, 2020 from 4:30pm to 6:00pm.; the Town has received a record turn out on election returns, currently 646 ballots have been received compared to the last election where 465 ballots were returned; unofficial results will be posted on Town Hall and the Post Office doors and on the Town's website. Cook informed the Board there were several applications for the Police Chief's position; Cook also stated she was not able to apply for the CDOT grant for the School Street sidewalk as there is still some discrepancy as to who owns the street and she reported the Town was awarded the DOLA grant for the Water Street water line project in the amount of \$520,000.

ATTORNEY'S REPORT

None.

OTHER BOARD BUSINESS

None.

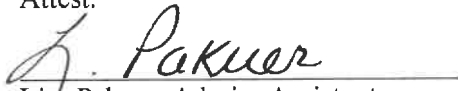
ADJOURNMENT

Mayor Halandras adjourned the meeting at 7:23pm. Moved by Trustee Day. Second by Trustee Gutierrez. All ayes. Motion carried.



Regas K. Halandras, Mayor

Attest:



Lisa Pakuer, Admin. Assistant