

RECORD OF PROCEEDINGS

The Regular Meeting of the Meeker Town Board was held Tuesday, March 16, 2021 at Town Hall.

Members Present

Mayor
Trustees

Borchard
Day
Gutierrez
Kindall
Nielsen
Lockwood

Town Staff Present

Administrator
Town Clerk
PW Superintendent
Admin. Assistant
Lieutenant

Cook
Tupy (attended by phone)
Overton
Pakuer
Hayes

Citizens Present: Harvey, Jared.

CALL TO ORDER

Mayor Borchard called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

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

APPROVAL OF THE AGENDA

Mayor Borchard asked for changes to the agenda. Administrator Cook stated Adoption of Resolution No. 04-2021 supporting livestock producers and local ranching industry proclaiming March 20, 2021 as "Meat In" day in the Town of Meeker was added. A motion was made by Trustee Day to accept the revised agenda. Second by Trustee Nielsen. All ayes. Motion carried.

APPROVAL OF THE PREVIOUS MINUTES

A motion was made by Trustee Nielsen to approve the minutes of March 2, 2021 as submitted. Second by Trustee Lockwood. All ayes. Motion carried.

APPROVAL OF MONTHLY DISBURSEMENTS

A motion was made by Trustee Day to approve the disbursements dated March 16, 2021. Second by Trustee Gutierrez. All ayes. Motion carried.

PUBLIC PARTICIPATION

None.

STAFF UPDATES

Town Clerk Tupy informed the board this was her last Board meeting; there is no court set for March and the April docket is starting to fill up.

Lieutenant Hayes stated there were a total of 305 calls, seven summons, and three arrests.

PW Superintendent Overton reported 8,696,000 gallons of water were consumed in February; staff has completed one of the parklets and the demolition of the building on third street is progressing. Trustee Gutierrez questioned Overton about the pile of branches located by the Rustic Lodge which she believes to be in the Town's right of way. Administrator Cook said this was a code enforcement issue and she would talk to Laurel Haney about this.

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PUBLIC HEARINGS

None.

NEW BUSINESS

Adoption of Resolution No. 03-2021 appointing Jared Harvey to serve on the Meeker Planning Commission. Mayor Borchard called for a motion to approve Resolution No. 03-2021 appointing Jared Harvey to serve on the Meeker Planning Commission. Moved by Trustee Lockwood. Second by Trustee Day. All ayes. Motion carried.

Adoption of Resolution No. 04-2021 supporting livestock producers and local ranching industry proclaiming March 20, 2021 as “Meat In” day in the Town of Meeker. Mayor Borchard called for a motion to approve Resolution No. 01-2021 supporting livestock producers and local ranching industry proclaiming March 20, 2021 as “Meat In” day in the Town of Meeker. Moved by Trustee Day. Second by Scott Nielsen. All ayes. Motion carried.

Bid opening for the 2021 Hot Pour Crack Filling Project. Mayor Borchard stated there are a total of five sealed bids: 1) Armor Proseal located in Montrose CO bid amount \$35,600.00: 2) Blackfoot Pavement Maintenance located in Woodland Park CO bid amount \$34,560.00 3) Rocky Mountain Asphalt located in Steamboat Springs CO bid amount of \$31,000.00 4) TnT Striping located in Rifle CO bid amount of \$32,600 5) Valley Pavement Maintenance located in Grand Junction CO bid amount of \$42,000.00. Administrator Cook said PW Superintendent Overton would review the bids and make a recommendation of award to the Board at the next meeting.

MAYOR’S REMARKS

None.

TOWN MANAGER’S REPORT

Administrator Cook reported staff is getting electrical prices for required upgrades at the bulk water facility, she also wished Clerk Tupy well in her new endeavor and thanked her for a job well done.


ATTORNEY’S REPORT

None.

OTHER BOARD BUSINESS


ADJOURNMENT

Mayor Borchard adjourned the meeting at 7:15pm.



Kent A. Borchard, Mayor

Attest:



Lisa Pakuer, Admin. Assistant