

TOWN OF LOG LANE VILLAGE
MINUTES
BOARD OF TRUSTEES
November 8, 2023
6:30 p.m.

The Board of Trustees for the Town of Log Lane Village met on Wednesday, November 8th, 2023, at 202 Birch Street, Log Lane Village Town Hall. Present were Mayor Naomi Zuniga Board of Trustees present were Trustees: Norma Molina, Angie Vick, John Vagher, Robin Mastin, and Josie Lopez-Rodriguez. Trustee Cheryl Thoresdale was absent. Staff members present: Assistant Town Clerk Liz Heisel, Officer Pedro Malave and Public Works Mike Fisher. Town Attorney Amy Penfold was present via Zoom.

Called to Order

Mayor Naomi Zuniga called the meeting of the Board of Trustees of Log Lane Village to order at 7:10 p.m. Roll call was taken, and a quorum was met.

Pledge of Allegiance

All present stood for the pledge of allegiance to the flag of the United States of America.

Citizens Comment:

Public comment was closed as there was no public comment made.

Minutes

Trustee Vick made a motion to approve October 11th, 2023, regular meeting minutes. The minutes were seconded by Trustee Lopez-Rodriguez. Roll Call Vote: 6-YES and 0-NO, motion carried and **APPROVED**.

Payables Approval

Trustee Vick made a motion to approve October 1st, 2023 – October 31st, 2023, Accounts Payable. Seconded by Trustee Molina. Roll Call Vote: 6- YES and 0- NO. Motion carried and **APPROVED**.

Monthly Bill Approval

Trustee Vick made a motion to approve November monthly bills. Seconded by Trustee Lopez-Rodriguez. Roll Call Vote: 6- YES and 0-NO, motion carried and **APPROVED**.

Special Meeting Minutes

Trustee Mastin made a motion to approve October 18th 2023 Special Meeting Minutes. Seconded by Trustee Lopez-Rodriguez. Roll Call Vote: 6-YES , 0-NO. Motion carried and **APPROVED**.

Mayor Report:

Mayor Zuniga shared the next community event will be November 18th 2023 at 109 Maine Street for the Christmas Bazaar. The event will be from 9AM to 3PM. We will also be having a bake sale that same day with proceeds going to the Kid's Christmas Party next month. The Kid's Christmas Party will be next month December 12 2023 and the location will be at the shop or at the community center. The registration opened up on the first and will close December 8th. We want to make sure parents know that their children need to be at the party in order to receive their gifts. We had a lot of children not show up but parents requested their presents. We will be sticking to that rule this year as well. We have 55 children signed up so far. I have an update on Dollar General opening possibly the 2nd of January and they will be posting the Log Lane Village store on their website to apply. Mayor Zuniga also shared the 2023 Election results about the Town's election question 2G. She continued to state that the total number of votes for the ballot question was 138 and 99 'YES' votes and 39 'NO' votes. Further confirming the ballot question passed to move the towns elections from April to November in even numbered of years.

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Conservation Trust Report: Josie Lopez-Rodriguez reported on the balance in the Conservation Trust. (See attached report).

Treasurer Report: Clerk Heisel reported on the various banking accounts of the Town of Log Lane Village. (See attached report).

Public Safety: Pedro gave the report. (See attached report)

Public Works: Mike had no updates to share.

Attorney Report: Amy Penfold

Town Attorney Amy Penfold had reviewed a recent case against the City of Denver regarding the use of personal cell phones and town business. A judge ruled against the City of Denver and stated that cell phones including text messages are not exempt from CORA requests and that the town and it's local officials need to be cautious of their use of personal phones and official town business.

1. **Motion to Approve/Disapprove:** Ordinance No 23-04 An Ordinance amending chapter 16 Motor Vehicles and traffic of Log Lane Village Municipal Code as published regarding parking. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6-YES, 0-NO. Motion to approve was carried and **APPROVED**.
2. **Motion to Approve/Disapprove:** Ordinance No 23-05 An ordinance amending Article 1 – Burning of garbage and waste material of Chapter 14 Health, Environment and sanitation of the Log Lane Village municipal code. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**.
3. **Motion to Approve/Disapprove:** Resolution 23-10 A Resolution Opting In To Proposition 123 for Future affordable housing projects. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
4. **Motion to Approve/Disapprove:** Resolution 23-11 to Adopt the 2023 Budget. A motion to table was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **TABLED until November 15, 2023. (Tabled as public hearing for the 2024 budget was not on the agenda.)**
5. **Motion to Approve/Disapprove:** Resolution 23-12 to Appropriate Sums of Money. A motion to table was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 6-YES, 0-NO. Motion carried and **TABLED until November 15, 2023. (Tabled as public hearing for the 2024 budget was not on the agenda.)**
6. **Motion to Approve/Disapprove:** Certification of the Mill Levies 2024. A motion to table was made by Trustee Vick. Seconded by Trustee Molina. Roll call 5-YES, 1-NO. Motion carried and **TABLED until November 15, 2023. (Tabled as public hearing for the 2024 budget was not on the agenda.)**
7. **Motion to Approve/Disapprove:** Resolution 23-13 to Set the Mill Levies. A motion to table was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 5-YES, 1-NO. Motion carried and **TABLED until November 15, 2023. (Tabled as public hearing for the 2024 budget was not on the agenda.)**

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8. **Motion to Approve/Disapprove:** Rising Up cot Sponsorship for \$140.00. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
9. **Motion to Approve/Disapprove:** Selling expired ammunition. A motion to disapprove was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6- YES, 0-NO. Motion carried and **DISAPPROVED**.
10. **Motion to Approve/Disapprove** 2024 commitment to Mega Music budget and schedule. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**.
11. **Motion to Approve/Disapprove:** Resignation of town attorney Amy Penfold. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
12. **Motion to Approve/Disapprove:** Resignation of police officer Cindy Cook. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
13. **Motion to Approve/Disapprove:** Employee insurance plan for 2024 to cover employees only. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
14. **Motion to Approve/Disapprove:** Amen Construction grading of Juniper Circle for \$1,260.00. A motion to amend the agenda to \$1,500.00 was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **AMENDED**.
15. **Motion to Approve/Disapprove:** Amen Construction grading of Juniper Circle for \$1,500.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
16. **Motion to Approve/Disapprove:** Police cadet Anthony Sierra application for AIMS academy. A motion to approve was made by Trustee Molina. Seconded by Trustee Lopez-Rodriguez. Roll call 6-Yes, 0-NO. Motion carried and **APPROVED**.
17. **Motion to Approve/Disapprove:** Paying for police cadet academy tuition, equipment, and POST test with employment contract in the amount of \$7,435.00. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 6-Yes, 0-NO. Motion carried and **APPROVED**.
18. **Motion to Approve/Disapprove:** Michael Stewart alternate judge application. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.

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19. **Motion to Approve/Disapprove:** 2024 CML membership dues \$515.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
20. **Motion to Approve/Disapprove:** 2024 CMCA membership dues \$130.00. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
21. **Motion to Approve/Disapprove:** Payment to Morgan County signs for gator decals \$239.35. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
22. **Motion to Approve/Disapprove:** Payment to Morgan County signs for election signs \$108.00. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Vick. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
23. **Motion to Approve/Disapprove:** Payment to Discount Tires for PD vehicle \$253.70. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.

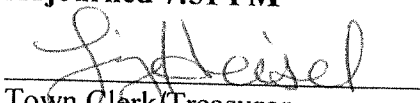
Old Business:

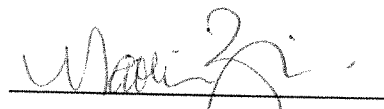
1. Discuss: Alternate judge application
2. Discuss: Employee Reviews 11/15/23 @ 5:30 PM
3. Discuss: Christmas Bazaar 11/18/23 9AM -3PM
4. Discuss: Purchase of 1st & 2nd trash truck & dumpsters. 11/15/2023
5. Discuss: Parking Ordinance.
6. Discuss: Ordinance regarding burning.
7. Discuss: Ordering flags. 11/15/2023
8. Discuss: Grants presentation Nov 8th @ 5:30 PM.
9. Discuss: Mill levy certification/ SB 23-303. 11/15/2023
10. Discuss: Interviews for TA, PD, & Maintenance. 11/15/2023

New Business

24. Motion to Adjourn the Meeting made by Trustee Molina. Seconded by Trustee Vick. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.

Adjourned 7:51 PM


Town Clerk/Treasurer
Approved by


Naomi Zuniga/Mayor