

**TOWN OF LOG LANE VILLAGE
MINUTES
BOARD OF TRUSTEES
November 9, 2022
6:30 p.m.**

The Board of Trustees for the Town of Log Lane Village met on Wednesday, November 9th at 202 Birch Street, Log Lane Village. Present were Mayor Naomi Zuniga Board of Trustees present were Josie Lopez-Rodriguez, Norma Molina, Cheryl Thoresdale, Robin Mastin, John Vagher, and Angela Vick. Staff members present: Town Clerk Elizabeth Heisel, Assistant Town Clerk Deb Lee; Public Works Manager Mike Fisher. Police Officer Dawn Fliszar. Town Attorney via Zoom Amy Penfold.

Called to Order

Mayor Naomi Zuniga called the meeting of the Board of Trustees of Log Lane Village to order at 6:32 p.m. Roll call was taken and a quorum was met.

Public Comments

Mayor Naomi Zuniga opened public comments. Bill Thoresdale asked permission to use the park and have a telescope event. He would like to have a fire pit. The Board discussed it and said they did not want a fire pit. Mike mentioned he had two heaters that could be used. They asked if he would need the street barricaded. Mr. Thoresdale said that he would not need a barricade.

There were no additional comments. Public Comment was adjourned.

Pledge of Allegiance

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

Public Hearing

A motion to go adjourn the meeting and go into a public hearing regarding An ordinance for the Regulation of Traffic By The Town Of Log Lane Village, Colorado; Adopting By Reference The 2020 Edition Of The “Model Traffic Code For Colorado”; Repealing Ordinances In Conflict Therewith And Providing Penalties For Violations Thereof was made by Trustee Vick and seconded by Trustee Mastin. Roll call 7-YES , 0-NO. Motion carried and **APPROVED**. The Public Hearing opened at 7:37 p.m.

A motion to close the public hearing and return to the regular meeting was made by Trustee Vick. It was seconded by Trustee Mastin. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**. The public meeting was closed at 7:39 p.m.

Ordinance No. 22-07

Approve/Disapprove An Ordinance For The Regulation of Traffic By The Town Of Log Lane Village, Colorado; Adopting By Reference The 2020 Edition Of The “Model Traffic Code For Colorado”; Repealing Ordinances In Conflict Therewith And Providing Penalties For Violations Thereof. A motion to approve Ordinance 22-07 was made by Trustee Vick. Seconded by Trustee Mastin. Roll Call Vote: 7- YES and 0- No, motion carried and **APPROVED**.

Minutes & Payables Approval

Trustee Lopez-Rodriguez made a motion to approve October 12th, 2022, Regular Meeting Minutes. Seconded by Trustee Vick. Roll Call Vote: 7-YES and 0-NO, motion carried and **APPROVED**.

Trustee Mastin made a motion to approve October 1st, 2022 – October 31st, 2022, Accounts Payable. Seconded by Trustee Lopez-Rodriguez. Roll Call Vote: 6- YES and 1- NO. Motion carried and **APPROVED**.

Trustee Vick made a motion to approve November Monthly bills. Seconded by Molina. Roll Call Vote: 7- YES and 0- NO, motion carried and **APPROVED**

Mayor Report:

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Mayor Zuniga said the kids loved the trunk or treat. She was happy with how it turned out. Kids At Their Best didn't show up. The games and haunted house were well received. She ran out of candy; the weather was great; pumpkins were okay and she plans to do it again next year.

Conservation Trust Report:

Trustee 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:

Officer Fliszar stated the police department had fifty calls in and assists in October. Evidence at the new building is set up. Software install is on the way before the system is put in.

Public Works:

Mike Fisher had nothing to report.

Attorney Report: Amy Penfold

Town Attorney Amy Penfold enquired about responses on employee handbook. That's the only outstanding thing. Mayor Zuniga said we will review in the interim the changes or suggestions by the work session.

1. **Discuss & Approve/Disapprove:** A temporary sign for Dabbington. A motion to table the sign until next month was made by Trustee Vick. Seconded by Trustee Mastin. Roll call 7- YES, 0-NO. Motion carried and **APPROVED. TABLED**
2. **Discuss & Approve/Disapprove:** Access agreement between Log Lane Village and Local Governments and Colorado Department of Transportation (Bus stop). A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
3. **Discuss & Approve/Disapprove:** CIRSA invoice for \$615.13. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
4. **Discuss & Approve/Disapprove:** CIVIC PLUS ordinance book invoice \$618.61 & \$50 online web hosting. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
5. **Discuss & Approve/Disapprove:** MidWestern Millwright park equipment invoice for \$402.48. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**
6. **Discuss & Approve/Disapprove:** Single Point printer lease payment \$714.35. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
7. **Discuss & Approve/Disapprove:** Great Copier Service period billing \$111.49. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
8. **Discuss & Approve/Disapprove:** Standard Glass invoice for back door \$720.16. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**

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9. **Discuss & Approve/Disapprove:** Privacy walls for plotter printer \$500.00. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
10. **Discuss & Approve/Disapprove:** Superbodies PD car repair invoice for \$4,524.21. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
11. **Discuss & Approve/Disapprove:** Personnel Concepts annual posters \$755.69. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
12. **Discuss Approve/Disapprove:** Colorado Municipal League membership dues for 2023 \$514.00. A motion was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
13. **Discuss Approve/Disapprove:** NAPA invoice \$249.99. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
14. **Discuss Approve/Disapprove:** Bloedorn Lumber supplies invoice \$194.14. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
15. **Discuss Approve/ Disapprove:** Prairie Mountain Media invoice for ordinance posting \$124.28. A motion to approve was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
16. **Discuss Approve/Disapprove:** Little Rescue on the Prairie October invoice \$1,700.00. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Vick. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
17. **Discuss Approve/ Disapprove:** Taser training with Fort Morgan Police Department \$55/hour. It will be more for cartridges for the tasers. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
18. **Discuss Approve/ Disapprove:** Grant software for PD and Admin. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
19. **Discuss Approve/ Disapprove:** Giley's fee to set up software for tower \$540. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
20. **Discuss Approve/ Disapprove:** Purchase of Christmas tree not to exceed \$250. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED.**
21. **Discuss Approve/ Disapprove:** Purchase of backhoe for maintenance \$47,000.00. A motion was made to table the purchase of the backhoe. Seconded by Cheryl Thoresdale. Roll call 2- YES, 5-NO. Motion denied. Motion to purchase a backhoe for maintenance \$47,000. Requested to have 3 years of backhoe service invoices for review at the next meeting. A motion to purchase the backhoe was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 5-YES, 2-NO. Motion carries and **APPROVED.**

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Old Business

No old business.

New Business

No new business.

Motion to Adjourn the Meeting made by Trustee Vick. Seconded by Trustee Mastin Roll call 7- YES, 0-NO. Motion carried and APPROVED

Adjourned 7:16 PM



Town Clerk/Treasurer

Approved by



Naomi Zuniga/ Mayor