

**TOWN OF LOG LANE VILLAGE
MINUTES
BOARD OF TRUSTEES
October 11, 2023
6:30 p.m.**

posted in several locations and we just have not received any applicants yet. She is hopeful that there will be an update for the Dollar General going up at the next meeting. She thanked the residents who came to participate in tonight's meeting and welcomed everyone to continue to attend the meetings as it was a great opportunity for them to participate and voice their concerns. She also let them know it is their right to come to a meeting or even the office to request supporting documentation as well as ask any questions they might have in the future. "Our staff is here to support the town and its residents' I encourage you all to reach out and ask any questions that you may have at any time. We are here to serve you."

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 said he would be closing the park bathrooms and turning off the sprinklers on Friday for the winter season.

Attorney Report: Amy Penfold

Town Attorney Amy Penfold reported that she is submitting her resignation for town attorney due to a currently heavy workload. Amy asked if the town would like her to finish and assist with finding another attorney via listserv and finish the few ordinances the town is working on. Mayor Zuniga thanked Amy for her hard work and service to the town and asked if she would be able to post a RFP for the town to find another attorney. Amy said she would help with anything she could for a smooth transition.

1. **Motion to Table:** 220 Linden Drive manufacturing date restriction waiver. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion to approve was carried and **APPROVED**.
2. **Motion to Approve/Disapprove:** Master Meter annual support invoice \$1,300.00. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**.
3. **Motion to Approve/Disapprove:** CivicPlus municode invoice \$1,014.54. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
4. **Motion to Approve/Disapprove:** Stanley invoice for automatic door \$2,760.00. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
5. **Motion to Approve/Disapprove:** Transfer from XBP account to savings in the amount of \$25,664.59. A motion to approve was made by Trustee Vick. Seconded by Trustee Mastin. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
6. **Motion to Approve/Disapprove:** Closure of Bank of Colorado Seizure account effective immediately. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Mastin. Roll call 6-YES, 0- NO. Motion carried and **APPROVED**.

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7. **Motion to Approve/Disapprove:** Purchase of bullet proof vest for officer Cindy Cook not to exceed \$1,600.00. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
8. **Motion to Approve/Disapprove:** Resignation of maintenance employee Adam Cardona. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Vick. Roll call 5-YES, 1-NO. Motion carried and **APPROVED**.
9. **Motion to Approve/Disapprove:** Advertising job position openings Police1, monster, and other sites similar to help find applicants. A motion to approve was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**.
10. **Motion to Approve/Disapprove** Ordering signage for the go-kart track not to exceed \$425.00. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Mastin. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
11. **Motion to Approve/Disapprove:** Rules for trash service. A motion to approve was made by Trustee Vick. Seconded by Trustee Mastin. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
12. **Motion to Approve/Disapprove:** Code enforcement description. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
13. **Motion to Approve/Disapprove:** Police cadet wage starting at \$20.00 per hour at 40 hours per week. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Thoresdale. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
14. **Motion to Approve/Disapprove:** Purchase of remaining signs and posts for streets not to exceed \$1,400.00. A motion to amend the agenda to \$1,500.00 was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 6-YES, 0-NO. Motion carried and **AMENDED**.
15. **Motion to Approve/Disapprove:** Purchase of remaining signs and posts for streets not to exceed \$1,500.00. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 6-Yes, 0-NO. Motion carried and **APPROVED**.
16. **Motion to Approve/Disapprove:** Purchase of fertilizer for parks in the amount of \$543.76. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 6-Yes, 0-NO. Motion carried and **APPROVED**.
17. **Motion to Approve/Disapprove:** Purchase of gator for code enforcement in the amount of \$32,000.00. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Vick. Roll call 3-YES, 2-NO, 1-RECUSE. Motion carried and **APPROVED**.

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18. **Motion to Approve/Disapprove:** Purchase of Utility body cams program package 1 EOS/ICV & ALPR in the amount of \$26,360.00 for the initial start-up. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
19. **Motion to Approve/Disapprove:** Central Auto Parts invoices for \$106.98 and \$171.28 for a total of \$278.26. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Vick. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
20. **Motion to Approve/Disapprove:** Grahm upholstery invoice for 201 Cedar clean out not to exceed \$800.00. 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:** Log Lane Village participation in Affordable housing reg Proposition 123. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.

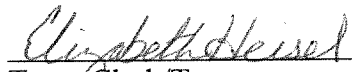
Old Business:

1. Discuss: Budget meeting October 18th at 5:30 PM.
2. Discuss: Alternate judge application
3. Discuss: Purchase 1st & 2nd trash truck & dumpsters for business. (Discuss next month)
4. Discuss: Trunk or Treat, Christmas Bazaar
5. Discuss: Citizens compliments & complaints.
6. Discuss: Code Enforcement job description.
7. Discuss: Employee handbook revisions Nov. 1.
8. Discuss: Cirsa presentation Nov 1 @ 5:30 PM.
9. Discuss: Grants presentation Nov 8th @ 5:30 PM.
10. Discuss: Parking ordinance.
11. Discuss: Abandoned vehicle ordinance.
12. Discuss: Mill levy certification/ SB 23-303.

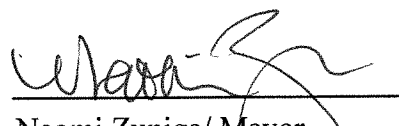
New Business

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

Adjourned 8:01 PM



Town Clerk/Treasurer
Approved by



Naomi Zuniga/ Mayor

