



TOWN OF WIGGINS
MINUTES
REGULAR BOARD MEETING
JUNE 12, 2019 AT 7:00 P.M.
304 CENTRAL AVENUE
WIGGINS, CO 80654

MINUTES FROM THE REGULAR BOARD MEETING HELD ON JUNE 12, 2019

I. INTRODUCTIONS

1. Call the Meeting to Order by Mayor Mac Leon at

2. Pledge of Allegiance

3. Roll Call

Mayor Mac Leon ✓

Chris Sandoval ✓

Jeff Palmer ✓

Bruce Miller ✓

Pat Musgrave ✓

Staff Present:

Paul Larino-absent

Pat Lentell ✓

4. Town Staff Reports

Pat Lentell read Paul's Staff report.

Town Clerk: Pat Lentell informed the board she would present her information as they continued on with the meeting.

Public Works: They have been working on the Levee. Busy with large water related projects, fixed leak in sprinkler system at the Park. They have been fertilizing, spraying weeds, and keeping up with general spring work.

5. Mayor, Trustees, Committee Reports

a. Fourth of July

Pat and Chris informed the board of the volunteers that have come forward.

Pat reported on the schedule for the day, the games available, booths and the band.

II. PUBLIC DISCUSSION

Lavonne Metherd of 18874 CR 4: She has pictures of damage to their apartments from the rains. Would like to see if the Town can do anything about the drainage in that area.

Chris Methered of 18874 CR 4: Would also like to see what can be done to help with the drainage in the area of their apartments.

III. APPROVAL OF CONSENT AGENDA

1. Approval of the Minutes from the May 8th, 2019 Board Meeting.
2. Approval of the accounts payable in the amount of \$53,397.21.

Motion to approve the Consent Agenda by Chris Sandoval, seconded by Charles Ruyle. Roll Call, unanimously approved; motion carried.

IV. DISCUSSION ITEMS

1. Presentation by the Morgan Strong Board concerning the formation of a County Wide Recreation District

Alli Howe and Michelle Kallweit came forward to explain what Morgan Strong is about. See handouts of the presentation. Discussion from board regarding what would Wiggins gain from the Recreation District. They will need a formal resolution from the board showing support.

2. Discussion on 3rd St Storm Drain

Paul secured an additional \$56,475 in grant money for the project. A notice to proceed will be sent to the contractor next week which will allow the project to be finished before the end of the year.

3. Discussion on CDPHE Compliance Issues for the Water and Sewer Treatment Plants

The town sent the required documents to CDPHE for compliance. The plan is to seek a multi-year extension on the TDS limit while we work on alternatives.

4. Roof Repairs at Booster Station

The roof at the booster station is in need of repair. The Board reviewed the bids and chose GL Roofing to complete the repairs.

Motion to use the asphalt shingles to repair the roof at the Booster Station by GL Roofing by Bruce Miller, seconded by Charles Ruyle. Discussion between asphalt or metal. Roll Call; unanimously approved, motion carried.

5. Town Hall Closed on July 5th

Motion to close town hall on July 5th by Chris Sandoval, seconded by Jeff Palmer. Roll Call; unanimously approved, motion carried.

6. Motion to approve the Town Manager to purchase approximately up to \$12,500 in Fireworks for the Annual Fourth of July Celebration.

Motion to approve the Town Manager to purchase approximately up to \$12,500 in the Fireworks for the Annual Fourth of July Celebration by Chris Sandoval, seconded by Jeff Palmer. Roll Call, unanimously approval; motion carried.

V. RESOLUTIONS AND ORDINANCES

- 1. RESOLUTION 07-2019: A resolution authorizing town Staff to hold a special coordinated election on November 5th.**

Discussion regarding timing of the election and coordinating with Morgan County.

Motion to approve RESOLUTION 07-2019: A resolution authorizing town Staff to hold a special coordinated election on November 5th by Chris Sandoval, seconded by Jeff Palmer. Roll Call; unanimously approved, motion carried.

- 2. RESOLUTION 08-2019: A resolution approving a memorandum of understanding between Morgan County, Town of Wiggins and Morgan County School District RE-50J.**

Discussion on why this is coming forward, this will clean up the previous Ordinance 14-2015.

Motion to approve RESOLUTION 08-2019: A resolution approving a memorandum of understanding between Morgan County, Town of Wiggins and Morgan County School District RE-50J by Chris Sandoval, seconded by Jeff Palmer. Roll Call; unanimously approved, motion carried.

VI. ADJOURNMENT:

1. Closing Remarks by Mayor and Adjournment of the Meeting at 8:51pm.

Respectfully submitted by:

Approved by:



Patricia Lentell, Town Clerk



Mayor Margarito "Mac" Leon Jr.