



TOWN OF WIGGINS
MINUTES
REGULAR BOARD MEETING
AUGUST 14, 2019 AT 7:00 P.M.
304 CENTRAL AVENUE
WIGGINS, CO 80654

MINUTES FROM THE REGULAR BOARD MEETING HELD ON AUGUST 14, 2019

I. INTRODUCTIONS

1. Call the Meeting to Order by Charles Ruyle, Mayor Pro Tem at
2. Pledge of Allegiance
3. Roll Call
 - Chris Sandoval ✓
 - Charles Ruyle ✓
 - Jeff Palmer ✓
 - Bruce Miller ✓
 - Pat Musgrave ✓
 - Mac Leon – Absent

STAFF PRESENT:

Paul Larino, Town Manager
Pat Lentell, Town Clerk

4. Town Staff Reports

Town Manager Report: Working on the Budget, having some issues with equipment. RO was having a few issues but has been running well after being checked out. Working on Crosswalks. CDPHE will be in for their 4 year inspection.

See staff report from Jennifer Ferguson.

Town Clerk: Working on the election

5. Mayor, Trustees, Committee Reports

Trustee Palmer asked if PW Staff could work on the weeds at the park.

II. PUBLIC DISCUSSION

Mark Strickland of 102 11th Avenue - he has officially submitted his petition for the special election. He would like to see Wiggins sustain, to grow but not move backwards.

III. PUBLIC HEARINGS

No Public Hearings

IV. APPROVAL OF CONSENT AGENDA

- 1. Approval of the minutes from the July 10, 2019 Meeting.**
- 2. Approval of the accounts payable in the amount of \$62,412.42.**

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

V. DISCUSSION ITEMS

- 1. Update on current water projects – Glassey Farm water change case, Knievel Farm case and irrigation, IGA and operating agreement with Special Districts**
Presentation by Paul Larino, Town Manager: Glassey Farm-engineers are about 95% complete. He wanted to mention the Colorado Water Plan, we're looking at Knievel to see if the land can be leased for farming. The IGA with Central, we are working on the operating agreement completed. Central did get their court case approved.

- 2. Review of Wiggins Water Project – Phase I and Review of the Waste Water Project (augmentation ponds) – Phase I.**

Presentation by Paul Larino, Town Manager:

Handout: Executive Summary-Wiggins Potable Water Project.

Discussion on costs and raising rates.

Handout: Executive Summary-Waste Water (augmentation) Project

Discussion on costs and if they do this phase do they have to do the Phase I of the Water Project. Ease phase can be done independently.

- 3. Morgan Strong Recreation District – planning and coordination.**

Presentation by Paul Larino, Town Manager

VI. RESOLUTIONS AND ORDINANCES

- 1. RESOLUTION 09-2019: A RESOLUTION APPROVING A WATER AGREEMENT BETWEEN THE TOWN OF WIGGINS AND WGC TRADING COMPANY.**

Presentation by Paul Larino, Town Manager

Motion to approve Resolution 09-2019: A resolution approving a Water Agreement between the Town of Wiggins and WGC Trading Company by Chris Sandoval, seconded by Jeff Palmer. Roll Call; unanimously approved, motion carried.

- 2. RESOLUTION 10-2019: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF WIGGINS AND THE MORGAN COUNTY CLERK AND RECORDER REGARDING THE CONDUCT OF AND ADMINISTRATION OF THE NOVEMBER 5, 2019 GENERAL MAIL BALLOT ELECTION**

Presentation by Paul Larino, Town Manager

Motion to approve Resolution 10-2019: A resolution approving an Intergovernmental Agreement between the Town of Wiggins and the Morgan County Clerk and Recorder regarding the conduct of and administration of the November 5, 2019 General Mail Ballot Election by Chris Sandoval, seconded by Jeff Palmer. Roll Call; unanimously approved, motion carried.

Reminder by Paul Larino of the Special Board Meeting on September 10th at 6pm to review the budget and the regular board meeting will be September 11th at 7pm.

Discussion on the fees in lieu with the school district.

Cindy Miller was allowed to address the board before adjournment, she had questions for Paul. Paul would not discuss the items she brought up as they were Executive Session discussions.

VII. ADJOURNMENT:

1. Closing Remarks by Mayor and Adjournment of the Meeting by Charles Ruyle, Mayor Pro Tem, adjourned at 8:28pm.

Respectfully submitted by:

Approved by:



Patricia Lentell
Town Clerk



Charles Ruyle
Mayor Pro-Tem