

Posted by: Patricia Lentell

Posted on: 5/8/2018 At: 10:00 AM



**TOWN OF WIGGINS
AGENDA
REGULAR BOARD MEETING
May 9, 2018 AT 7:00 P.M.**

**304 CENTRAL AVENUE
WIGGINS, CO 80654**

I. INTRODUCTIONS

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Roll Call

II. STAFF REPORTS

1. Town Managers Report
2. Town Clerk / Treasurer Report
3. Police Department Report
4. Public Works Report

III. MAYOR, TRUSTEES, AND BOARD REPORTS

1. Trustees Reports
2. Mayors Reports
3. Committee Reports

IV. PUBLIC DISCUSSION

1. The Board of Trustees welcomes you and thanks you for your time. If you wish to address the Board of Trustees about a specific concern or to comment on an item, this is the only time set on the agenda for you to do so. We ask that you be respectful and courteous when addressing the board. When you are recognized, please step to the microphone, state your name and address. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up.

V. APPROVAL OF CONSENT AGENDA

1. Approval of Minutes from the board meeting held on April 26, 2018
2. Approval of 2018 bills in the amount of \$40,326.30

VI. PUBLIC HEARINGS (Public Comment will be taken during the hearing)

1. Amendment to the 2018 Budget
 - a) **RESOLUTION 18-2018** A RESOLUTION AMENDING THE 2018 BUDGET BY INCREASING THE APPROPRIATIONS IN THE GENERAL FUND

VII. DISCUSSION AND ACTION ITEMS (ITEMS MAY OR MAY NOT BE VOTED ON)

1. Discussion on CML Conference.
2. Discussion on Water and Sewer projects (project update and questions from BOT).
3. Equipment Purchase for the Water Project (Memorandum Review).

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4. Discussion on Sale of Excess Equipment.
5. Discussion on Sewer Jetting Services.
6. Discussion on Utility Due Dates.
7. Discussion on cancelling the June 13TH BOT Meeting
8. Discussion on Closing Town Hall on Friday July 6, 2018.

VIII. RESOLUTION AND ORDINANCES

1. **RESOLUTION 19-2018** A RESOLUTION REMOVING MARY ELLEN MERCER FROM ALL CHECKING, SAVINGS, AND CREDIT ACCOUNTS ASSOCIATED WITH THE TOWN OF WIGGINS AT HIGH PLAINS BANK, BANK OF WEST, COLORADO TRUST AND ANY OTHER INSTITUTION WITH THE TOWN OF WIGGINS.
2. **RESOLUTION 20-2018** A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SIGN A GRANT AGREEMENT BETWEEN THE TOWN OF WIGGINS AND THE STATE OF COLORADO – PARKS AND WILDLIFE AND AUTHORIZE THE TOWN MANAGER TO EXPEND FUNDS IN ACCORDANCE EXHIBIT B OF THE GRANT AGREEMENT.
3. **RESOLUTION 21-2018** A RESOLUTION AUTHORIZING THE TOWN MANGER TO PURCHASE MATERIALS AND SUPPLIES FOR THE PARK SYSTEM.
4. **RESOLUTION 22-2018** A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF WIGGINS AND THE NORTHERN COLORADO ANTIQUE TRACTOR PULLERS ASSOCIATION.

IX. ADJOURNMENT:

1. Closing Remarks by Mayor and Adjournment of the Meeting.