

Coal Creek Town Board Meeting Agenda

January 9, 2024, 6:30 PM

{CALL TO ORDER}

{PLEDGE OF ALLEGIANCE}

{ROLL CALL}

{APPROVAL OF CHANGES to AGENDA}

{PUBLIC COMMENT}- Limited to 3 Minutes Randy & Carol Just

CONSENT AGENDA Items here may be moved to the agenda for further discussion with a vote of the board.
Meeting Minutes from December 28, 2023. Treasurer's Report & Bills

WORKSHOPS/MEETINGS

- Jan 10** Mayor's meeting at the county building @ 2
- Jan 23** Annual Union Ditch Stockholders' meeting @ Florence Municipal Building 1:30 PM
- Feb 13** Board Meeting @ 6:30 PM

{REPORT OF COMMITTEES, BOARDS, COMMISSIONS & DEPT'S}

Mayor –
Maintenance-

{NEW BUSINESS}

**Conditional use Permit- 343 S. Second St.
926 S. Gilbert St.- Water Tap**

***VOTES TO RETAIN:**

- Clerk**
- Building Inspector**
- Attorney**
- Judge**

{ITEMS TO BE ADDED TO NEXT AGENDA

{EXECUTIVE SESSION}

ADJOURNMENT}

**Board Meeting Minutes
December 28, 2023, 10:00 AM**

Call to Order.

The meeting was called to order by Mayor Pro-Tem W. Lackey at 10:00 AM.

Opening Ceremony

Pledge of Allegiance

ROLL CALL	Present	Absent	Late Arrival
Trustee V. Lackey	X		
Trustee Cox	X		
Trustee A. Murray	X		
Trustee S. Murray	X		

ROLL CALL	Present	Absent	Late Arrival
Trustee Higgs		X	
Trustee W. Lackey	X		
Mayor McCormick		X	

Changes to the Agenda: None

Public Comment: Leroy Kessler- Questioned the board about favoritism among citizens and asked why a dumpster was provided for Residents on Beech Street. His question was answered by a statement from the clerk that the dumpster was court ordered from the town judge. He accused Trustee Lackey of living in Pueblo. He questioned road grading and improvements as well as locations.

Consent Agenda: Trustee Cox made a motion to approve items on the consent agenda including Meeting Minutes November 14, 2023, and the Treasurer & Bills Report. The motion was seconded by A. Murray and carried with 5 ayes.

Upcoming Meetings and Workshops

- Jan 9 Board Meeting @ 6:30
- Jan 10 Mayor's Meeting @ County Building at 2:30
- Jan 23 Annual Union Ditch Stockholders' meeting @ Florence Municipal Building @ 1:30

REPORT OF COMMITTEES

Grant- We were awarded \$239,000 grant to build a playground in addition to what is left over from the planning grant.

NEW BUSINESS

Ordinance 1- Series 2023 AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE TOWN OF COAL CREEK, COLORADO; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE. This second reading was read by title only. Trustee V. Lackey made a motion to accept the 2nd reading of the ordinance. The motion was seconded by Trustee Cox and carried with 5 ayes.

Resolution 6 To Set Mill Levies - Trustee Cox made a motion to adopt Resolution 6-2023. Trustee V. Lackey seconded the motion, and it was carried with 5 ayes.

Resolution 7 Adopt Budget Trustee S. Murray made a motion to adopt Resolution 7-2023. The motion was seconded by Trustee Cox and carried with 5 ayes.

Resolution 8 Appropriate Funds Trustee Cox made a motion to adopt Resolution 8-2023. The motion was seconded by Trustee V Lackey and carried with 5 ayes.

Resolution 9 Supplemental Budget - Trustee S. Murray made a motion to adopt Resolution 9-2023. The motion was seconded by Trustee Cox and carried with 5 ayes.

Salary Pay- Trustee Cox made a motion to allow the Clerk to go back to salary pay of \$30,000 per year and the Deputy Clerk to go to salary pay in the amount of \$25,000 per year. The motion was seconded by Trustee S. Murray and carried with 5 ayes.

CMCA EDUCATION Committee Retreat Trustee V. Lackey made a motion to send Nelley to the education committee class in the fall/winter and approve funding for a 1-night stay in Colorado Springs at the motel of the education committees choice and pay for travel fuel or send her in the Town vehicle.. The motion was seconded by Trustee S. Murray and carried with 4 ayes. Trustee Cox abstained.

There being no further business, Trustee S. Murray made a motion to adjourn at 10:31 AM. The motion was carried out with a unanimous show of hands.

ATTEST:

Will Lackey, Mayor Pro-Tem

Dani Taylor, Town Clerk