

Coal Creek Town Board Meeting Agenda

December 28, 2023, 10:00 AM

{CALL TO ORDER}

{PLEDGE OF ALLEGIANCE}

{ROLL CALL}

{APPROVAL OF CHANGES to AGENDA}

{PUBLIC COMMENT}- Limited to 3 Minutes Rambo Enterprises-Wayne Rambo,
Leroy Kessler

CONSENT AGENDA Items here may be moved to the agenda for further discussion with a vote of the board.
Meeting Minutes from November 14, 2023. Treasurer's Report & Bills

WORKSHOPS/MEETINGS

Jan 9 Board Meeting

Jan 10 Mayor's meeting at the county building @ 2

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

Mayor –

Grant- Colorado Health Foundation, GOCO

Maintenance-

{NEW BUSINESS}

Ordinance 1 - Series 2023 2nd Reading by title only, copies available at Town Hall

Resolution 6 To Set Mill Levies

Resolution 7 Adopt Budget and Appropriate Funds

Resolution 8 Supplemental Budget

Salary Positions

CMCA Education Committee Winter Retreat

{ITEMS TO BE ADDED TO NEXT AGENDA}

{EXECUTIVE SESSION}

ADJOURNMENT}

**Board Meeting Minutes
November 14, 2023, 6:30 PM**

Call to Order.

The meeting was called to order by Mayor McCormick at 6:30 P.M.

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: None

Consent Agenda: Trustee P. Higgs made a motion to approve items on the consent agenda including Meeting Minutes October 10, 2023, and the Treasurer & Bills Report. The motion was seconded by S. Murray and carried with 6 ayes.

Upcoming Meetings and Workshops

- Dec 2 Employee/ Board Christmas Dinner Party
- Dec 9 Santa at the Lodge 2-4
- Dec 12 Board Meeting @ 6:30
- Dec 13 Mayor's Meeting in Coal Creek at 2:30

REPORT OF COMMITTEES

Clerk: The clerk purchased two office chairs, our water billing company has been sold to gWorks and we are looking into other options. The planning grant with the Colorado Health Foundation is now complete and the actual grant for the playground has been submitted. We should hear by January 31st whether it is accepted. We have received \$545 in donations for Santa at the lodge and \$250 in donations for the employee Christmas party.

Maintenance: We had to purchase a tire for the tractor.

Court Clerk: 876 Beech Street did not attend court; we are waiting for attorney advisement. 401 Coal Creek Drive, 793 Flintridge Road, and 786 Flintridge Road have been mailed letters for various reasons.

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 ordinance was read aloud. Trustee W. Lackey made a motion to accept the 1st reading of the ordinance. The motion was seconded by Trustee V. Lackey and carried with 6 ayes.

Pickup- Trustee V. Lackey made a motion to purchase the new ford pickup as quoted. Trustee S. Murray seconded the motion, and it was carried with 6 ayes.

Christmas Bonuses: Trustee V. Lackey made a motion to give the employees the same bonus as last year, \$300 dollars each and \$50 for seasonal help. The motion was seconded by Trustee A. Murray and carried with 4 ayes. Mayor McCormick and Trustee W. Lackey Abstained.

CMCA Classes Trustee W. Lackey made a motion to pay for additional education and classes so that the clerk and deputy clerk can obtain the Certificate of Certified Municipal Clerks. The motion was seconded by Trustee Murray.

Holidays- Trustee Higgs made a motion to adopt the provided holiday schedule for 2024. The motion was seconded by Trustee Lackey and carried with 6 ayes.

CML DUES- Trustee Higgs made a motion to pay the CML Membership dues for 2024 in the amount of \$322.00. The motion was seconded by Trustee S. Murray and carried with 6 ayes.

There being no further business, Trustee Higgs made a motion to adjourn at 7:03 PM. The motion was carried out with a unanimous show of hands.

ATTEST:

Judy McCormick, Mayor

Dani Taylor, Town Clerk