

TOWN OF PLATTEVILLE, COLORADO
BOARD OF TRUSTEES MEETING MINUTES

Regular meeting of the Platteville Board of Trustees will be held on
Tuesday, October 15, 2024, at 400 Grand Avenue, Platteville, CO.
Mayor Cowper called the meeting to order at 7:00 pm

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor: Mayor Cowper
Mayor Pro Tem: Nick Ralston
Trustees: Larry Clark, Steve Nelson, Larry Hatcher, Hope Morris, Melissa Archambo
Absent: None
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer;
David Brand, Public Works Director; Carl Dwyer, Police Chief;
Janet Torres, Recreation/Seniors Director

APPROVAL OF THE AGENDA

Trustee Morris moved to approve the agenda as presented. Trustee Nelson seconded. All members are in favor.

AUDIENCE PARTICIPATION (*Public Comment Items not on the agenda*)

None

PRESENTATIONS & DISCUSSIONS

Presentation of the Oath of Office to Officer Traci Janssen

APPROVAL OF THE CONSENT AGENDA

Trustee Nelson moved to approve the consent agenda consisting of October 1, 2024, minutes, September Financials, September Paid Bills, and Cancellation of November 5, 2024, Board of Trustees Meeting. Mayor Pro Tem Ralston seconded the motion. All members in favor.

ACTION ITEMS

Personal Property Tax Incentive Agreement – TFP Nutrition

A resolution and agreement are being presented to authorize a new Business Facility Incentive Agreement with TFP Nutrition at 450 N. Front Street to provide Personal Property Tax Incentives. Trustee Morris moved to approve Resolution 2024-18 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROVING A BUSINESS FACILITY INCENTIVE AGREEMENT WITH TFP NUTRITION. Mayor Pro Tem seconded the motion. 5 members in favor, one member opposed. Motion carried.

Dola Administrative Planning Grant – Police Station Design

The Police Station Design grant with DOLA was successful and the Town will be receiving a \$25,000 grant (matching funds) to complete the design. Mayor Pro Tem Ralston moved to accept the grant award from DOLA for \$25,000 to assist in completing the Police Station Design and to authorize the Mayor or Town Manager to execute the contract. Trustee Nelson seconded the motion. All members in favor.

Any n All Tree Service Bid - Southwest Corner of SH 66 & Main Street

This proposal is to improve the area as the entrance into Town from SH 66 from the west. Trustee Morris moved to approve the bid from Any n All Trees Services to complete the tree and stump removal work at the southwest corner of State Highway 66 and Main Street. Trustee Clark seconded the motion. Motion carried with the Mayor being the tie breaker.

Via Mobility Transit Program - Weld County IGA Continuation

In 2022-23 the Town partnered with Weld County and surrounding communities through an IGA to provide the Via Mobility public transportation pilot program that will expire by the end of next year. Weld County inquired to ask if Platteville wanted to continue the Program. Mayor Pro Tem Ralston moved to approve the continuation of the IGA with Weld County to provide the Via Mobility public transportation program for Platteville and area residents. Trustee Morris seconded the motion. All members in favor.

Tri-State Fireworks Contract - Platteville Day of Christmas Event

The Town has traditionally sponsored the fireworks and is requested to do the same again for this year's event. Trustee Morris moved to approve the contract with Tri-State Fireworks in the amount of \$4,200 to provide this year's fireworks display during the Platteville Day of Christmas Event. Trustee Ralston seconded the motion. All members in favor.

Planning Commission Appointment

There has been vacancy for one of the community commission seats for several months and this past week Melissa "Missy" Clark submitted an application for the Board to consider for appointment. Trustee Morris moved Move to appoint Missy Clark to the Planning Commission to fill the community at-large vacancy position. Mayor Pro Tem Ralston seconded the motion. All members in favor with Trustee Clark Abstaining from the vote.

Platte View Annexation

At the last minute the developer negotiated with CDOT and the compliance resolution is back on the agenda. The Town Manager will discuss this in further detail during the meeting. Mayor Pro Tem Ralston moved to Approve Resolution 2024-19 A RESOLUTION ACCEPTING THE PETITION FOR ANNEXATION AND ESTABLISHING NOVEMBER 19, 2024 AS THE DATE OF PUBLIC HEARING ON THE REQUESTED ANNEXATION OF A PARCEL OF UNINCORPORATED TERRITORY LOCATED IN THE COUNTY OF WELD, KNOWN AS THE PLATTE VIEW ANNEXATION. Trustee Morris seconded the motion. All members in favor.

Reports

Recreation/Seniors

Police

Public Works

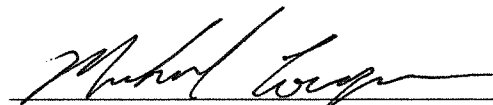
Town Manager

Mayor

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:58 P.M.


Attest: Danette Schlegel, Town Clerk / Treasurer


Mike Cowper, Mayor