TOWN OF PLATTEVILLE, COLORADO

BOARD OF TRUSTEES MEETING MINUTES

Regular scheduled meeting of the Platteville Board of Trustees will be held on Tuesday, February 7,2023 at 400 Grand Avenue, Platteville, CO. Mayor Sandoval called the meeting to order at 7:00 pm

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor:

Adrienne Sandoval

Mayor Pro Tem: Mike Cowper

Trustees:

Nick Ralston, Larry Clark, Troy Blum, Miko Rios, Larry Hatcher

Absent:

Mike Cowper, Miko Rios

Staff Present:

Troy Renken, Town Manager, Danette Schlegel, Town Clerk/Treasurer

APPROVAL OF THE AGENDA

Trustee Blum moved to approve the agenda as presented. Trustee Ralston seconded. All members in favor.

AUDIENCE PARTICIPATION (Public Comment Items not on the agenda)

APPROVAL OF THE CONSENT AGENDA

Trustee Ralston moved to approve the consent agenda as presented. Trustee Clark seconded. All members in favor.

ACTION ITEMS

Ft. Vasquez Operations Plan

Discussion with the staff of Ft. Vasquez Museum. They will return 2/21/2023 to provide an update.

Snow Plowing Policy

Trustee Ralston moved to approve the draft snow plowing policy. Trustee Blum seconded. All members in favor.

Ordinance 2023-819

Trustee Blum moved to approve Ordinance 2023-819 an ordinance of the board of trustee of the Town of Platteville amending article 1 of chapter 6 of the Platteville Municipal Code to exempt certain business from local business license requirements. Trustee Clark seconded. All members in favor.

JVA Contract Amendment

Trustee Ralston moved to approve the JVA contract amendment. Trustee Hatcher seconded. Role call vote. All members in favor.

Grand Avenue Roadway and Sidewalk Project estimate

Trustee Blum moved to approve the Public Works Director and Town Engineer to advertise and solicit construction bids for the Grand Avenue Roadway & Sidewalk Project and present the bids to the Board for consideration in March. Trustee Hatcher seconded. All members in favor.

Resolution 2023-04

Trustee Ralston moved to approve Resolution 2023-04, A resolution of the Town of Platteville Board of Trustees granting a charitable donation to the CCWCD Children's Water Festival in the amount of \$500.

REPORTS

Town Manager Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 8:15 P.M.

Attest: Danette Schlegel, Town Olerk / Treasurer

Adrienne Sandoval, Mayor