

TOWN OF PLATTEVILLE, COLORADO
BOARD OF TRUSTEES MEETING MINUTES

Regular scheduled meeting of the Platteville Board of Trustees will be held on
Tuesday, July 18^h, 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: Miko Rios
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer; David Brand, Public Works Director; Janet Torres, Seniors/Rec; Chief Dwyer, Police Department; Naomi Nguyen, Library Director

APPROVAL OF THE AGENDA

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

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

APPROVAL OF THE CONSENT AGENDA

Mayor Pro Tem Cowper moved to approve the consent agenda as presented. Trustee Ralston seconded. All members in favor.

ACTION ITEMS

School Resource Officer IGA

Mayor Pro Tem Cowper moved to approve the Intergovernmental Agreement between the Weld County School District RE-1 Board of Directors and the Town of Platteville Board of Trustees for School Resource Officer Services for the 2023-24 school year. Trustee Ralston seconded. All members in favor.

June Financial Statements

Mayor Pro Tem Cowper moved to approve the June, 2023 financial statements. Trustee Ralston seconded. Roll call vote. All members in favor.

Street Patching Bids

Trustee Hatcher moved to accept the proposal from JD Chavez Concrete & Paving and authorize the mayor to enter into an agreement to complete the work specified as well as any minor additions, with the amount not to exceed \$40,000.00. Trustee Blum seconded. Roll call vote. All members in favor.

Museum Roof Replacement Bids

Trustee Blum, moved to accept the proposal from Pechin Construction Services and authorize the mayor to enter into an agreement to complete the work specified as well as any minor additions, with the amount not to exceed \$29,294.44 Trustee Ralston seconded. Roll call vote. All members in favor.

Public Works/Police Department Storage Building

Mayor Pro Tem Cowper moved to approve the expenditure of \$57,903.50 to install the foundation slab and new metal building for the Public Works and Police Department storage facility. Roll call vote. All members in favor

Ordinance 2023-830

Trustee Blum moved to approve Ordinance No. 2023-830 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE AMENDING ARTICLE 1 OF CHAPTER 7 OF THE PLATTEVILLE MUNICIPAL CODE, REGARDING INOPERABLE VEHICLES . Mayor Pro Tem Cowper seconded. All members in favor.

Reports

Library Director

Recreation/Senior Director

Police Chief

Public Works Director

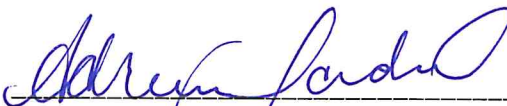
Town Manager

Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 8:30 P.M.


Attest: Danette Schlegel, Town Clerk / Treasurer


Adrienne Sandoval, Mayor

