

TOWN OF PLATTEVILLE, COLORADO
BOARD OF TRUSTEES MEETING MINUTES
Regular meeting of the Platteville Board of Trustees will be held on
Tuesday, February 20, 2024, 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: Troy Blum
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer;
Naomi Nguyen, Library Director; Chief Dwyer, Police; Janet Torres, Rec/Seniors

APPROVAL OF THE AGENDA

Trustee Ralston moved to approve the agenda. Trustee Hatcher seconded. All members are in favor.

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

Micheal Cooke was sworn in as an officer.

Josh Evans with TFP nutrition gave a presentation regarding the dog food manufacturing plant they are building at 450 Front Street.

APPROVAL OF THE CONSENT AGENDA

The consent agenda included the following items: 02.06.2024 minutes, January paid bills, January Financial Statements, and Weld Works 4 Youth Summer Employment Program.

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

ACTION ITEMS

Vasquez Sewer Line Bids

Manager Renken gave a summary of the Vasquez Sewer Line Bids. The recommendation from Northern Engineering was to approve the low bid of \$249,504.00.

As recommended by Northern Engineering, Mayor Pro Tem Cowper moved to approve, and accept the proposal from Mid-City Corporation to complete the Vasquez Sewer project in the amount not to exceed \$275,000.00.

Trustee Ralston Seconded the motion. All members in favor/

A-1 Chip Seal Proposal

Manager Renken explained the proposal for chip sealing project including the 300, 400, 500 & 600 blocks of the streets from Grand Ave south to SH66 and from Vasquez Blvd west to River Road and Division Blvd. This would also include the 300 blocks of Washington, Lincoln, and Reynolds Ave.

Trustee Ralston moved to approve the proposal from A-1 Chipseal to complete the work in the original portions of Town in the amount of not to exceed \$450,000.00 and authorize the mayor to execute an agreement with A-1 Chipseal for this work.

Trustee Blum seconded the motion. All members are in favor.

Library Board Appointments

Manager Renken summarized municipal code section 2-12-20 Management.

Trustee Rios moved to approve the following members and term limits for the Platteville Library Board:

Patricia Patterson, Chair; Ellen Toomey-Hale, Vice-Chair; Annette Price, Trustee to 4-year terms and

Karen Giardino, Trustee; Cassie Lawson, Trustee and Ricky Patterson, Trustee to 2-year terms.

Trustee Ralston seconded the motion. All members in favor.

Carlson CBT Auction

Manager Renken informed the board of a second water auction.

Mayor Pro Tem Cowper moved to authorize the Town Manager or Public Works Director to attend the Carlson CBT Auction and purchase up to 5 Shares not to exceed \$60,500. Trustee Blum seconded the motion. All members in favor.

Platteville Liquor Authority

No items scheduled.

Platteville Foundation

No items scheduled.

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 8:55 P.M.

Danette Schlegel

Attest: Danette Schlegel, Town Clerk / Treasurer

Adrienne Sandoval

Adrienne Sandoval, Mayor

