Town of Reynolds

Town Council Meeting

Wednesday, February 14, 2024

6:30PM

Board Members present: Allison Loy, Sid Holderly, Jerry Robertson, & Veronica Favela. Megan was absent.

Other community members present: Clerk Treasurer, Pam Cochran, Deputy Clerk Treasurer, Carol Hendress, Town Superintendent, Bob Hall, Town Marshal, Wayne Winkler, Town Attorney, Cliff Robinson, and Joe Bilyeu

President, Allison Loy called the meeting to order, asked everyone to silence their phones and led the Pledge of Allegiance.

Approval of Agenda. A motion was made to accept the agenda with the exception of removing the Park Board update by Sharon Brooks under Old Business due to her absence and Ken Smith under Department Head reports. A second to the motion was made and the motion carried.

Approval of January minutes. A motion was made to approve as presented, a second to the motion was made and the motion carried.

Approval of January financials: A motion to approve January financials was made. A second to the motion was made and the motion carried.

Public Comment: Joe Bilyeu spoke on behalf of the Steering Committee and reported that when he was asked to train Bob, he said that it would take 5-7 years to be fully trained. He reported that Bobs main job was to make sure the water and wastewater was being taken care of and that the water department was back to making money. He has done that and that's great. He also reported that the end of the year water loss was approximately 5 million gallons. They have accounted for most of it and have it down to 18 % which the grant applications need to be 15%-20%. He also voiced concerns of the quality of the towns water and in order to make that better, the council needs to give approval to seek financial information on a new water treatment plant.

Old Business:

Town Superintendent, Bob Hall and Town Marshal, Wayne Winkler both presented to the council proposals on new department vehicles. A motion was made for Marshal Winkler to move forward with the purchase of a 2023 Durango from John Jones Police Pursuit Vehicles in the amount of \$56,773.00. A second to the motion was made and the motion carried with a 3 yea and 1 nay.

After much discussion on the town's service truck replacement, a motion was made to hold a Special Meeting on Wednesday, February 28th at 6:30PM and in the meantime gather more financial information and get options on leasing -vs-purchasing, and get rates for both options. A second to the motion was made and the motion carried.

New Business:

Golf Cart Ordinance 12-03-2021 was presented to amend removing sidewalks and highways. A motion was made to accept the amendment as presented. A second to the motion was made and the motion carried.

2024 Salary Ordinance was presented for amendment to increase the Deputy Clerk, Carol Hendress' hourly wages due to increased job responsibilities. A motion to increase her hourly rate fifty cents (.50) and revisit again in May, 2024. A second to the motion was made and the motion carried. **Note: Carol's hourly rate is currently \$18.55 per hour. With the increase, it will go to \$19.05 per hour.

Internal Controls...A motion to table until next month was made. A second to the motion was made and the motion carried.

Utility Deposit Records...Ali asked Carol how deposit records are kept. Carol explained the process of new applicants; residents that move; and residents that have been here for years with no deposit on record.

Bob presented the three paving bids with his recommendation of Central Paving. A motion to accept Central Paving bid was made. A second to the motion was made and the motion carried with a vote of 3 yea and 1 abstain. The streets getting paved will be Jefferson, Center, and Wayne.

Election Ordinance Amendment...another amendment needs to be made to the current election ordinance in order for the county to conduct our town council elections. A motion to table until future time was made. A second to the motion was made and the motion carried.

New Marshal officially hired. A motion to hire Wayne Winkler as the new Town of Reynolds Marshal was made. A second to the motion was made and the motion carried.

Trash Spring Clean-Up Day. The council would like for it to be on the same day as our regular trash pick up day if possible. The Council asked Carol to contact Apex and see if they can do it on Friday, April 26th. If not, Tuesday, April 23rd.

***Note...Apex agreed to do it on regular pick-up day, Friday, April 26th.

Department Head Reports:

Town Superintendent, Bob Hall presented his written report. The waterline move is completed. The construction will begin April 1st on US 24. He will be attending classes March 12th – 14th and on vacation March 25th – 29th if he can get coverage and approval from council. The council approved if he can get coverage.

Town Attorney, Cliff Robinson reported that he will look into the election ordinance amendment, and review the park board ordinance.

Town Engineer, Ken Smith was absent.

Town Marshal, Wayne Winkler gave a verbal report.

Clerk Treasurer, Pam Cochran asked the council if a letter should be sent out to those that have registered their golf carts in the past and where the registration sticker should be placed. After discussion, the council agreed that a reminder letter should be sent and that the registration sticker should be placed above the back right taillight.

Utility Clerk, Carol Hendress reported there were 17 disconnect notices sent out with two of them shut off. One has been turned back on.

Jerry Robertson, Steering Committee reported that there were two bids presented for the spray foam at the wastewater plant and three well houses. A motion to move forward with the Momper Insulation bid of \$9935.00 was made. A second to the motion was made and the motion carried with 3 yay and 1 abstain.

A motion was made to have Jerry be the Liason between the council and the Town Superintendent. A second to the motion was made and the motion carried.

Carol Hendress, Economic Development Board reported that Global Harvest is moving forward with their expansion. The council needs to be prepared to hook them up to water and sewer very soon. ED is looking into county help financially for this project.

Second Public comments: None at this time.

Respectfully submitted,

Allison L Loy, President

Veronica Favela, Member

Megan Algoria, Member

Megan Algoria, Member

Sidney E Holderly, Member

Jereld W Robertson, Member

Attest: Pamela S Cochran, Clerk Treasurer Board Approved: March 13, 2024