

BOARD OF TRUSTEES
TOWN OF ECKLEY
February 6, 2024

The Board of Trustees of the Town of Eckley, County of Yuma, and State of Colorado met in regular session at the Eckley Town Hall at the hour of 7:00 P.M. Mayor Bud Hagemeyer presiding.

Jeannie Leerar -Here	Cheryl Rogers-Absent	Tyler Shell Here
Robert Vance- Here	Tim Probasco- Here	Morgan Spencer- Here

Public Present: Aileene Vance, Nick Newton, Mike Leerar, Trent Loutensock, and Wade Keller

Minutes

A motion was made by Trustee Probasco seconded by Trustee Leerar to approve the January 9th minutes.
Roll call vote as follows:

Jeannie Leerar -Yes	Cheryl Rogers-Absent	Tyler Shell Yes
Robert Vance- Abstain	Tim Probasco- Yes	Morgan Spencer- Yes

Motion carried.

Bills

A motion was made by Trustee Leerar and seconded by Trustee Probasco to approve the January bills.
Roll call vote as follows:

Jeannie Leerar -Yes	Cheryl Rogers-Absent	Tyler Shell Yes
Robert Vance-Yes	Tim Probasco- Yes	Morgan Spencer- Yes

Motion carried.

Building Permits

None

Public Comment

Mike Leerar approached the board about an 11 ft road groomer that Yuma county road and bridge was putting up for auction. He provided the board with several pictures and gave them some information about the equipment. Trustee Probasco suggested a bid price of \$5,500. The board took the information and agreed to discuss the matter at a future date.

Trent Loutensock, who was representing YW Electric, provided the board with information about the Franchise agreement. He said that the state now requires the agreement between YW and the town to be an ordinance and that the ordinance needed to be published according to state regulations. The agreement would be for 25 years and would give the town a 3% fee. He then stated that the ordinance should be read again at the March meeting, were it would be voted on and approved.

The board interviewed Wade Keller for the open maintenance man position. The board thank Mr. Keller for his time and said that the town clerk would give him a call. After Mr. Keller left the board discussed the interview.

Trustee Probasco made a motion to hire Mr. Keller for the position of maintenance man and it was seconded by Trustee Leerar.

Roll call vote as follows:

Jeannie Leerar -Yes
Robert Vance-Yes

Cheryl Rogers-Absent
Tim Probasco- Yes

Tyler Shell Yes
Morgan Spencer- Yes

Motion carried.

The town clerk was directed to call Mr. Keller in the morning.

Water

It was reported that there was still a problem with the back wash. The mayor suggested that the town should purchase an electric chemical pump along with a face shield, gloves, and apron. The hand pumps that is currently being used is inefficient. He said he had seen one on Zoro's website but asked the town clerk to do more checking.

Wastewater

The town clerk reported that she had not heard from Justin Berg in regard to the litigation.

Maintenance

No report.

Fire Department

The fire department reported that it would be holding its Appreciation Dinner in February.

Recreation

No report

Community Center

Trustee Leerar reported that the Community Center would be hosting a Cajun Boil on the 17th of February and asked the board to approve a Special Event permit for the boil. A motion to approve the Special Event Permit was made by Trustee Probasco and seconded by Trustee Vance.

Roll call vote as follows:

Jeannie Leerar -abstain
Robert Vance- Yes

Cheryl Rogers-Absent
Tim Probasco- Yes

Tyler Shell Yes
Morgan Spencer- Yes

Motion carried.

Landfill/ Water Authority

It was reported that the landfill had sold the old compactor to Morgan County. It was also reported that the landfill board was looking into some grant funding. The landfill board has elected new officers.

Financial

Town Clerk Vance presented the board with its monthly financial report. The mayor reminded the town clerk to check with the county about adding court fines to license renewals.

Code Enforcement

No report

Old business:

Audit

The town clerk informed the board that the auditor was ready to present the 2022 audit to the board and asked them for a date. The board all agreed that February 15th at 7pm would be good. The town clerk said she would call the auditor.

Tractor Blade

The purchasing of a new 3-point blade for the tractor was again tabled, pending the outcome of bidding on the road groomer.

New Business

Clayton Homes

The town clerk reported that Clayton Homes was needing plat numbers for their 3 homes. The board stated that this information would come from the county when the sale of the home is recorded, and that the town had nothing to do with it.

Planning Commission appointment.

Mayor Hagemier said that his father, Lynn Hagemier position was up for reappointment. He stated that his father was willing to do another 3-year term and asked if any of the trustee was against his approval.

Hearing no objections a motion to appoint Lynn Hagemier to a 3-year appointment to the planning commission was made by Trustee Probasco and seconded by Trustee Leerar.

Roll call vote as follows:

Jeannie Leerar -Yes
Robert Vance- Yes

Cheryl Rogers-Absent
Tim Probasco- Yes

Tyler Shell Yes
Morgan Spencer- Yes

Motion carried.

Fence Permit.

Due to some conflicts between two residents over a fence that was being built, the subject of writing a fence permit or maybe amending the building permit to cover fences was discussed.

Yuma Turf

The town clerk presented the board with 2 quotes from Yuma Turf for the spraying of the bare ground at the Community Center and ballfield for the year 2024. After a brief discussion, a motion was made by Trustee Probasco to accept the quotes and it was seconded by Trustee Shell.

Roll call vote as follows:

Jeannie Leerar -Yes	Cheryl Rogers-Absent	Tyler Shell Yes
Robert Vance- Yes	Tim Probasco- Yes	Morgan Spencer- Yes

Motion carried.

With no further business before the board the meeting was closed at 8:42 PM

Mayor Bud Hagemeyer

Town Clerk Aileene Vance