

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**CITY OF LAS ANIMAS**  
**December 13, 2022**  
**7:00 P. M.**

**REGULAR MEETING:**

**PUBLIC HEARING FOR THE 2023 BUDGET**

**PUBLIC HEARING FOR FAMLI OPT OUT**

1. Roll Call
2. Pledge of Allegiance
3. Approval of the consent Agenda, Disposition of Minutes, Approval of vouchers Minutes of the Regular Meeting of November 15, 2022, and the November vouchers
4. Executive Session: Receiving specific legal advice from the City Attorney concerning the amount for the Bent County Sheriff's Office annual appropriation.
5. Citizen Participation: None
6. City Clerk Charmaine Tripp
7. Superintendent of Light and Power Ron Clodfelter
8. Director of Public Works Vacant-Interim Director Roy Davis
9. Code Officer Greg Champney
10. Youth Advisor Grace Gardner
11. City Council Member Reports
12. Mayor Scott Peterson

**General Business**

- a. RESOLUTION NO. 25-22, A RESOLUTION OF THE CITY OF LAS ANIMAS, COLORADO DECLINING FULL PARTICIPATION IN THE COLORADO STATE-RUN PAID FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM

- b. RESOLUTION NO. 26-22, A RESOLUTION OF THE CITY OF LAS ANIMAS, COLORADO APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF LAS ANIMAS AND THE LAS ANIMAS/BENT COUNTY PUBLIC GOLF COURSE, INC. FOR LEASE OF THE LAS ANIMAS CITY GOLF COURSE
- c. ORDINANCE NO. 734, AN ORDINANCE OF THE CITY OF LAS ANIMAS, COLORADO, APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES OF THE CITY OF LAS ANIMAS, COLORADO, FOR THE CITY'S FISCAL YEAR STARTING JANUARY 1, 2023 AND ENDING ON THE LAST DAY OF DECEMBER 2023
- d. RESOLUTION (TAX LEVY) NO. 27-22, A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2023 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CITY OF LAS ANIMAS, COLORADO, FOR THE 2023 BUDGET YEAR
- e. RESOLUTION NO. 28-22, A RESOLUTION ADOPTING THE 2023 CITY OF LAS ANIMAS AND LAS ANIMAS LIGHT & POWER BUDGET
- f. RESOLUTION NO. 29-22, A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE GENERAL FUND FOR THE CALENDAR YEAR 2023
- g. APPOINTMENT OF THE PUBLIC WORKS DIRECTOR
- h. APPOINTMENT OF TAMMY RITSCHARD TO THE PUBLIC WORKS BOARD
- i. ACCEPTANCE OF THE BID FOR THE GOLF COURSE CLUBHOUSE DECKS
- j. APPROVAL OF THE LIQUOR LICENSE RENEWAL APPLICATION FOR ALTA CONVENIENCE
- k. APPROVAL OF THE LIQUOR LICENSE RENEWAL APPLICATION FOR MINI MART, INC. DBA LOAF N JUG #750059

13. Unfinished Business

None

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| 14. New Business         | Discussion of the placement of the star on the water tower  |
| 15. For Your Information | November Council Proceedings<br>November Public Works Report<br>November Light & Power Report<br>November City Clerk's Report<br>November Code Enforcement Report |