

SPECIAL CALL COUNCIL MEETING

The City Council of the City of Las Animas, County of Bent, State of Colorado, met in special session in the City Council chambers on Monday, January 23, 2023, at 5:00 p. m. The meeting was in person and on face book live. There being present at roll call were the following members:

Mayor:	Scott Peterson
Council members:	Troy Abdulla
	Joseph Frazier
	Andrew Montoya
	Robert Smith
	Cassandra Torres-Siefkas (joined the meeting at 5:08 p m)
	Lynette Wolfe (by zoom) (joined the meeting at 5:04 p m)

Mayor Scott Peterson declared a quorum present.

Others Present:

Brandon Dittman	City Attorney
Ronald Clodfelter	Interested Citizen
Roy Davis:	Interim Public Works Director
Kathy Dieterle:	Interested Citizen
Richard Gallegos:	Deputy City Clerk
Lynn Wright:	Las Animas Light & Power
Judy Thomeczek:	Interested Citizen
Charmaine Tripp:	City Clerk & Treasurer

PLEDGE OF ALLEGIANCE

Mayor Scott Peterson led the group in the pledge of allegiance.

APPOINTMENT OF BARBARA SHIVELY TO THE LAS ANIMAS/BENT COUNTY LIBRARY BOARD

Councilman Robert Smith move, Councilman Joseph Frazier seconded to appoint Barbara Shively to the Las Animas/Bent County Library Board. On a voice vote, Mayor Scott Peterson declared the Motion carried.

APPROVAL OF J R LIQUOR INC LIQUOR LICENSE RENEWAL

Upon recommendation of Charmaine Tripp, City Clerk & Treasurer stating that the fees were attached and the application was in order, Councilman Robert Smith moved, Councilman Andrew Montoya seconded to approve the liquor license renewal for J R Liquor Inc. On a voice vote, Mayor Scott Peterson declared the motion carried.

MOTION TO CHANGE THE ORDER OF THE AGENDA AND CONSIDER ITEM d. BEFORE ITEM c.

Councilman Robert Smith moved, Councilman Joseph Frazier seconded to change to order of the Agenda and move item d. before item c. On a voice vote, Mayor Scott Peterson declared the Motion carried.

FIRST READING OF AN ORDINANCE SETTING THE LAS ANIMAS LIGHT & POWER SUPERINTENDENT SALARY

Councilman Robert Smith moved, Councilman Andrew Montoya seconded to pass on first reading AN ORDINANCE SETTING THE LAS ANIMAS LIGHT & POWER SUPERINTENDENT SALARY. On a voice vote, Mayor Scott Peterson declared the Motion carried.

REVIEW OF PUBLIC WORKS DIRECTOR APPLICATIONS

It was decided to appoint a committee consisting of Lynette Wolfe, Andrew Montoya and Ronal Clodfelter. The interviews will be held on Tuesday, January 31, 2023 and a decision will be made at the Regular City Council meeting on February 14, 2023.

ADJOURNMENT

Councilman Robert Smith moved, Councilman Joe Frazier seconded to Adjourn the meeting at 5:26 p.m. On a voice vote, Mayor Scott Peterson declared the Motion carried.

Charmaine D. Tripp
City Clerk & Treasurer

ATTEST:

Scott Peterson, Mayor