

**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 Tuesday, June 28, 2022, at 7:03 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<br>Cassandra Siefkas<br>Robert Smith         |
| Absent:          | Kimberlie King (resigned before meeting)<br>Lynette Wolfe |

Mayor Scott Peterson declared a quorum present.

**Others Present:**

|                   |   |
|-------------------|---|
| Brandon Dittman   | City Attorney                               |
| Amanda Leck:      | Bent County Development Foundation Director |
| Anne Boswell      | KBLJ  |
| Penny Calhoon:    | Interested Citizen                          |
| Ronald Clodfelter | Las Animas Light & Power Superintendent     |
| Wyatt Dowell:     | Shop Foreman                                |
| Richard Gallegos: | Deputy City Clerk                           |
| Terry Kim:        | Councilor Candidate                         |
| Randy McDermet:   | Interested Citizen                          |
| Mimi Marmon:      | Interested Citizen                          |
| Andrew Montoya:   | Councilor Candidate                         |
| Charmaine Tripp:  | City Clerk & Treasurer                      |

**APPOINTMENT OF ROBERT SMITH AS MAYOR PRO-TEM BY MAYOR SCOTT PETERSON**

Councilman Troy Abdulla moved, Councilwoman Cassandra Siefkas seconded to appoint Robert Smith as the Mayor Pro-tem per Mayor Scott Peterson's recommendation. On a voice vote, with Councilman Robert Smith abstaining, Mayor Scott Peterson declared the Motion carried.

**CONSIDERATION OF LETTERS OF INTEREST AND APPOINTMENT OF ANDREW MONTOYA TO WARD 2, PRECINCT 9**

The letters of interest were read by the City Councilors. Mayor Scott Peterson invited Mr. Andrew Montoya and Mr. Terry Kim to make a statement concerning their interest in the position. After consideration of the letters and the statements by both candidates, Councilman Troy Abdulla moved, Councilman Robert Smith seconded to appoint Andrew Montoya to fill the vacancy in Councilman for Ward 2, Precinct 9. On a voice vote, Mayor Scott Peterson declared the Motion carried.

**RESOLUTION NO. 10-22, A RESOLUTION OF THE CITY OF LAS ANIMAS, COLORADO APPROVING A PURCHASING POLICY**

Councilman Robert Smith moved, Councilman Troy Abdulla seconded to adopt RESOLUTION NO. 10-22, A RESOLUTION OF THE CITY OF LAS ANIMAS, COLORADO APPROVING A PURCHASING POLICY with the amendment to raise the limits to \$15,000.00 for goods, supplies, and services and \$30,000.00 for construction projects. On a voice vote, Mayor Scott Peterson declared the Motion carried.

**DISCUSSION OF SETTING THE FEES FOR THE GOLF COURSE RENTAL AND DISCUSSION OF RENTAL POLICIES AND PROCEDURES**

After a discussion of the Golf course rental fees and policies and procedures, Councilman Troy Abdulla suggested a fee of \$150.00 for four hours and \$25.00 per hour after the first four hours. A \$100.00 deposit was also discussed. A lease with the Golf Course Board was also discussed and will be brought back to City Council for approval.

**APPOINTMENT OF WYATT DOWELL AS THE INTERIM PUBLIC WORKS DIRECTOR**

Councilman Robert Smith moved, Councilwoman Cassandra Siefkas seconded to appoint Wyatt Dowell as the interim Public Works Director until the hiring process can be completed. On a voice vote, Mayor Scott Peterson declared the Motion carried.

**ADJOURNMENT**

Councilman Robert Smith moved, Councilwoman Cassandra Siefkas seconded to Adjourn the meeting at 7:57 p.m. On a voice vote, Mayor Scott Peterson declared the Motion carried.

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Charmaine D. Tripp  
City Clerk & Treasurer

ATTEST:



Scott Peterson, Mayor