

RECORD OF PROCEEDINGS

Hugo, Colorado
January 13, 2025, 7:00 PM
Hugo Community Room

The regular meeting of the Board of Trustees, Town of Hugo, Colorado was called to order on January 13, 2025, at 7:02 P.M. by Mayor Emmerling. The Pledge of Allegiance to the United States Flag was recited in unison. The following Trustees answered roll call: Trustee Emmerling, Trustee Ehlers, Trustee Piper, Trustee Mohan, Trustee Dobbs and Trustee Messer. Mayor Emmerling declared that there was a quorum of the Board present for the transaction of business.

Staff present at this meeting were Attorney LeBuhn via Zoom, Chief Marshal Payne and Clerk Administrator Lancaster. Public Works Director Forristall was absent.

Guests present were Fred Lundy, Kevin Stansbury, Valinda Eberle, and Troy McCue, and via Zoom Gillian Laycock, and Sherry Payne.

A motion was made by Trustee Messer and a second was made by Trustee Ehlers to adopt the agenda. THE MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT:

Valinda Eberle spoke.

ACTION ITEMS:

A motion was made by Trustee Dobbs and a second was made by Trustee Mohan to approve resolution 2025-01, a resolution of the Board of Trustees of the Town of Hugo, Colorado, Designating the Official Public Notice Location and the Official Newspaper of General Circulation for the Town of Hugo, Colorado. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Dobbs and a second was made by Trustee Messer to appoint Roz Stone to the Library Board 5-year term, to expire January 1, 2030. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Dobbs and a second was made by Trustee Messer to appoint Robert Kraxberger to the Library Board 1-year term, to expire January 1, 2026. Those voting in favor were Trustee Emmerling, Trustee Piper, Trustee Ehlers, Trustee Mohan and Trustee Messer. Those voting opposed were Trustee Dobbs. THE MOTION CARRIED.

A motion was made by Trustee Dobbs and a second was made by Trustee Messer to appoint Valinda Eberle to the Library Board 3-year term, to expire January 1, 2026. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Dobbs and a second was made by Trustee Emmerling to approve Resolution 2025-02, a resolution of the Board of Trustees of the Town of Hugo, Colorado Clarifying the Existence of the Housing Authority of the Town of Hugo as a Separate Legal Entity from the Town and Setting Forth the Housing Authority's Coverage Under the Town of Hugo's Insurance Policy. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Ehlers and a second was made by Trustee Mohan to approve the December 2, 2024 minutes and the December 9, 2024 minutes. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Mohan and a second was made by Trustee Dobbs to accept the financial report. THE MOTION CARRIED UNANIMOUSLY.

ATTORNEY REPORT:

Attorney Lebuhn gave her report.

GUEST REPORTS:

Gillian Laycock with Hugo Main Street gave an update on the Farrel Hines Park and asked for formal action from the Town Board at the next Regular Board Meeting.

Kevin Stansbury representing Lincoln Health presented the monthly newsletter.

STAFF REPORTS:

Chief Payne reviewed the Marshals Office monthly report.

Clerk Administrator Lancaster reviewed the Clerk Administrator report and Public Works Report.

OLD BUSINESS:

HPM Contracting Reseeding – **Reseeding is scheduled to begin Wednesday, weather permitting.**

The Meeting was adjourned.

Kara Emmerling, Mayor

ATTEST:

Sara Lancaster, Town Clerk Administrator