

RECORD OF PROCEEDINGS

Hugo, Colorado

May 12, 2025, 7:00 PM

Hugo Town Hall Board Room

The regular meeting of the Board of Trustees, Town of Hugo, Colorado was called to order on May 12, 2025, at 7:01 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 Public Works Director Forristall, Chief Marshal Payne, and Clerk Administrator Lancaster, and via Zoom Attorney May.

Guests present were Renita Thelen, Fred Lundy, Kevin Stansbury, and Brian Parmer, and via Zoom Troy McCue and Sherry Payne.

A motion was made by Trustee Dobbs and a second was made by Trustee Mohan to amend the agenda to add the April 29, 2025 minutes. THE MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT:

Brian Parmer spoke about the code enforcement letter he received regarding tires behind Parmer's Automotive.

ACTION ITEMS:

A motion was made by Trustee Dobbs and a second was made by Trustee Piper to approve OLC for the design and engineering of a swimming pool and pool house, per the recommendation of the scoring committee, and authorize the Clerk Administrator to enter into an agreement with OLC. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Mohan and a second was made by Trustee Messer to approve Halcyon Construction for the Town Hall and Library improvements and authorize the Clerk Administrator to enter into an agreement with Halcyon Construction. Those voting in favor were Trustee Emmerling, Trustee Piper, Trustee Ehlers, Trustee Messer, and Trustee Mohan. Those voting opposed were Trustee Dobbs. THE MOTION CARRIED.

A motion was made by Trustee Dobbs and a second was made by Trustee Emmerling to take the next step with Veregy and sign the Colorado Energy Office MOU. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Ehlers and a second was made by Trustee Dobbs to approve the April 14, 2025, and April 29, 2025, minutes. THE MOTION CARRIED UNANIMOUSLY.

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

A motion was made by Trustee Dobbs and a second was made by Trustee Ehlers to reopen the matured Sewer Fund 6 Month CD at First National Bank of Hugo-Limon. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Dobbs and a second was made by Trustee Ehlers to reopen the matured Sewer Fund Debt Reserve 6 Month CD at First National Bank of Hugo-Limon. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Messer and a second was made by Trustee Ehlers to reopen the matured Water Fund 6 Month CD at First National Bank of Hugo-Limon. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Emmerling and a second was made by Trustee Mohan to reopen the matured Cemetery Fund 6 Month CD at First National Bank of Hugo-Limon. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Dobbs and a second was made by Trustee Emmerling to move the matured General Fund 6 Month CD to COLOTRUST. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Dobbs and a second was made by Trustee Emmerling to move the matured Sales and Use Tax Fund 6 Month CD to COLOTRUST. THE MOTION CARRIED UNANIMOUSLY.

A motion was made by Trustee Ehlers and a second was made by Trustee Emmerling to move the matured Sales and Use Tax Fund 18 Month CD to COLOTRUST. THE MOTION CARRIED UNANIMOUSLY.

GUEST REPORTS:

Kevin Stansbury Lincoln Health presented the monthly newsletter highlighting that May is Melanoma Awareness Month and Dermatology is now available at the Lincoln Health Specialty Clinic.

Troy McCue with Lincoln County Economic Development presented the monthly report highlighting the Growthwheel classes on May 27 and 28, and Hugo small business outreach.

STAFF REPORTS:

Chief Payne reviewed the Marshals Office monthly report and stated the Vaccine Clinic will be Wednesday, May 21 from 4pm-6pm.

Public Works Director Forristall gave a verbal Public Works report and stated that 7th Avenue would be open Thursday.

Clerk Administrator Lancaster reviewed the Clerk Administrator report and thanked the following for grants and for donations to summer baseball; the Cooper-Clark Foundation, Hugo Girls Softball, K&S Enterprises, LLC, Lower L Feeds, Hi Altitude Flooring, LLC, Mo's Construction, LLC, Osborne's Supermarket, Brent & Sam White, Buckos Feed, and the Castillo Family.

MAYOR AND TRUSTEE REPORTS:

Trustee Dobbs stated that Jeremy did us good on the street project.

Trustee Emmerling requested that reconsideration of the Code Enforcement Contract be on the next agenda.

EXECUTIVE SESSION:

A motion was made by Trustee Emmerling and a second was made by Trustee Ehlers to go into executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning the authority of the Trustees over Town Departments. THE MOTION CARRIED UNANIMOUSLY.

The time is now 9:45 P.M. and the executive session has concluded. The participants in the executive session were: Mayor Emmerling, Trustee Emmerling, Trustee Dobbs, Trustee Piper, Trustee Ehlers, Trustee Messer, Trustee Mohan, Attorney May, and Clerk Administrator Lancaster.

The Meeting was adjourned.

Kara Emmerling, Mayor

ATTEST:

Sara Lancaster, Town Clerk Administrator