

**TOWN OF KIT CARSON
State of Colorado) SS
County of Cheyenne)**

The Town of Kit Carson Trustees met on September 16, 2024, at 7:00 p.m. at the Town Hall in Regular Session. Present and answering roll call were Mayor Jason Dechant. Trustees Mike Buchanan, Keith Curry, Matt Randel, Carl Anderson and Joel Maxcy. Staff present: Town Clerk: Christie Johnson. Public Works Jeremy Gaynor.

CALLED TO ORDER

Mayor Dechant called the regular board meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor Dechant thanked Jeremy for his time on the Board and for all the things that he has done for the town.

VISITORS

Amy Johnson KCRD
Debbie Mitchek
Robert and Brennan Framel
Wade Borden

ADDITIONS

CIRSA Insurance quote for 2025
School water bill

AGENDA

Mayor Dechant asked for a motion to approve the agenda with the additions. Trustee Buchanan made a motion to approve the agenda with the additions. Trustee Randel seconded it. Motion carried.

MINUTES

Mayor Dechant asked for a motion to approve the minutes from the August 19, 2024, meeting. Trustee Maxcy made a motion to approve the minutes. Trustee Anderson seconded it. Motion carried.

PUBLIC COMMENT

AMY JOHNSON-KCRD

Amy asked the Board if the town would \$5,000. of the audit that had to be done. She said that was what the deductible was on the insurance claim when the leak occurred at the Wild Cat Corner when the meeting broke. Trustee Randel said that the Town should help with the cost. The Board all agreed to help with this.

DEBBIE MITCHEK-SENIOR CENTER

Debbie said that she has the equipment she needs to do the project in the community building. She said that she is having an inspection done. She asked if the town has any interest in selling the senior center if the person fixes it. There are some workers that are wanting a place to live, they said they would fix it up and live in it. The Board said that they would have to advertise it and take bids for a certain amount of time if they decided to sell it.

ROBERT FRAMEL

Robert had questions about the irrigation meter bill at the school. They are being charged the wrong amount. The Board said they will figure it out and let him know.

WADE BORDEN

Wade came to the meeting to ask the Board about his mom's water bill. The Board said that some of the meters weren't being read right and that the town will be correcting them.

OLD BUSINESS

TRUSTEE POSITION

There was one letter of interest turned into the Board. The Board decided to wait until the next meeting to see if there were any more letters of interest turned in.

MAYOR PRO TEM

The Board voted to appoint Trustee Randel to be Mayor Pro Tem. Mayor Dechant asked for a motion to appoint Trustee Randel as Mayor Pro Tem. Trustee Maxcy made a motion to appoint Trustee Randel as Mayor Pro Tem. Trustee Anderson seconded it. Motion carried.

COMPUTER FOR OFFICE

The Board went over the computer choices they had. Mayor Dechant asked for a motion to buy a new computer for the office. Trustee Buchanan made a motion to buy a computer for the office. Trustee Randel seconded it. Motion carried.

HOUSING SPECIALIST POSITION

The Board members held an interview with John Mitchek for the Housing Specialist position. They decided to offer him the job.

He will work 40 hours per week. KCRD will buy him a laptop. He will be paid with grant money plus funds from the town and KCRD.

Mayor Dechant asked for a motion to offer John Mitchek the position as the Housing Specialist for Kit Carson. Trustee Maxcy made a motion to offer him the job. Trustee Anderson seconded it. Motion carried.

PUBLIC WORKS REPORT

Jeremy talked about the pipelines and the things he has done this month around town.

NEW BUSINESS

WEBSITE

Christie asked about working on the townofkitcarson.gov website to get it going so the town could save money. The Board said to keep using the townofkitcarson.com website for now. They will discuss on a later date.

ADDITIONS

CIRSA QUOTATION

The Board went over the quote they received for 2025 insurance. Mayor Dechant asked for a motion to approve the quote. Trustee Buchanan made a motion to accept the quote. Trustee Anderson seconded it. Motion carried.

TREASURES REPORT

Mayor Dechant asked for approval of the Treasures Report. Trustee Maxcy made a Motion to approve it. Trustee Buchanan seconded it. Motion carried.

ADJOURNMENT

Mayor Dechant asked for a motion to adjourn the meeting. Trustee Buchanan made a motion to adjourn. Trustee Curry seconded it. Motion carried.

With no further business to discuss the meeting adjourned at 8:32 p.m.

ATTEST:

Jason Dechant, Mayor

Christie Johnson, Town Clerk

Date