# MINUTES WELD COUNTY COUNCIL January 16, 2023

The Weld County Council met in regular session in full conformity with the Weld County Home Rule Charter at 6:30 p.m., Monday, January 16, 2023, at the Weld County Administration Building, 1150 0 Street, Greeley, CO.

#### **ROLL CALL:**

The meeting was called to order by President Nancy Teksten. Councilmembers Cindy Beemer, James Welch, Rupert Parchment and Elijah Hatch were present, constituting a quorum of members. Also present was Council Secretary Linda Kane.

# **APPROVAL OF AGENDA:**

Councilmember Beemer made a motion to approve the agenda, seconded by Councilmember Welch and carried.

# APPROVAL OF DOCUMENTATION:

# **Approval of December 19 Minutes**

Councilmember Welch made a motion to approve the December minutes, seconded by Councilmember Beemer, and the motion carried.

# 4th quarter Report to the People

Councilmember Beemer made a motion to approve the 4<sup>th</sup> quarter Report to the People, seconded by Councilmember Parchment, and the motion carried.

#### **REVIEW PROGRAM:**

There was no review program.

#### **PUBLIC COMMENT:**

There was no public comment.

## **OLD BUSINESS:**

There was no old business.

#### **NEW BUSINESS:**

# Coordinator Reports/Councilman Reports

There were none.

#### Bills

Councilmember Beemer made a motion to approve bills, it was seconded by Councilmember Welch and carried. The bills were paid as follows:

Weld County Phone Bill for December \$25.00

#### **Set Meeting Dates**

Councilmember Hatch made a motion to set the 2023 meeting dates as shown in Addendum 1, it was seconded by Councilmember Welch and carried.

# **Set Review Programs**

Councilmember Beemer made a motion to set the review programs as indicated in Addendum 1, it was seconded by Councilmember Hatch and carried.

# **Appoint 2023 President and Vice-President**

Councilmember Welch made a motion to appoint Councilmember Parchment president and it was seconded by Councilmember Beemer. Councilmember Parchment stated he appreciated the nomination but declined. Councilmember Welch withdrew his motion.

Councilmember Parchment made a motion to appoint Councilmember Welch as president, it was seconded by Councilmember Beemer and carried.

Councilmember Welch made a motion to appoint Councilmember Beemer as vice-president, it was seconded by Councilmember Parchment and carried.

# Recognition of Martin Luther King Jr. Day

Councilmember Parchment made a motion to honor MLK Day as a holiday and to no longer hold council meetings on that day, it was seconded by Councilmember Hatch and carried.

# **Setting January meeting dates**

Councilmember Hatch made a motion that January meeting dates be set the previous December, it was seconded by Councilmember Welch and carried.

As an item of discussion, Councilmember Beemer said she'd like Council to discuss a better process for setting salaries for elected officials. Council agreed to discuss it further.

As an item of discussion, Councilmember Beemer thanked Councilmember Teksten for serving as the 2022 president and for her patience and guidance.

# **ADJOURNMENT:**

By acclamation, the meeting was adjourned at 7:07 p.m.

February 27, 2023

Council President, James Welch

2-27-23

Council Secretary, Linda Kane

Addendum

#### **Dates and Locations for 2023**

All Council Meetings at 6:30 p.m. at the administration office, 1150 O Street. \*This is a tentative list and is subject to change.

January 16: No review program

February 27: Human Resources - Rupert

March 20: to be determined

April 17: IT - Elijah

May 15: Assessor - James

June 19: Emergency Management - Cindy

July 17: Finance - To be determined

August 21: Accounting - Elijah

September 18: Coroner - Elijah

October 16: Facilities - Cindy

November 20: Public Works - James

December 18: Commissioners - Nancy