

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 5:30 PM MDT

Meeting Start Date: 11/3/2021

Meeting End Time: 8:30 PM MDT

Meeting End Date: 11/3/2021

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

I. Special Meeting- Start time 5:30pm

A. CALL TO ORDER - 5:40pm

B. ROLL CALL – Present: Mayor Vierheller and Trustees Hamel, Kendall, Martin, and Roberts.

Absent: Trustee Hollingsworth.

1. Jeff Heaton Sworn in as Town Trustee by the Town Clerk Alexander Mulhall.
2. Executive Session, pursuant to C.R.S. 24-6-402(4)(e), to discuss positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, concerning the Town Consultant and Town Manager. Motion made Trustee Hamel, Seconded by Trustee Heaton. Motion passed with all present voting yes. Executive session took place from 5:45pm to 6:27pm.

II. Regular Workshop– Start time 6:30pm

- A. Update on Wastewater Treatment Plant Compliance and Improvements Plan – Joanne Fagan
- B. Discussion regarding Protests Regarding Vacation Rental Application for 631 Hotchkiss Street, Scott Dickerson and Angela Davis.
- C. Discussion regarding Town Attorney Contract for Daniel Krob
- D. Discussion regarding Friends of John Wagner Public Library Special Event Liquor License. 206 Silver Street, December 10, 2021.
- E. Discussion regarding Search for Town Manager - Postponed
- F. Discussion regarding Participation in the Colorado Opioid Settlement
- G. Discussion regarding Request from Hinsdale County for Contribution for Processing Organic Materials at Transfer Station
- H. Discussion about Scheduling the Next Budget Workshop. Budget Workshop Scheduled for November 10 at 5:00pm.

Workshop end time – 7:27 pm

III. Regular Meeting – Start time 7:27pm

- A. Call to Order: 7:27 pm
- B. Roll Call - Present: Mayor Vierheller and Trustees Hamel, Heaton, Kendall, Martin, and Roberts.
Absent: Trustee Hollingsworth.
- C. Approval of Minutes – October 20, 2021. Motion made by Trustee Hamel, seconded by Trustee Martin. The motion passed with all present voting yes in a roll call vote except Trustee Heaton who abstained because he was not present at that meeting.
- D. Approval of Bills Payable totaling \$29,534.39. Motion made by Trustee Hamel, seconded by Trustee Heaton. The motion passed with all present voting yes in a roll call vote.
- E. Employee Reports:
 - 1. Mayor Vierheller
 - 2. Trustee Reports
 - 3. Consultant Report (Pierce)
 - 4. Public Works Director (Johnston)
 - 5. Recreation Director (Hake)
 - 6. Town Clerk (Mulhall)
 - 7. Building Official (McNeese)
 - 8. Sheriff’s Report (Kambish) – Did not report
- F. Correspondence Received – None
- G. Citizen Communication – Richard Moore requested permission to use the upstairs office space.
Permission was granted unanimously.
- H. Additions to the Agenda – None

IV. Action Items

- A. Discussion and Possible Action to Accept Town Attorney Contract for Daniel Krob. Motion made by Trustee Roberts, seconded by Trustee Martin. Motion passed with all present voting yes in a roll call vote. Daniel Krob was sworn in as Town Attorney by Town Clerk Alexander Mulhall.
- B. Discussion and Possible Action to Approve Vacation Rental Application for 631 Hotchkiss Street, Scott Dickerson and Angela Davis. Motion made by Trustee Heaton, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.
- C. Discussion and Possible Action to Approve the Friends of John Wagner Public Library Special Event Liquor License, 206 Silver Street, December 10, 2021. Motion made by Trustee Roberts, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.

- D. Discussion and Possible Action to Begin Search for a Town Manager. Postponed.
- E. Discussion and Possible Action to Participate in the Colorado Opioid Settlement. Motion made by Trustee Hamel, seconded by Trustee Heaton. Motion passed with all present voting yes in a roll call vote.

Adjournment – 8:30 pm.

Mayor

ATTEST:

Town Clerk