

Minutes
Town Board Regular Meeting
Town of Paonia, Colorado
October 11, 2016

RECORD OF PROCEEDINGS

The Regular Meeting of the Town Board of Trustees held Tuesday, October 11, 2016 was called to order at 7:00 PM by Mayor Charles Stewart, followed by the Pledge of Allegiance.

Trustees present were as follows:

Mayor Charles Stewart
Trustee Bill Bear
Trustee David Bradford
Trustee Bill Brunner
Trustee Karen Budinger
Trustee Suzanne Watson

Trustee Chelsea Bookout was absent.

Town Staff present were as follows:

Town Manager Dan Dean
Town Clerk Corinne Ferguson
Sergeant Neil Ferguson
Finance Officer Cindy Jones
Public Works Director Travis Loberg
Treasurer Ross King

A quorum was present and Mayor Stewart proceeded with the meeting.

Approval of Agenda

Motion by Trustee Bradford, Supported by Trustee Bear to approve agenda as presented. Motion carried with five (5) ayes and zero (0) nays.

Announcements

None

Visitors

Sarah Bishop – President of Mountain Harvest Creative, presented the Town with the Governor’s Award given to Mountain Harvest Creative for best small town outdoors festival. The goals for the Mountain Harvest Creative is to promote the arts, especially music and literacy, support other non-profit organizations, support agricultural and food sciences, and bring visitors to Delta County.

Unfinished Business

None

New Business

Acceptance of the 2017 Town of Paonia Preliminary Draft Budget and Adoption of Special Meetings Schedule

Motion by Trustee Bear, Supported by Trustee Bradford to accept receipt of the 2017 preliminary draft budget. Motion carries with five (5) ayes and zero (0) nays.

Discussion ensued regarding changing the 2017 budget public hearing to November 22, 2016 due to the regular election on November 8, 2016.

Motion by Trustee Bradford, Supported by Trustee Budinger to adopt the budget special meeting calendar as amended. Motion carries with five (5) ayes and zero (0) nays.

Out-of-Town Water Distribution Reconstruction Project Bid Contract Award

Town Administrator Dean provided a brief overview regarding the bid schedule summary provided in the packet. Discussion ensued regarding cost differences and complications should individual schedules be awarded to multiple contractors.

Motion by Trustee Bear, Supported by Trustee Bradford to award Bid Schedules A, B, C, D, and M to Pitt Construction in the amount of \$701,507.38. Motion carried with six (6) ayes, and zero (0) nays.

Regular Business

Mayor's Report: Mayor Charles Stewart reported:

1. Arch Coal has recovered from the bankruptcy filing.

Town Administrator's Report: Town Administrator Dan Dean reported:

1. A written report was provided in the packet.
2. The Parks Maintenance contract is being revised and will be presented in the near future.
3. Space to Create representatives will be in Town October 26, 2016.
4. Trustee Budinger will be attending the Delta County Housing Taskforce meeting on behalf of the Town.

Public Works Department Report: Public Works Director Travis Loberg reported:

1. Waterline leak repairs completed.
2. Benches have been installed in Apple Valley Park.
3. Decals for Public Works vehicles have been ordered.
4. Sidewalk work for 2016 is wrapping up.

Police Department Report: Sergeant Neil Ferguson reported:

1. A written report was provided in the packet.
2. CIRSA sponsored driving training was a success.
3. October 22, 2016 from 10AM to 2PM the police department will host its second Drug Takeback Program at Town Hall.

Treasurer's Report: Town Treasurer Ross King reported:

1. Disbursements have been reviewed.
2. Continuing the review of the Elevate Fiber Franchise Agreement.
3. Planning to present a resolution to dissolve an unnecessary fund set up for out-of-town water tap proceeds.

Committee Reports

1. Finance and Personnel: A part-time employee has been hired to fill gaps on the public works crew.
2. Public Works: Attended the CDOT meeting for discussion of street lights on Grand Avenue and Highway 133 intersection. Discussion ensued with direction given to Administrator Dean to draft a letter requesting a street light at the Grand Avenue/Highway 133 intersection and to investigate the installation of a traffic light at the Samuel Wade Road/Highway 133 intersection.
3. Governmental Affairs: Requested a list of the interested community members for the tree board

from Mayor Stewart.

4. Services & Recreation: The committee recommends the parks maintenance contract be put out for bid for a three (3) year contract.
5. Facilities & Development: Nothing to report.
6. Public Safety: Nothing to report.

Minutes

Motion by Trustee Bradford, Supported by Trustee Bear to approve the Regular Town Board Meeting Minutes as amended for September 27, 2016. Motion carried with 5 (5) ayes and zero (0) nays.

Disbursements

Motion by Trustee Bear, Supported by Trustee Budinger to authorize the disbursements as reviewed by the Finance Committee with the Town Treasurer Ross King, in the amounts of \$72,179.09 for accounts payable, \$15,992.84 for payroll taxes, and \$15,918.50 for payroll. Motion carried with six (6) ayes and zero (0) nays.

Executive Session

Motion by Trustee Bradford, supported by Trustee Bear to go in to executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(B) – CORA request. Motion carried with five (5) ayes, and zero (0) nays.

The Town Board entered Executive Session at 7:56PM.

The Board returned to open session at 8:35PM.

Mayor Stewart stated the names of the participants in the Executive Session as himself Mayor Charles Stewart, Trustees Bradford, Bear, Brunner, Budinger, and Watson, Town Administrator Dan Dean, Town Attorney David Marek, Town Clerk Corinne Ferguson, and special counsel.

No objections noted.

Motion by Trustee Bradford, Supported by Trustee Bear to authorize the release of the record requested by the Delta County Independent on September 29, 2016, on the basis that it is in the best interest of the Town that the record be made public. Motion carried with five (5) ayes and zero (0) nays.

Adjournment

The meeting was adjourned by Mayor Charles Stewart at 8:41 PM

_____/s/_____
J. Corinne Ferguson, Town Clerk

_____/s/_____
Charles Stewart, Mayor