



MEETING MINUTES of the IGNACIO TOWN BOARD

Monday, December 16, 2019 – 6:30 PM

Abel F. Atencio Community Room

570 Goddard Avenue, Ignacio, CO 81137

I. CALL REGULAR MEETING TO ORDER: Mayor Pro Tem deKay called the meeting to order at 6:30 PM by leading in the pledge of allegiance.

II. ROLL CALL

Present: Mayor Pro Tem Alison deKay, Trustee Tom Atencio, Trustee Edward Box III, Trustee Sharon Craig, Trustee Sandra Maez

Absent: Mayor Stella Cox, Trustee Dixie Melton

Guests: Clark Craig, Chris deKay, Chris May, James Brown, Mandy Brown, Marcia Vining arrived at 6:33 PM and left after her presentation at 7:02 PM, Ena Millich arrived at 6:39 PM

III. PUBLIC COMMENTS

Mandy Brown – 510 Arboles Street. Mandy read Resolution 06-2015.

Chris May – 8 El Paso. Asked about the letter he wrote; Mayor Pro Tem deKay stated that this will be addressed under miscellaneous. Alleys are a sea of mud; requesting loads of gravel in Central Alley. Mr. Howlett stated this is a possibility. Mayor Pro Tem deKay stated that the staff will take this under advisement.

IV. CONSENT AGENDA

A. Regular Town Board Meeting Minutes of November 18, 2019

B. Financial Records – Check Register for November 2019

Action: Trustee Craig moved to approve the Town Board Meeting Minutes of November 18 and the Financial Records for November 2019; Trustee Maez seconded the motion. Mayor Pro Tem deKay requested a roll call vote; the motion passed unanimously.

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

A. Ignacio Creative District Update and Presentation – Marcia Vining

Requested \$600.00 donation for establishing a 501c3.

Consensus of the Board was to table this until January.

B. HomesFund Contract for 2020

Action: Mr. Atencio moved to extend the contract with HomesFund for 2020; Trustee Maez seconded the motion. Trustee Craig stated that she would recuse herself due to a conflict of interest. Mayor Pro Tem deKay requested a roll call vote. The motion passed with four ayes and one recusal.

C. Resolution 10-2019 – Adoption of the 2020 Budget

Action: Trustee Craig moved to accept Resolution 10-2019, Adopting the 2020 Budget; Trustee Atencio seconded the motion. Mayor Pro Tem deKay requested a roll call vote; the motion passed unanimously.

D. Ordinance 341 –2020 Budget Appropriations

Action: Trustee Atencio moved to adopt Ordinance 341; Trustee Maez seconded the motion. Mayor Pro Tem deKay requested a roll call vote; the motion passed unanimously.

E. Ordinance 342 – 2019 Supplemental Budget

Action: Trustee Craig moved to approve Ordinance 342; Trustee Box III seconded the motion. Mayor Pro Tem deKay requested a roll call vote; the motion passed unanimously.

VII. STAFF REPORTS

A. Police Department

Report in packet; Chief out sick.

B. Public Works

Water Meters for the Town

Water Quality Control Division Rep, Aspen Coombs, audited the water department; no violations

Working with two companies to get quotes for leak detection on water pipelines

Parks and Rec – monthly inspection

Irrigation – winterized

Streets – plowing and sanding; Kendall Asphalt working on patching; 8% sand/salt slicer order

New Christmas banners on poles

Equipment – Bucket van broke down; rented a lift to finish hanging decorations; will get van repaired.

Staff – Lionel passed class B CDL; Colten and Garry working on their water distribution 1 certifications

Mr. Atencio requested that Mr. Howlett consider the request of Mr. May to improve the alleys. Mr. Howlett stated he will work on that.

C. Clerk / Treasurer

Events: Office closes at noon on Dec 24 and will reopen at 8:00 AM on Dec 26; Office closes at noon on Dec 31 and will reopen at 8:00 AM on Jan 2, 2020.

Jan and Feb Board meetings fall on holidays; therefore, per policy, those meetings will be on Tuesday, Jan 21 and Tuesday, Feb 18. The website calendar and Facebook page will reflect these dates.

D. Town Manager

Joint Meeting with Tribal Council to be scheduled between January 6 and 16;
orientation process with new Tribal Council Members.

VIII. TRUSTEE REPORTS

Trustee Craig just returned from CML Executive Board Meeting. Legislative actions; training opportunities. Economic Development Association has hired a new Exec Director.

IX. MISCELLANEOUS

A. Staff Christmas Bonuses - \$300 full time, \$150 part time last year. Consensus of the Board was to do this the same as last year (net, not gross).

Action: Trustee Maez moved to approve the bonuses; Trustee Craig seconded. Mayor Pro Tem deKay requested a roll call vote; the motion passed unanimously.

B. Mayor Pro Tem deKay requested that Mr. Garcia submit a Year-end Summary as part of the review that was discussed at the last meeting. Mr. Garcia stated that, after we get through year-end, he will present this report.


C. Mayor Pro Tem deKay suggested a Board Retreat in the early spring. Mr. Garcia suggested a facilitator as well.

D. Mayor Pro Tem deKay addressed Mr. May again and stated that he will get a copy of the Ordinance that was discussed earlier.


E. Mandy Brown requested that the BoA and PC be invited to the retreat...the consensus of the Board was that all three boards/commissions should get together and discuss all the items of concern. Mr. Atencio stated that he believes that the discussions with the PC and BoA need to be focused and take the time, not tack it onto the retreat where the Board is focused on Board issues.

X. ADJOURNMENT

Action: Being no further business before the Board, Mayor Pro Tem deKay adjourned the meeting at 8:05 PM. The next regularly scheduled meeting will be on Tuesday, January 21, 2020, at 6:30 PM in the Abel F. Atencio Community Room at 570 Goddard Avenue.



Stella Cox, Mayor



Date



Attest: Tuggy Dunton, Town Clerk