



Town of Silverton

REGULAR MEETING MINUTES – Silverton Board of Trustees
Silverton Town Hall – April 9, 2018
Call to Order, Roll Call & Pledge of Allegiance – 7:29pm

Mayor: Christine M. Tookey
Trustees: Pete Maisel, Tiffany deKay, Barbara Renowden, Jess Wegert, Larry Gallegos, Malcolm MacDougall, Molly Barela, Stony Molina, and Austin Lashely
Staff: Michelle Hamilton, Sara Mordecai, John Sites, and Todd Bove
Town Manager: Louis Fineberg

Regular Meeting

- I. Staff and/or Board Revisions to Agenda
- II. Public Comment:
Ron Renowden – Commented on Trustee MacDougall not standing for the Pledge of Allegiance due to his disbeilefe in God and lack of respect for the military. Mr. Renowden was asked to end his public comment. Trustee MacDougall expressed concern that his personal wellbeing was being threatened.
- III. Proclamations/Presentations: none
- IV. Approval of Consent Agenda Items
 - a. Payroll, Accounts Payable, ~~February Financial Statement~~, Meeting Minutes 3/12, ~~3/26~~

Trustee MacDougall motioned to approve the consent agenda with the removal of the February financial statement and 3/26 minutes, Trustee Gallegos seconded. The motion passed unanimously with a roll call vote.

- V. Staff Reports: No Questions
- VI. Trustee Reports:
Trustee Wegert asked about Ordinance 2016-07 Adoption of the Municipal Code. The Board discussed the legitimacy and need for research. Manager Fineberg said he would like to bring it back as a Board discussion.
Trustee Renowden gave a quick update on the recently approved RV Park on 9th and Mineral called, “Close to Heaven”.

- VII. Continued Business
 - a. Public Hearing - 2nd Reading – Ordinance 2018-03 Colorado Water Resources and Power Development Authority (CWRPDA) Loan
Public Comment:

John Sites gave an overview of the project scope and loan terms. He asked the Board if they had any questions. None.

Mayor Tookey read the Ordinance outloud.

Ernie Kuhlman asked when it is going to be started. John said work should begin in early July. Water tank work will have to be done in the fall due to water storage needs throughout the summer.

Trustee MacDougall motioned and Trustee Gallegos seconded to adopt Ordinance 2018-03. The motion passed unanimously with a roll call vote.

- b. Memorial Park Bridge Abutment Contract Approval



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Trustee MacDougall motioned and Trustee Gallegos seconded to approve the Klinke and Lew Memorial Park Bridge Contract. The motion passed unanimously with a roll call vote.

c. Gravel Contract Approval

Trustee Renowden asked how many proposals we received. John Sites said he received three and this one was the lowest. Trustee Maisel said that he is aware of the effort Mr. Sites put in and is very comfortable with the price quoted.

Trustee MacDougall motioned and Trustee Gallegos seconded to approve the 2018 gravel contract. The motion passed unanimously with a roll call vote.

d. Temporary Operator Responsible in-Charge (ORC) Contract Approval

Trustee Renowden asked if John Girodo can be certified while Mr. Sites is gone. Mr. Sites said has asked the state about the timing and has not heard back. He will follow up before he leaves town but is legally required to have a certified ORC during his absence.

Trustee MacDougall motioned to approve the Sacred Water Temporary ORC Contract with a date adjustment to 04/09/18, Trustee Gallegos seconded. The motion passed 6/1 with Trustee Renowden voting no.

Mayor Tookey read a list of accomplishments, gave outgoing Trustees a plaque and said thank you for their service.

Adjourn outgoing Board Members @ 8:14

VIII. New Business

- e. Administer Oath of Office to New Board of Trustees
- f. Appointments –Mayor Pro Tem Lashley
- g. Appointments- Town Manager, Municipal Judge, Municipal Clerk, Municipal Court Clerk, Municipal Attorney, Municipal Engineer, Municipal Auditor

Discussion on Employee and Contract appointments:

Mayor Tookey spoke about moving the Town forward to become strong together and get things done. Trustee Renowden reminded her that the recommendation was to wait until the new Board was formed to put out RFP's for services and she would like to see that happen. Trustee deKay recommended that they reappoint all and review them in the coming weeks. Trustee Barela motioned to table the appointments until they can meet and discuss each position because the Board has 30 days to do so. Trustee Renowden stated that she is most concerned about the contract appointments. Trustee Wegert would like to approve all and revisit each as we move forward. Trustee Barela withdrew her motion. Trustee Barela motioned to appoint all the positions except contracts. No second, Trustee Barela withdrew the motion. Manager Fineberg recommended that the appointments are made tonight and can be revisited.

Trustee Wegert motioned to approve all appointments, Mayor Pro Tem Lashley seconded. The motion passed unanimously with a roll call vote.

- h. Appoint 1 Authorized Signator – Citizens State Bank (CSB)



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Mayor Tookey recommended that Trustee Renowden serve as an authorized signer.

Mayor Pro Tem Lashely motioned and Trustee Barela seconded for Trustee Renowden to serve as an authorized signer. The motion passed unanimously with a roll call vote.

i. Appoint Standing Committees

Mayor Tookey passed out a handout with recommended appointments to committees for new Board members. All agreeable.

j. Orientation

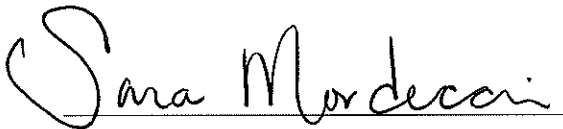
Mayor Tookey spoke about planning an upcoming Board retreat. She then gave an introduction of Patrick Rondonelli, SW Colorado Department of Local Affairs (DoLA) rep.

Mr. Rondonelli gave a Government (Gov) 101 overview and talked about what it means to be a Trustee. He went into detail about personal liability, confidentiality, quasi-judicial hearings, and proper protocol for public interfacing.

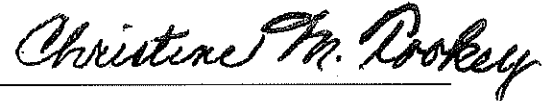
IX. Public Comment:

Gary Davis introduced Todd Bove who is serving as the Town's new Facilities, Parks, & Recreation Director.

X. Adjourn @ 10:06



Deputy Clerk: Sara Mordecai



Mayor: Christine M. Tookey