



Town of Silverton

Michelle Hamilton
Clerk/Treasurer
mhamilton@silverton.co.us

REGULAR MEETING MINUTES – Silverton Board of Trustees
Silverton Town Hall – November 13, 2018

Call to Order, Roll Call & Pledge of Allegiance @ 7:07pm

Present: Trustee Molly Barela, Trustee Tiffany deKay, Trustee Barbara Renowden, Trustee Jess Wegert, Mayor Chris Tookey, Mayor Pro Tem Austin Lashley, Trustee Judy Graham

Staff: Michelle Hamilton, Lisa Branner, Mark Reavis

Regular Meeting 7:00pm

1. Staff and/or Board Revisions to Agenda
2. Public Comment – none
3. Proclamations/Presentations - none
4. Approval of Consent Agenda Items*
 - a. Payroll;
 - b. Accounts Payable
 - c. Meeting Minutes 10/15, 10/29
 - d. Liquor License Renewal Application – Grand Imperial Hotel
 - e. Letter of Request for fee waiver Christmas Bazaar & Holiday Hafla

Trustee Renowden asked for a correction of the minutes from 10/15.

Mayor Pro Tem Lashley moved and Trustee deKay seconded to approve the Consent Agenda minus the meeting minutes for 10/15. The motion passed unanimously with a roll call.

5. Staff Reports – Trustee Barela- asked who the new employees at KMRA are. Michelle Hamilton listed the new employees and discussed what training they are completing. Trustee Graham asked about the leadership course. Michelle Hamilton gave a description of the OMNI Leadership Practicum course based on Myers Briggs type indicator, and the ongoing training and observations associated with it.

Trustee Barela – asked about the sled dog race. Lisa Branner said it is weather dependent. Mayor Pro Tem Lashley asked about the KMRA meeting time. Trustee Barela asked about tramway safety inspection. The inspections passed.

6. Trustee Reports

Trustee Graham asked if there will be another budget work session. Michelle Hamilton confirmed that there is another meeting scheduled for November 26th at 5:30 p.m.



Town of
Silverton

Michelle Hamilton
Clerk/Treasurer
mhamilton@silverton.co.us

Trustee Graham asked about how to call for an executive session. Michelle Hamilton explained what the procedure is. Mayor Pro Tem Lashley said he would prefer an attorney present at an Executive Session.

Mayor Tookey announced that there will be no Planning Commission meeting in December. Trustee Graham asked what the procedure would be to hire an attorney. She asked if some community members might be invited to be part of the process. Mayor Tookey replied that it doesn't make sense to have community members be part of that process when it is the Board and staff asking the questions, choosing the attorney, and working with them. Trustee Renowden said that the attorney works for the Board and so it is a little bit different. Mayor Pro Tem Lashley commented that the attorney interviews are the day after tomorrow so it is a little late. Trustee Graham would like to have letters of recommendation in writing from the attorney candidates. Mayor Tookey replied that the Interim Administrator can ask for letters of recommendation. Trustee Renowden said people have to be careful of what they write so they may not be accurate. Trustee Graham asked how the interviews are going to be conducted. Mayor Tookey replied that each Trustee can ask a question and Michelle Hamilton will lead the interview process. Trustee Graham merged the attorney questions with a few others and passed them out to the board. Trustees Graham, deKay, and Barela agreed to meet to review the questions.

7. Continued Business- none

8. New Business

a. Resolution 2018-08 Establishing Meeting Time – Mayor Tookey read Resolution 2018-08.

Trustee Barela moved and Trustee Renowden seconded to approve and adopt Resolution 2018-08. The motion passed unanimously with a roll call vote.

9. Public Comment- none

10. Adjourn 7:56 P.m.

Michelle J. Hamilton, Clerk/Treasurer

Christine M. Tookey, Mayor