

Town of Silverton
Regular Meeting
April 11, 2016

**TOWN OF SILVERTON
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
April 11, 2016**

CALL TO ORDER:

The regular meeting of the Board of Trustees, which was properly posted, was called to order by Mayor Chris Tookey @ 7:35 PM at the Silverton Town Hall.

Mayor: Christine M. Tookey
Trustees: Malcolm MacDougall, Tiffany deKay, Peter Maisel, David Zanoni, Larry Gallegos and Karla Safranski.

Staff: Michelle Hamilton, Sara Mordecai, Blair Runion

Administrator: Bill Gardner

Others: Please see sign-in sheet

I. Staff and/or Board Revisions to Agenda: None

II. Public Comment: None

III. Appointments: None

IV. Consent Agenda

- A. Payroll, Accounts Payable, Meeting Minutes from 3/22,3/28,4/1
- B. Special Event Liquor Permit, Silverton Single Track Society/Iron Horse
- C. Janitorial Contract Renewal – Ed Jilka

Trustee MacDougall motioned and Mayor Pro Tem Maisel seconded to approve the Consent Agenda. The motion passed unanimously with a roll call vote.

Discussion: Trustee Gallegos asked about the payment to SSJ Fire Authority. Town Clerk Hamilton confirmed that the bill was paid. Trustee Gallegos expressed concern that the bill went to the attorney. Administrator Gardner said it was handled without attorneys.

V. Department Reports

Administrator Gardner said that a letter was sent to the EPA Director, Gina McCarthy, signed by Representatives Gardner and Bennet, urging the EPA to reimburse Silverton and San Juan County.

He confirmed that he secured a \$6,000 loan for the housing study from Region 9, using the grand piano in the room as collateral.

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He then welcomed Bob Nevins back.

Mr. Gardner commended the election process, the candidates, professionalism, and democracy. He mentioned that staff worked hard, and there was a 77% voter turn-out. Next, Mr. Gardner thanked David Zaroni for 8 yrs of dedicated service. He acknowledged Trustee Zaroni's contributions and knowledge of infrastructure. He then thanked Karla for 6 yrs of service and commitment to community. He commented that he and staff are looking forward to introducing the new trustees.

Mr. Gardner finished by reminding everyone of the upcoming educational retreat.

VI. Trustee Reports

Karla commended the Board for authorizing continued work with DCI. She asked that they please consider reserving savings in electricity from new lighting to upgrade similar lighting to what was installed by the school. She acknowledged that everything she was able to accomplish and do was due to an amazing staff. She thanked them..

VII. Unfinished Business

1. DOLA Grant# 8011/DCI Branding & Marketing Agreement.

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

The Mayor presented David Zaroni and Karla Safranski with gifts, and they left their seats and moved to the audience.

VIII. New Business

A. Municipal Judge, Anthony Edwards, administered an Oath of Offices for Mayor Tookey, new Trustees: Tiffany deKay, Jess Wegert and Barbara Renowden.

**B. Mayor Pro Tem Appointment
Mayor Tookey appointed Tiffany deKay as Mayor Pro Tem.**

**C. Appointments:
The Mayor re-appointed the Town Administrator (Bill Gardner), Town Clerk/Treasurer (Michelle Hamilton), Town Attorney (Jeff Robbins), Town Engineer (SGM), and Town Auditor (Lyman and Associates).**

Trustee MacDougall motioned and Trustee Renowden seconded to reappoint all appointed positions. The motion passed unanimously with a roll call vote.

D. The Mayor appointed Municipal Judge, Anthony Edwards. Judge Edwards then appointed his alternate judge: John Scott Jackson, and court clerk: Sara Mordecai.

Judge Edwards then swore in his alternate judge and court clerk.

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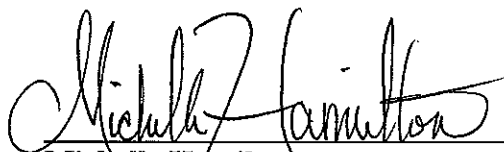
E. Board retreat discussion.

A tentative agenda and meeting dates and times were discussed. Trustee Gallegos and Trustee Wegert both confirmed that they were unavailable on the scheduled date. Town Clerk Hamilton will poll the trustees, administrator, attorney, and DOLA regional director for dates that will work for everyone.


F. Other boards and sub-committee discussion.

Mayor Tookey explained that there were 6 committees, which is now down to 5 because the finance committee is comprised of the whole board. Trustee MacDougall reminded her that they need a third signator. The Mayor collected all the trustees' contact information so she could discuss with them individually, appointments to committees.

IX. Adjourn: 8:23



Michelle Hamilton
Town Clerk/Treasurer



Christine M. Tookey
Mayor