

Town of Silverton
Regular Meeting
August 8, 2016

**TOWN OF SILVERTON
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING August 8, 2016**

CALL TO ORDER:

The regular meeting of the Board of Trustees, which was properly posted, was called to order by Mayor Chris Tookey @ 6:29 PM at the Silverton Town Hall.

Mayor Christine M. Tookey
Trustees: Malcolm MacDougall, Tiffany deKay, Barbara Renowden, and Pete Maisel. Jess Wegert and Larry Gallegos were absent.

Staff: Michelle Hamilton

Administrator: Bill Gardner was absent

Others: Please see sign-in sheet

Financial Meeting:

Town Clerk Treasurer, Michelle Hamilton, led the Board through discussion of the June financial statement, Fourth of July revenues and expenses, sales tax figures, and CAST comparisons. Department Financial Reports were given by Public Works Director, John Sites and Events Coordinator, Blair Runion.

I. Staff and/or Board Revisions to Agenda:

Town Clerk Hamilton added an updated sales tax chart to the consent agenda.

II. Public Comment:

III. Presentations:

IV. Consent Agenda

- A. Payroll, Accounts Payable, Sales Tax Chart, Minutes from 7/11, 7/25
- B. Liquor License Renewal – Shady Lady
- C. Liquor License Renewal – Eureka Station
- D. Retail Marijuana & Cultivation License Renewal – Silverton Green Works

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

V. Department Reports

VI. Trustee Reports

Mayor Tookey mentioned that the Town is hosting the CML regional conference on Sept 27th. She asked to invite the Sheriff, County and San Juan Historic Society. She announced that the Town and County received full funding from Department of Local Affairs and

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Department of Housing for the Anvil Apartment Complex and the Miners Union Hospital. She also mentioned that Region 9 held their regional meeting at Kendall Mountain Community Center. Ed Morlan retired and received a proclamation from the Governor.
EPA Update - none

VII. Continued Business

VIII. New Business


A. Public Hearing – Resolution 2016-03 A Resolution of the Board of Trustees of the Town of Silverton, Colorado Increasing Fees for Parking Violations.

Discussion: The new municipal code made the parking violations \$10 across the board, which is not where they were prior to the adoption. Mayor Tookey asked if there is an OHV violation fine that needs to be included. Sheriff Conrad said he cannot ticket most OHVs because they are not registered. He is leaving notes on them with a warning. Trustee Renowden said that we need better signage. Trustee Maisel commented that whenever he talks to riders he asks if they have a route map and they generally do not. Mayor Pro Tem deKay asked if they can use striping and flagging. Sheriff Conrad stated that he would like to see more signage and will be asking for it in the upcoming budget season. Mayor Pro Tem deKay asked if we need a traffic study. Sheriff Conrad replied that he knows what the traffic problems are in town. He also mentioned that under the new code, OHVs have a curfew that is not being enforced. He would like to incorporate a helmet law into the code too. Trustee MacDougall commented that they definitely need to have a further discussion on OHVs after the season.

Trustee MacDougall motioned and Trustee Renowden seconded to adopt Resolution 2016-03 A Resolution of the Board of Trustees of the Town of Silverton, Colorado Increasing Fees for Parking Violations. The motion passed unanimously with a roll call vote.

IX. Adjourn: 7:55 p.m. Motion to adjourn


Michelle Hamilton
Town Clerk/Treasurer


Christine M. Tookey
Mayor