

**TOWN OF SILVERTON
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING December 12, 2016**

CALL TO ORDER:

The regular meeting of the Board of Trustees, which was properly posted, was called to order by Mayor Chris Tookey @6:30PM at the Silverton Town Hall.

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

Staff: Michelle Hamilton

Administrator: Bill Gardner

Others: Please see sign-in sheet

- I. Staff and/or Board Revisions to Agenda**
- II. Public Comment**
- III. Proclamations/Presentations – none**
- IV. Approval of Consent Agenda Items**
 - a. Payroll, Accounts Payable, Sales Tax Chart, Minutes from 11/28//16, 12/5/16**
 - b. Special Event Application – Lantern Fest – Darlene Watson**
 - c. Special Event Application – Silverton Flying Dog Sled Race – RMDSC**
 - d. Contracts – Middleton Motorsports, San Juan Back Country**
 - e. EPA Letter from Town Attorney**

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

Trustee MacDougall encouraged the community to participate in the comments to the EPA

- V. Department Reports**

Public Works Director John Sites is applying for an extension of the DoLA admin grant. There is a DoLA grant application due in February that we are going to try for. The award will be the summer of 2017. Trustee Gallegos asked what the dollar amount is. John Sites is waiting on a price quote from the engineer. A full report will be given possibly before the next regular meeting. Trustee Renowden asked if there is anything to be done about making sure that every customer is on the billing roster. We know which meters are not reading and we are working on it. Michelle Hamilton mentioned that the County Assessor supplied her with a list of county homes that should be billed for refuse.
- VI. Administrator's Report**

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Staff will be trained on new employee evaluation procedures during lunch hour on December 13th. Trustee deKay would like to compare PTO benefits to other communities. Trustee MacDougall said that Tracy Boeyink did some work on that and he will look to see what he has.

VII. Trustee Reports

VIII. EPA Update

IX. Continued Business

a. Contract – Molas Campground Management

Administrator Gardner retracts his recommendation that Doug Wall receive the contract for Molas Lake Campground Management in 2017. Language in an email after our Monday meeting where they were awarded everything they asked for was demanding with specific timelines. They demanded that they receive their 3k raise by January 1st, and should our reservation system not be up and running by January 1st, they would keep the money and forgo the contract. This is not the way to do business with this town. We will work with them if you approve their contract but both I and our attorney do not recommend giving them a contract for 2017.

Doug and Patricia - The RFP was not changed other than the clause for the 3k. We did not get the upgrade that we were promised last year. We also offered to do the work of the website ourselves. The concessions language has been in the original RFP. In terms of the late fee: we didn't receive our first two payments until almost three weeks late. We are business people. Contracts are meant to protect both parties. In 2016, after the first two late checks, the Town sorted it out and checks were on time. Small town or big city, that's the way things are done. Trustee Gallegos asked if they think they can change the site specific website themselves. Doug & Patricia expressed that Lynn is very hard to get in touch with. Trustee Maisel -asked if Doug and Patricia are ok with striking the language of taking the 3k and dropping the contract. They replied that they are ok with pushing the deadline back to Jan. 15th. Mayor Tookey asked them if they have been following the policy of getting purchases pre-approved from the Treasurer. Trustee Gallegos reminds them to take into consideration the difference of being private entrepreneurs and working for a government agency. He said there are greater hoops to jump through. Trustee MacDougall commented that the idea that we don't know when we can get the reservation system online gives need to eliminate the time restriction completely. Trustee Renowden agreed. Trustee deKay asked if the contract would need to go back to the town attorney. Michelle Hamilton replied that the contract was negotiated at the last meeting. Jeff was in the process of writing a new contract then Doug & Patricia sent an email with new demands before a new contract could be approved. Trustee Gallegos replied that he thinks they need to table it until the next regular meeting. Trustee Maisel commented that the next step is to take the original contract back to the attorney. Administrator Gardner commented that the town attorney already made the recommendation that they not renew the contract. Mayor Tookey asked staff to distribute the contract that the attorney drafted so they can all look it over.

X. New Business

a. Resolution 2016-09 2016 Supplemental Budget

Trustee deKay asked if they are agreeing to 50/50 on the Sheriff's budget. Mayor Tookey replied that it is a 60/40 split. The Commissioners denied a 50/50 split. Trustee deKay asked the Board if they all know that it is costing the Town an extra 38k? Mayor Tookey replied that if they did 50/50 with the responsibility of the new officer, it would have been more like a 70/30

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split. Trustee deKay replied that the town does not have as much in reserve as the county. Trustee MacDougall said he doesn't think that we should look at who has more money but how that money is being spent. Mayor Tookey replied that Willy Tookey has been doing this for years and he has been putting money away for years and they have built an escrow and they are supporting the county, the ambulance, the fire dept. also. Trustee deKay commented that she just thinks the town and county should be 50/50 on all things.

Mayor Tookey read Resolution 2016-09. She listed the expenditures for each fund.

Trustee MacDougall motioned and Trustee Gallegos seconded to approve and adopt Resolution 2016-09, a Resolution Amending the Town of Silverton 2016 Budget as Adopted in Resolution 2015-08 for the Purposes of Identifying Anticipated Year End Expenditures. The motion passed unanimously with a roll call vote.

b. Resolution 2016-10 Adopting the 2017 FY Budget

Mayor read Resolution 2016-10. She read all of the expenditures and revenues for the proposed 2017 budget. The Snow Groomer payment was not added to the debt schedule.

Trustee MacDougall motioned and Trustee Gallegos seconded to approve and adopt Resolution 2016-10, a Resolution Adopting the 2017 Budget and Setting Forth the Expenditures and Revenues for Each of the Various Funds of the Town of Silverton, Colorado for the Fiscal year beginning January 1, 2017 and Ending December 31, 2017, with an amendment to the debt schedule adding the 8k lease purchase of the groomer. The motion passed unanimously with a roll call vote.

c. Resolution 2016-11 Certify Mill Levy

Trustee MacDougall motioned and Trustee Gallegos seconded to approve and adopt Resolution 2016-11, a Resolution to Certify and Levy the 2017 Mill Levies for the General Fund of the Town of Silverton, Colorado. The motion passed unanimously with a roll call vote.

d. Resolution 2016-12 2017 Budget Appropriation

Trustee MacDougall motioned and Trustee Gallegos seconded to approve and adopt Resolution 2016-12, a Resolution Appropriating Sums of Money to the Several Offices, departments, Boards, and Other Spending Agencies of the Town of Silverton, Colorado in the Amounts and for the Purposes Set Forth Herein for Fiscal Year 2017. The motion passed unanimously with a roll call vote.

e. Resolution 2016-13 Appropriating Lodging Fees

Trustee MacDougall motioned and Trustee Gallegos seconded to approve and adopt Resolution 2016-13, a Resolution Appropriating All Lodging and Camping Fees Collected in Accordance with Chapter 4, Section 7(60), of the Town of Silverton Code to Specific Expenses in the 2017 Budget Related to Municipal Services Directly Related to the Lodging and Camping Businesses. The motion passed unanimously with a roll call vote.

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f. Silverton San Juan County Shared Services Agreement

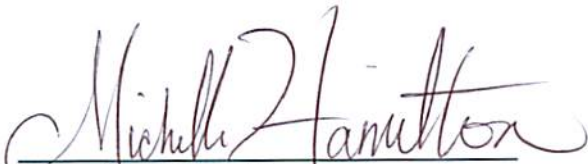
Trustee MacDougall motioned and Trustee Gallegos seconded to approve and adopt the 2017 Silverton San Juan County Shared Services Agreement. The motion passed unanimously with a roll call vote.


g. San Juan County Sheriff's Contract

Trustee MacDougall motioned and Trustee Renowden seconded to approve and adopt the 2017 San Juan County Sheriff's Contract. The motion passed 6:1 with a roll call vote.

Trustee Renowden asked about the radio broadcast. Michelle Hamilton gave the status.

XI. Adjourn: 7:51 p.m.


Michelle J. Hamilton
Town Clerk/Treasurer



Christine M. Tookey
Mayor