

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, SEPTEMBER 11, 2018
SPECIAL MEETING**

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CALL TO ORDER

Trustee Bistodeau called the meeting to order at 1:00 PM.

ROLL CALL

The following members were present: Mr. Frickell, Ms. Parkes, Mr. Nordyke, Ms. Cole, and Mr. Bistodeau. Let the record reflect that Mayor Wenke arrived at 1:07.

ABSENT: Ms. Gluschke

PLEDGE OF ALLEGIANCE

Trustee Bistodeau led the Pledge of Allegiance

OTHERS PRESENT

Jane Pendergrass-602 Main Westcliffe, Pamela Bishop-245 Tyndall Road, Silver Cliff, Tracy Ballard-Wet Mountain Tribune and Kathy Reis

Order of Business

- a. Consideration of request to approve Resolution 5-2018 approving a mural on the Community United Methodist Church.**

There was some concern the lettering presented wasn't a mural. After reviewing the language in Title 10, Chapter 4, Section 1 regarding signs, it was determined to be suitable.

ACTION: Mr. Frickell moved and Ms. Parkes seconded the approval of Resolution 5-2018. Motion carried.

- b. Consideration of request to approve Resolution 6-2018 approving a mural at 602 Main Street.- Jane Pendergrass.**

Jane Pendergrass explained that the mural will include the coffee cup with the name "Tumbleweed Coffee" on the cup and possibly some flowers. It would fit in an approximated size of 4' x 6'.

On a different note the Board of Trustees asked that the neon lights be turned off at the end of the business day after they close. Jane Pendergrass was not aware of the ordinance, which she requested she get a copy. Clerk Reis will get a copy to her.

ACTION: Mr. Bistodeau moved and Ms. Cole seconded the approval of Resolution 6-2018. Motion carried.

Mr. Bistodeau moved and **Mr. Nordyke** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Kathy Reis
Town Clerk