

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, FEBRUARY 5TH, 2019
REGULAR MEETING**

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CALL TO ORDER

Mayor Wenke called the meeting to order at 5:30 PM.

ROLL CALL

The following members were present: Mayor Wenke, Ms. Parkes, Mr. Frickell, Mr. Nordyke, and Mr. Bistodeau

ABSENT: Ms. Gluschke, and Ms. Cole.

PLEDGE OF ALLEGIANCE

Mayor Wenke led the Pledge of Allegiance

OTHERS PRESENT

Barbara Nordyke-57798 Hwy 69, Kathy Clark-8749 CR 255, Brent Bruser-11 Granada Ct., Bill Gillette-Westcliffe, Shannon Byerly-702 Rosita Ave., Bob Fulton-303 2nd St., David Musick-809 Hermit Rd., Kevin Patterson, 320 CR24-P Bar O Disposal, Lisa Frank-506 First St., Hope Wenke-304 S. Second St.

TREASURER'S REPORT

REVENUE RECEIVED IN DECEMBER 2018:

GENERAL FUND CHECKING:	\$ 57,513.03
CONSERVATION TRUST FUND:	\$ 1,627.24
MUNICIPAL COURT CHECKING:	\$ 0.00
CAPITAL FUND CHECKING:	\$ 62,769.38

EXPENDITURES FOR DECEMBER 2018

GENERAL FUND CHECKING:	\$ 36,808.91
CAPITAL FUND CHECKING:	\$ 46,246.23

BALANCE IN ALL ACCOUNTS:

GENERAL FUND CHECKING:	\$ 236,338.76
CAPITAL FUND CHECKING:	\$ 114,790.64
MUNICIPAL COURT CHECKING:	\$ 2,978.00
CONSERVATION TRUST FUND:	\$ 28,538.87
TOTAL C.D's PLUS INTEREST:	\$ 391,232.48
TENNIS COURT PROJECT CHECKING:	\$ 3,311.42

APPROVAL OF CONSENT AGENDA

- a. Approval of minute's
- b. Treasurer's Report
- c. Approval of Bills

Mr. Bistodeau moved and **Mr. Frickell** seconded to allow and pay all bills. Motion carried.

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PRESENTATION:

Mr. Brent Bruiser presented to the board of trustees a picture which he is donating to the town. The picture depicts our western heritage of ranching which was done by Dr. Bill Gillett. Dr. Gillett is well known throughout the world for his abilities to capture life.

OLD BUSINESS

a. Consideration of request to move forward with the 3-Mile Plan.

ACTION: Mr. Bistodeau moved and Ms. Parkes seconded to move forward with the 3-Mile Plan. Motion carried.

b. Consideration of retaining S Brand Consulting, LLC to create long range Strategic Plan.

ACTION: Mr. Frickell moved and Mr. Nordyke seconded to retain S Brand Consulting, LLC to create long range Strategic Plan. Motion carried.

NEW BUSINESS

a. First Quarter Sheriff's report.

Sheriff Byerly gave his fourth quarter report (2018) to the board.

b. Update on the Custer County Kids Council.

Kathy Clark gave her update on the CCKC (Custer County Kids Council). CCKC is a collaborative of local organizations, agencies, and key individuals working together to facilitate and promote quality programs and services for all children and families prenatal through Age 8. Their website is: wmvcf.org/funds/custer-county-kids-council.

c. Consideration of choosing a trash Disposal Company.

ACTION: Mr. Frickell moved and Ms. Parkes seconded to choose P Bar O Disposal Trash Company. Motion carried.

Board of Trustees chose P Bar O Disposal Trash Company for the town with the understanding that the town will use Oak Disposal for rentals of Port O Lets throughout the town.

d. Discuss commercial fire safety inspection.

This was postpone until March 5th meeting.

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NEW BUSINESS CONTINUED

- e. Consideration of request to approve Ord. 3-2019 amending Title 6-General Police Regulations, adding Chapter 9-Residential Growing, Cultivation and Processing of Marijuana.**

ACTION: Ms. Parkes moved and Mr. Nordyke seconded to approve Ord. 3-2019 amending Title 6-General Police Regulations, adding Chapter 9-Residential Growing, Cultivation and Processing of Marijuana.
Motion carried.

Mayor Wenke read the entire Ordinance aloud to the audience and there was discussion afterwards with questions that was answered by Town Attorney Printz. Ordinance 3-2019 was approved with a few changes in the verbiage.

STAFF & COMMITTEE REPORTS

- a. Report from Town Clerk –**

Clerk Reis wanted to know a limit on the cost for catering the Open House. The board agreed to \$1,000.00. The Open House was scheduled for April 24th 4:00PM-6:00PM.

- b. Report from Building and Zoning –**

Mr. Carter said that the New Town Hall was coming along, that there were a few things that still needed to be completed. There is more painting on the lower level and carpeting needs to be placed in the lower level, which will be complete this week.

He also reported to the board that the home safe had sold for the sum of \$1,500.00.

Mr. Bistodeau moved and **Ms. Parkes** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Wanda Jennings
Deputy Clerk