

**BOARD OF TRUSTEES  
TOWN OF WESTCLIFFE  
TUESDAY, JULY 2<sup>nd</sup>, 2019  
REGULAR MEETING**

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**CALL TO ORDER**

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

**ROLL CALL**

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

**ABSENT:** Audrey Gluschke

**PLEDGE OF ALLEGIANCE**

Mayor Wenke led the Pledge of Allegiance

**OTHERS PRESENT**

Charles Bogle-2362 Black Fawn Lane-Westcliffe, Dale Mullen-543 Panorama Dr.-Westcliffe, Angela Arterbun-409 Main Street-Westcliffe, Eric Foster-168 Bunker Hill Circle-Silver Cliff, Deb Adams-56 Navajo Road-Westcliffe, Lisa Frank-506 First Street-Silver Cliff.

**TREASURER'S REPORT**

**REVENUE RECEIVED IN JUNE 2019:**

<b>GENERAL FUND CHECKING:</b>	\$	<b>163,084.22</b>
<b>CONSERVATION TRUST FUND:</b>	\$	<b>1,725.99</b>
<b>MUNICIPAL COURT CHECKING:</b>	\$	<b>0.00</b>
<b>CAPITAL FUND CHECKING:</b>	\$	<b>100,188.22</b>
<b>TENNIS COURT CHECKING:</b>	\$	<b>0.00</b>

**EXPENDITURES FOR JUNE 2019:**

<b>GENERAL FUND CHECKING:</b>	\$	<b>169,058.25</b>
<b>CAPITAL FUND CHECKING:</b>	\$	<b>137,311.21</b>

**BALANCE IN ALL ACCOUNTS:**

<b>GENERAL FUND CHECKING:</b>	\$	<b>55,986.97</b>
<b>CSAFE-GF CORE-11</b>	\$	<b>125,161.60</b>
<b>CAPITAL FUND CHECKING</b>	\$	<b>39,367.04</b>
<b>CSAFE-CF CORE-12</b>	\$	<b>100,129.28</b>
<b>MUNICIPAL COURT CHECKING:</b>	\$	<b>2,482.70</b>
<b>CONSERVATION TRUST FUND:</b>	\$	<b>32,610.67</b>
<b>TENNIS COURT CHECKING:</b>	\$	<b>6,720.25</b>
<b>TOTAL C.D.'s PLUS INTEREST:</b>	\$	<b>392,695.28</b>

**APPROVAL OF CONSENT AGENDA**

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

**Mr. Frickell** moved and **Ms. Cole** seconded to approve the Consent Agenda. Motion carried.

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**OLD BUSINESS**

None

**NEW BUSINESS**

**a. Sheriff's Report 2<sup>nd</sup> Quarter.**

2<sup>nd</sup> quarter Sheriff's Report has been rescheduled to August 7<sup>th</sup>, 2019 meeting.

**b. Presentation for the Sangre Star Festival 2020-Debbie Adams.**

Ms. Adams gave a presentation to the board of trustees on Sangre Star Festival 2020.

**c. Consideration of request to approve Ord. 5-2019 amending Title 6, Chapter 9, Section 11.**

This Ordinance is regarding the penalty (jail time) for the residential growing, cultivating and processing of marijuana. By amending this Ordinance, it would take out the penalty of jail time.

**ACTION:** Mr. Bistodeau moved and Ms. Parkes seconded to approve Ord. 5-2019 amending Title 6, Chapter 9, Section 11. Motion carried.

**d. Consideration of request to approve the 2018 Audit**

**ACTION:** Ms. Cole moved and Mr. Frickell seconded to approve the 2018 Audit. Motion carried.

**e. Consideration of selling the property at 305 Main Street.**

There will be a Special Meeting on July 9<sup>th</sup>, 2019 at 5:30PM, to entertain how to sell the building at 305 Main and to establish asking price. Bids will be solicited from Westcliffe Realtors, if Eric Foster doesn't purchase the building. Attorney Printz will write up the Real Estate Contract and sale. Mr. Foster talked about having the building as the Veteran's VSO office, or a Chaplin living quarter and counseling for Eagle Summit Ranch. Mr. Foster will speak with Mr. Dave Roever who owns Eagle Summit Ranch along with Roever Foundation.

**f. Consideration of how to dispose of old laptops.**

Some of the staff would like to purchase the old laptops. The board of trustees decided to sell the old laptops to the staff for \$50.00 each. Mr. Carter would like one (1), Town Clerk Reiss (6), Mr. Printz-one (1), Mr. Bistodeau-one (1), Mr. Nordyke-one (1), Deputy Clerk Jennings-one (1).

**g. Reschedule August meeting.**

August 6<sup>th</sup> board of trustees meeting will be rescheduled to August 7<sup>th</sup>, due to the Law Enforcement, National Night Out.

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**NEW BUSINESS CONTINUED**

**h. Consideration of request to renew a Certificate of Deposit at First State Bank of Colorado.**

At the last board of trustees meeting Clerk Reis recommended to place this C.D.in CSAFE because the town gets more interest. The rest of the C.D.'s is due November 2019 and will be discussed during the budget process.

**ACTION:** Mr. Bistodeau moved and Ms. Parkes seconded to move the Certificate of Deposit at First State Bank of Colorado to CSAFE which matures on July 8<sup>th</sup>, 2019. Motion carried.

**i. Consideration of appointing 2 representatives the five County Internet Strategic Planning.**

Mr. Bogle spoke to the board about creating a plan for broadband in Custer County. The cost would be \$1,570.40 divided 4 ways, which each entity would pay \$392.60 for a five (5) year plan. Ms. Cole and Mayor Wenke will be the representatives from Westcliffe. There will be at least one (1) Community meeting somewhere here in Westcliffe or Silver Cliff. The check for the Town of Westcliffe portion will go to UACOG, who is the managers.

**ACTION:** Ms. Parkes moved and Ms. Cole seconded to join the five county Internet Strategic Planning with two (2) representatives for the cost of \$392.60. Motion carried.

**j. Staff Quarterly goals report.**

Moved until August.

**k. Executive Session for the purpose of receiving legal advice under C.R.S. Section 24-6-402(4)(b).**

**ACTION:** Mr. Bistodeau moved and Mr. Nordyke seconded to adjourn regular session and move into executive session allowed by CRS 24-6-402(4)(b), for purpose of receiving legal advice under C.R.S. Section 24-6-402(4)(b). Motion carried.

Mayor Wenke stated a motion has been made to adjourn into Executive Session for purpose of receiving legal under C.R.S. Section 24-

**EXECUTIVE SESSION**

At 6:20 P.M., the Regular Meeting was recessed. The Executive Session was convened at 6:23PM

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**REGULAR MEETING CONTINUED**

At 7:45 P.M., Mayor Wenke reconvened the regular meeting and announced that the Executive Session had been concluded. He stated that in addition to himself, the participants in the Executive Session were Ms. Parkes, Mr. Frickell, Mr. Nordyke, Mr. Bistodeau, Ms. Cole, Kathy Reis, Mike Carter, Jay Printz and Joshua Martin. For the record, Mayor Wenke asked that if any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record.

**ACTION:** Ms. Parkes moved and Mr. Nordyke seconded to approve Town of Westcliffe via a quick claim deed for 4 feet on Town of Westcliffe property to 401 S. 4<sup>th</sup> Street on the North side for \$5.00. Motion carried.

**STAFF & COMMITTEE**

**a. Report from Town Clerk – Kathy Reis**

Rescheduled for August Meeting

**b. Report from Building and Zoning – Mike Carter**

Rescheduled for August Meeting

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

**ADJOURN**

Recorded by:  
Wanda Jennings  
Deputy Clerk