

TOWN OF PAONIA



Special Town Board Meeting, May 2, 2022

**Mayor Bachran
Trustee Knutson
Trustee Markle
Trustee Smith
Trustee Stetler
Trustee Valentine**

May 2, 2022

Regular Meeting Minutes

6:30 pm

Mayor Mary Bachran called the Regular Meeting of the Town of Paonia to order at 6:30 pm.

ROLL CALL:

Front Office Clerk Candy Wuollet called the roll and those present were Mayor Bachran, Trustee Knutson, Markle, Smith, Stetler and Trustee Valentine.

Approval of the Agenda:

Motion made by Trustee Markle, seconded by Trustee Smith to amend the agenda with addition of Wastewater Lone Cabin and Turner Ditch habitat project and 211 ½ Niagara tree work reimbursement for discussion only. Motion carried with Four (4) Aye and One (1) Nay.

Trustee	Aye	Nay
Knutson	X	
Markle	X	
Smith	X	
Stetler	X	
Valentine		X

Motion made by Trustee Knutson, seconded by Trustee Smith to approve the agenda as amended. Motion carried unanimously.

Announcements:

Trustee Markle wanted to announce the Annual Wacky Raft event is looking for certified Raft Guides and if anyone is interested to contact Kate Redmond and KVNF.

Unfinished Business

Ad Hoc committee recommendation for modified Trustee meeting policy and procedures

Motion made by Trustee Valentine, seconded by Trustee Knutson to continue this discussion when Jeff Thompson can be here at the next meeting. Motion carried with Four (4) Aye and One (1) Nay.

Trustee	Aye	Nay
Knutson	X	
Markle		X
Smith	X	
Stetler	X	
Valentine	X	

Budget to Actual for First Quarter-2022

Point of Order: Trustee Markle stated Mayor Bachran is required under Roberts Rules of Order to reserve her opinion. Point of Order Fails with Four (4) Nay and One (1) Aye.

Trustee	Aye	Nay

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Knutson		X
Markle	X	
Smith		X
Stelter		X
Valentine		X

Motion made by Trustee Markle, seconded by Trustee Smith to direct staff to produce a complete budget to actual summary every quarter. Motion carried unanimously.

Mayor's and Staff Reports

Grant Updates: No update for the AARP or the CDOT grant.

The CDPHE Quick Win Phase I was received. Town did not receive a Phase II award.

Arbor Day is Tuesday, May 3rd. There will be tree planting ceremonies at Town Hall at 10:00 am and at the Paonia K-8 at 1:30 pm - anyone is welcome to attend.

The Learning Council and Forest Service are working together May 6, 2022, hosting a street litter cleanup day, anyone is welcome to attend. Meet at Town Park 1-3 pm and the Town is providing dumpsters.

Motion made by Trustee Markle, seconded by Trustee Smith to take a 5-minute recess. Motion carried unanimously.

Motion made by Trustee Markle, seconded by Trustee Smith to direct staff to produce a statement from our insurance carrier regarding vehicles off site and on private property. Motion carried unanimously.

Motion made by Trustee Markle, seconded by Trustee Stelter to add 211 ½ Niagara tree removal as an agenda item at the May 12, 2022, meeting. Motion carried unanimously.

Motion made by Trustee Markle, seconded by Trustee Knutson to form an Ad-Hoc I.T. Committee to review existing subscriptions and assets and make suggestions to the Board. Motion carried unanimously.

Trustee Markle and Trustee Valentine volunteered for the committee.

Motion made by Trustee Smith, seconded by Trustee Stelter to revisit the Town's purchasing policy revisions at the first regular meeting in June. Motion carried unanimously.

Motion made by Trustee Markle, seconded by Trustee Stelter to direct staff not to print and scan documents where we have access to electronic originals. Motion carried unanimously.

Motion made by Trustee Markle, to direct the Advisory Water Committee to produce an outline to bring the Clock treatment plant. Motion fails for lack of a second.

Motion made by Trustee Smith, seconded by Trustee Markle to continue Public Works status report and the associated table to next meeting. Motion carried unanimously.

ADJOURNMENT

The Regular Trustee Meeting was adjourned at 9:30 pm.

Candy Wuollet, Front Office Assistant

Mary Bachran, Mayor