

TOWN OF PAONIA



Regular Town Board Meeting, May 12, 2022

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

May 12, 2022, Regular Meeting Minutes 6:00 pm

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

Presentation to the Board

Geothermal Analysis of the Paonia Area.

ROLL CALL

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

Approval of the Agenda

Motion made by Trustee Stelter, seconded by Trustee Smith to approve the agenda with Colorado Farm & Food Alliance Large Park Special Event taken off the consent agenda, and moving the Mayor's Report after Consent Agenda. Motion carried unanimously.

Announcements:

The Learning Council and Colorado Forest Service provided an annual clean up and collected 507.5 lbs. of trash over a two-day period, the 7th Graders at the Paonia K-8 collected a little over 100 lbs. of trash.

Dark Skies pending legislation would give access to grants to communities working toward becoming Dark Skies certified.

May 17, 2022, Board DOLA Training scheduled for 6:00 pm.

Appointment of Trustee Vacancy

Motion made by Trustee Smith seconded by Trustee Markle to vote via paper ballot. Motion carried unanimously.

David Weber received majority votes and the affirmation of office was given by Administrator Corinne Ferguson. Trustee Weber was seated.

Motion made by Trustee Weber, seconded by Trustee Smith to place on the agenda for the next regular meeting the following: Rebuilding committees for oversight and meeting efficiency. Motion carried unanimously.

Motion made by Trustee Weber, seconded by Trustee Markle place on the agenda for the next regular meeting the following: Procedures for expelling a citizen from a public town meeting and having a police officer at a public town meeting. Motion carried unanimously.

Recognition of Visitors & Guests

Several citizens voiced their opinion on concerns.

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Consent Agenda

April 28,2022-Minutes

May 2,2022 Special Minutes

Motion made by Trustee Knutson, seconded by Trustee Stelter to approve the Consent Agenda with changes as noted. Motion carried unanimously; Trustee Weber abstained.

Motion made by Trustee Markle, seconded by Trustee Weber to approve Colorado Farm and Food Alliance Large Park Event pending the renewal of their insurance. Motion carried unanimously.

Mayor’s Report

Motion made by Trustee Weber seconded by Trustee Stelter to schedule strategic planning session without a catered meal. Motion carried with five (5) Aye and one (1) Nay.

| Trustee | Aye | Nay |
|-----------|-----|-----|
| Knutson | X | |
| Markle | X | |
| Stelter | X | |
| Smith | | X |
| Valentine | X | |
| Weber | X | |

Disbursements

Motion made by Trustee Knutson, seconded by Trustee Smith to approve disbursements. Motion carried unanimously.

Motion made by Trustee Weber, seconded by Trustee Markle to have the financial officer provide the council with the following documents for each regular meeting: Current balance sheet showing bank and fund balances, income expense reports fiscal year to date, and 2022 budget fiscal year to date in spreadsheet format. Motion carried unanimously.

Motion made by Trustee Markle, seconded by Trustee Stelter to direct staff to have Double J Disposal reduce the service interval at the Clock tank to quarterly on the porta potty. Motion carried unanimously.

Motion made by Trustee Markle, seconded by Trustee Smith to produce, and maintain organizational chart and associated job descriptions. Motion carried unanimously.

Unfinished Business

JDS Hydro Change Order Updates

Motion made by Trustee Markle, seconded by Trustee Weber to accept public comment on this item. Motion carried unanimously.

Turner & Lone Cabin Ditch Habitat Replacement Plan

Motion made by Trustee Stelter, seconded by Knutson to approve the environmental agreement with Turner Ditch and the Pilot Rock Plan. Motion carried unanimously.

Legacy Events within the Town-Waived Fee Criteria

Motion made by Trustee Knutson, seconded by Trustee Markle to declare BMW Rally, Mountain Harvest Festival, Pickin in the Park, and Cherry Days as legacy events for this year. Motion carried unanimously.

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Motion made by Trustee Markle, seconded by Trustee Smith to add a process review to the end of next meeting's agenda. Motion carried unanimously.

Resolution 07-2022 Appointment of Officers

Motion made by Trustee Weber, seconded by Trustee Smith that the appointment of officers be tabled pending performance reviews. Motion fails with Three (3) Aye and Three (3) Nay Mayor Bachran tie breaker is a Nay.

| Trustee | Aye | Nay |
|---------------|-----|-----|
| Knutson | | X |
| Markle | X | |
| Stelter | X | |
| Smith | | X |
| Valentine | | X |
| Weber | X | |
| Mayor Bachran | | X |

Motion made by Trustee Smith, seconded by Trustee Weber to appoint Cindy Jones as Treasurer, and abandon the position titled Finance Officer and Finance Clerk and require new job descriptions for both to be reviewed and approved by the Trustee Finance Committee. Motion fails Two (2) Aye and Four (4) Nay.

| Trustee | Aye | Nay |
|-----------|-----|-----|
| Knutson | | X |
| Markle | X | |
| Stelter | | X |
| Smith | X | |
| Valentine | | X |
| Weber | | X |

Motion made by Trustee Stelter, seconded by Trustee Weber to take a 10- minute recess. Motion carried unanimously.

Motion made by Trustee Weber, seconded by Trustee Smith that the finance officer of the town be the treasurer as prescribed by CRS Title 31. Motion withdrawn.

Motion made by Trustee Markle, seconded by Trustee Knutson to table this motion until the next meeting to have the Finance Officer of the Town be the Treasurer as prescribed by CRS Title 31. Motion carried unanimously.

Motion made by Trustee Weber, seconded by Trustee Stelter to table Resolution 07-2022. Motion carried unanimously.

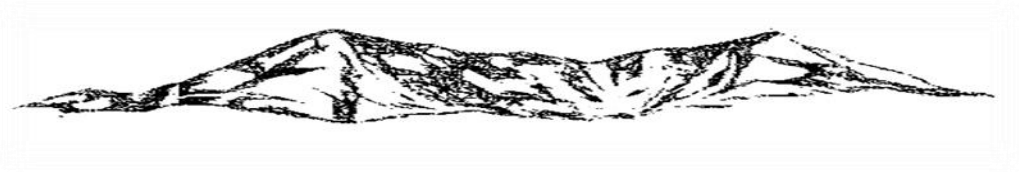
Motion made by Trustee Knutson, seconded by Trustee Weber to move to agenda item of 211 ½ Niagara Ave. Motion carried unanimously.

211 ½ Niagara Ave-Alley Tree Removal Administrator Finding

Motion made by Trustee Markle, seconded by Trustee Smith to extend the meeting ½ hour. Motion carried unanimously.

Motion made by Trustee Smith, to have Town of Paonia pay Mary Reilly ½ of her bill. Motion fails due to no second.

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Motion made by Trustee Weber, seconded by Trustee Markle to provide Ms. Reilly three (3) more minutes. Motion carried unanimously.

Motion made by Trustee Knutson, seconded by Trustee Stelter to extend the meeting 15 minutes. Motion carried unanimously.

Motion made by Trustee Markle, seconded by Trustee Smith to have Town of Paonia pay all of Mary's bill. Motion then modified.

Motion made by Trustee Weber, seconded by Trustee Smith to amend the original motion to pay \$1,275.00. Motion carried with Five (5) Aye and One (1) Nay.

| Trustee | Aye | Nay |
|-----------|-----|-----|
| Knutson | | X |
| Markle | X | |
| Stelter | X | |
| Smith | X | |
| Valentine | X | |
| Weber | X | |

ADJOURNMENT

Motion made by Trustee Weber, seconded by Trustee Valentine to adjourn the meeting. Motion carried unanimously.

The Regular Council Meeting was adjourned at 10:07 pm.

Corinne Ferguson, Administrator/Clerk

Mary Bachran, Mayor