

**Minutes**  
**Regular Town Board Meeting**  
**Town of Paonia, Colorado**  
**February 12, 2019**

**RECORD OF PROCEEDINGS**

**Roll Call**

PRESENT

Mayor Charles Stewart  
Mayor Pro-Tem Chelsea Bookout  
Trustee Mary Bachran  
Trustee William Bear  
Trustee Karen Budinger

**Approval of Agenda**

Motion made by Trustee Bear, Seconded by Trustee Budinger to approve the agenda as presented. Motion carried.

**Announcements**

1. None

**Recognition of Visitors & Guests**

2. None

**Consent Agenda**

3. Minutes – January 22, 2019

4. Special Event License – The Learning Council – March 2, 2019 – Edesia Kitchen

5. Special Event License – Forage Sisters – February 27, 2019 – Edesia Kitchen – This item was removed from consent agenda.

Motion by Trustee Bachran, supported by Trustee Bookout to approve consent agenda as amended. Motion carried unanimously.

Special Event License – Forage Sisters – February 27, 2019 – Edesia Kitchen

Motion by Trustee Bookout supported by Trustee Bachran to approve the special event as an on-premise license. Motion carried unanimously.

**Mayor's Report**

6. None

**Staff Reports**

Town Administrators Report

7. None

Public Works Report

8. None

Police Department Report

9. None

Town Treasurer Report

10. None

**Disbursements**

Motion by Trustee Bookout supported by Trustee Bachran to approve disbursements as presented. Motion carried unanimously.

**Unfinished Business**

12. Ordinance 2019-02 Municipal Code Amendment – Fences, Hedges, & Walls

Motion by Trustee Bookout, supported by Trustee Bachran to adopt Ordinance 2019-02 Municipal Code Amendment as presented. Motion carried unanimously.

13. Town Administrator Evaluation Schedule

Motion by Trustee Bookout, supported by Trustee Bachran to strike item three from procedures. Motion carried unanimously.

Motion by Trustee Bookout, supported by Trustee Budinger to approve procedures as amended. Motion carried unanimously.

Motion by Trustee Bookout, supported by Trustee Bachran to approve forms as presented. Motion carried unanimously.

14. Personnel Handbook Sections 202 & 209 Amendment – Access to Personnel Files and Medical Information Privacy

Motion by Trustee Bookout, supported by Trustee Bachran to table to next Board meeting. Motion carried unanimously.

**New Business**

15. Flying Fork Café – Liquor License Transfer

Motion by Trustee Bear, supported by Trustee Bookout to approve the liquor license transfer from the Flying Fork Café, LLC to En Passant, LLC as presented. Motion carried unanimously.

16. Solar Energy International – Colorado Energy Office Grant - Electric Car Charging Station

Motion by Trustee Budinger, supported by Trustee Bookout to direct Mayor Stewart to endorse a letter of support for the grant application for an electric car charging station in the Town of Paonia.

Motion to amend by Trustee Bear, supported by Trustee Bookout contingent upon receipt of a letter of understand. Motion carried unanimously.

Main amended motion carried unanimously.

17. Resolution 2019-05 2018 Budget Amendment

Motion by Trustee Bookout, supported by Trustee Budinger to adopt Resolution 2019-05 – 2018 Budget amendment as presented. Motion carried unanimously.

18. Town Fund Changes/Transfer Request

Motion by Trustee Bookout, supported by Trustee Budinger to approve the change and transfer requests of Town funds. Motion carried unanimously.

**Committee Reports**

Finance & Personnel

Public Works/Utilities/Facilities

Governmental Affairs/Public Safety

Tree Board

**Adjournment**

19. Adjournment

Motion by Trustee Bear, supported by Trustee Bookout to adjourn. Motion carried unanimously.

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J. Corinne Ferguson, Town Clerk

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Charles Stewart, Mayor