

**TOWN OF PAONIA**



**Special Town Board Meeting, June 22, 2022**

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

**June 22, 2022, Special Meeting Minutes 6:00 pm**

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Mayor Mary Bachran called the Special Meeting of the Town of Paonia to order at 6:00 pm.

**ROLL CALL**

Front Office Assistant Candy Wuollet called the roll and those present were Mayor Bachran, Trustee Knutson, Trustee Smith, Trustee Markle, and Trustee Weber. Trustee Valentine and Trustee Stelter came in late to the meeting.

**Approval of the Agenda**

Motion made by Trustee Markle, seconded by Trustee Smith to approve the agenda with addition of letting the public speak. Motion carried unanimously.

**Announcements:**

Mayor Bachran wanted to announce John with Scenic Byways will be here in the Community Room this Friday 6/24/2022 from 10-2 pm and everyone is welcome.

**Unfinished Business**

**Resolution 08-2022 Acceptance of Parks, Recreation, and Trails Master Plan-Paonia in Motion.**

Amended motion made by Trustee Markle, seconded by Trustee Knutson to include a review of this plan in 3 months. Motion carried unanimously.

Motion made by Trustee Knutson, seconded by Trustee Smith the Acceptance of Parks, Recreation, and Trails Master Plan-Paonia in Motion. Motion carried unanimously.

**Resolution 09-2022 Appointment of Officers- Treasurer**

Motion made by Trustee Weber, seconded by Trustee Knutson, that Cindy Jones be appointed Treasurer of the Town of Paonia, and we adopt Resolution 09-2022. Motion carried with four (4) Aye and one (1) Nay. Trustee Stelter was not present at time of vote.

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

Motion made by Trustee Markle, seconded by Trustee Weber to direct staff to review job duties with Treasure/ Finance Officer. Motion carried unanimously.

**TOWN OF PAONIA**



**Resolution 10-2022 Appointment of Officers- Clerk**

Motion made by Trustee Weber, seconded by Trustee Smith that the Town Administrator and the Town Clerk be two different people.

Discussion Ensued:

Amended motion made by Trustee Smith, seconded by Trustee Markle to add in 2023 to the motion.

Motion made by Trustee Weber, seconded by Trustee Smith that the Town Administrator and the Town Clerk be two different people in 2023. Motion carried with three (3) Aye, and two (2) Nay.

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

Motion made by Trustee Markle, seconded by Trustee Knutson to go into executive session for CRS 2464024 to discuss personnel matters. Motion carried with four (4) Aye, and one (1) Nay.

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

Entered Executive Session at 6:48 p.m. Trustee Stelter joined Executive Session at 7:09pm.

Executive Session ended at 7:55 pm those present were as follows: Mayor Bachran, Trustee Knutson, Trustee Valentine, Trustee Stelter, Trustee Weber, Trustee Smith, Trustee Markle and Town Administrator Corinne Ferguson.

The Town Administrator requested that we go into Executive Session for a free and frank discussion of her position which was had in that session, she requested feedback on her job.

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

Motion made by Trustee Smith, seconded by Trustee Weber to appoint Corinne Ferguson as Town Clerk. Motion carried unanimously.

**Board Appointment of Mayor Pro Tem**

Motion made by Trustee Weber, seconded by Trustee Stelter to appoint Trustee Markle as Mayor Pro Tem. Motion carried unanimously.

**TOWN OF PAONIA**



Motion made by Trustee Markle, seconded by Trustee Smith to amend resolution 2017-10 to indicate that the meeting chair shall not participate in board debate nor offer an opinion on a pending question until and or unless the vote of the chair should be counted. Motion fails with one (1) Aye and five (5) Nay.

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

Motion made by Trustee Markle, seconded by Trustee Smith to price out a parliamentary to run a meeting. Motion carried unanimously.

**Sidewalk Fund/Repair Plan**

Motion made by Trustee Weber, seconded by Trustee Valentine to postpone sidewalk repair until 2023. 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	

Motion made by Trustee Markle, seconded by Trustee Smith to direct staff to acquire a grinder for sidewalk repair.

Discussion Ensued

Modification to Motion made by Trustee Markle, seconded by Trustee Smith to acquire vs purchase sidewalk grinder. Motion carried unanimously.

**Approval of Appointment of Chief of Police**

Motion made by Trustee Knutson, seconded by Trustee Stelter to approve the Appointment of Chief of Police as recommended by Town Administrator. Motion carried with Trustee Weber, and Trustee Markle abstained from the vote.

Motion to called the Question by Trustee Markle, seconded by Trustee Weber. 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	

**TOWN OF PAONIA**



Motion made by Trustee Stelter, seconded by Trustee Smith to extend the meeting by 15 minutes.  
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

**Follow-up on New Committee Arrangements and Description**

Finance- Smith, Weber  
Parks- Knutson, Stelter  
Streets- Valentine, Markle  
Water/Sewer/Trash- Weber, Markle  
Personnel- Smith, Valentine  
Safety- Stelter, Knutson

**How did we do:**

Weber- Better, but meeting dragged on.  
Knutson- Felt bad about how upset he got started out good- bogged out  
Markle- Covered 7 agenda items plus a couple extra- we could be more disciplined, likes the set up

**ADJOURNMENT**

The Special Council Meeting was adjourned at 9:43 pm.

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Corinne Ferguson, Administration/Clerk

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Mary Bachran, Mayor