

Minutes
Regular Board Meeting
Town of Paonia, Colorado
Tuesday, April 14, 2020

RECORD OF PROCEEDINGS

The Regular Board Meeting was held electronically via Zoom due to Governor Polis Executive Order of COVID – 19 social distancing.

The Regular Board Meeting was held electronically on Tuesday, April 14, 2020, was called to order at 6:41 PM by Mayor Charles Stewart.

Trustees present were as follows:

Mayor Charles Stewart
Mayor Pro-Tem Mary Bachran
Trustee Karen Budinger
Trustee Dave Knutson
Trustee Carrie Diehl
Trustee Michelle Pattison
Trustee Bill Bear

Town Staff present were as follows:

Corinne Ferguson – Town Clerk/ Town Administrator
Amanda Mojarro – Deputy Clerk

A quorum was present, and Mayor Stewart proceeded with the electronic meeting.

Approval of Agenda

Motion by Trustee Bear, supported by Trustee Knutson to Table item number (10) ten - Ordinance 2020-TBD – Introduction and First Read of an Ordinance Creating an Advisory Water Committee of the Town. Motion carried unanimously

Motion by Trustee Bear, supported by Trustee Bachran to approve the agenda as amended. Motion carried unanimously.

Announcements

Announcement Points:

- Mayor Stewart congratulated the newly elected board members.
- Trustee Bachran reported regarding the free masks that are available at Town Hall for the community.
- Trustee Bachran reported concerning the BLM letter that was received – asked the board to consider sending a return letter to the BLM.

Recognition of Visitor's and Guest

Community Commentary Points:

- Electronic meeting procedures – a community member would like a more detailed outline of the procedure.
- Fence permit issue – a community member would like to know when the board will continue the discussion on the issue.

Consent Agenda

Regular Minutes: March 10, 2020

Special Minutes: April 2, 2020, and April 6, 2020

Liquor License Renewal: Thomas Waldo's Tavern, LLC

Motion by Trustee Budinger, supported by Trustee Bear to approve consent agenda with the (3) three correction made by Trustee Diehl to include the nay vote, Trustee Pattison to include a correction to the motion regarding resolution 2020-04 accepting Roop Excavating LLC, Trustee Budinger to include language to authorize Administrator Ferguson to sign checks (1) one time only. Motion carried unanimously

Motion by Trustee Bear, supported by Trustee Knutson to approve the consent agenda. Motion carried unanimously

Discussion Points:

- Correction to add language to the motion - to authorize Administrator Ferguson to sign checks only (1) one time to March 10, 2020, regular minutes made by Trustee Budinger.
- Correction to add Trustee Diehl's missing nay vote on the Dark Skies motion under the unfinished business to the March 10, 2020, regular minutes - correction made by Trustee Diehl.

*Viewed video from the March 10, 2020 board meeting – Trustee Diehl voted aye and the correction will not be made to the March 10, 2020, regular board meeting minutes.

- Correction to add language to the March 10, 2020 – on the motion made for the Clark alley sewer line project under the new business – language indicated - Contingent upon Roop Excavating LLC, signing the settlement agreement. Correction made by Trustee Pattison

*Viewed video from the March 10, 2020 board meeting. Motion by Trustee Bear was not made as contingent upon Roop Excavating LLC, signing the settlement agreement - Trustee Bear's motion will not be corrected per Trustee's Pattison's language correction.

Mayor's Report

Nothing to report.

Staff Reports

Administrator's Reports

- Reported on the COVID-19 – 12 cases in Delta County
- Credit/Debit card and late fees – offset of waiving fees was \$1,115
- Leap application – availability in the Town Hall's main entrance
- Delivery of streetlights – June 2020
- Town Hall's light replacement completed
- DMEA upgraded Town Hall's electricity meter to a net meter

Public Works Report

- 2nd and Grand – the addition of 2 storm boxes – finishing up the sidewalk with concrete or asphalt.
- Repairing potholes in the works
- Repairing alleys in the works
- Park sprinklers and maintenance in the works
- Street sweeter repaired

Police Report

- PD officers are conducting business as normal
- Announced new hire for police and public works departments
- Received 4 letter of interest for a judge position
- Recommendation for the Judge - selection panel – Town Attorney, Interim Town Administrator, and Chief of Police.
- Chief Ferguson recommended that a member of the public safety committee be part of the selection panel for the judge selection.

- Police blotter was included in the packet.

Treasure Report

Treasurer King was absent. Finance Officer Cindy Jones proceeded with reporting.

- The audit is in the works and progressing
- Reviewed disbursements
- Treasurer King is in favor of approving the Municipal Bond Sale.

Disbursements

- Disbursements were included in the packet.

Motion by Trustee Knutson, supported by Trustee Budinger to approve disbursements as presented. Motion carried unanimously

Unfinished Business

AMKO Municipal Bond Sale – Review and Decision

Mark Deraney – Vice President of AMKO Advisors was present for the virtual meeting and discussed the bond sale.

Discussion points:

- Discussed the bond bids
- Submitted bids on April 9th, 2020
- Received bid bonds back on April 13th, 2020
- Bid 1 received from Bernardi Security
- Trustee Knutson stated that an agent was not used, and the decision was to move directly with the bids.
- Resolution and Bid will be executed after the bid is awarded and approved by the Town Board.
- Finance and Personnel thanked Mark Draney and Tim Hintz for working with the Town of Paonia.

Motion by Trustee Budinger, supported by Trustee Knutson to award the bid to Bernardi Security, and adopt resolution 2020-09. Motion carried unanimously

North Fork of the Gunnison River W-Vane Repair -Contract Award

Discussion ensued by the board of trustees regarding the exposed sewer pipe within the river near the Samuel Wade bridge.

Discussion Points:

- Town solicited 5 bids and received 3 bids in return.
- Town staff recommended Roop Excavating, LLC.
- Roop Excavating, LLC – did not sign or date the bid schedule.
- Public Works Director Travis has addressed the issue regarding Roop Excavating's, LLC signature and date.

Motion by Trustee Bear, supported by Trustee Diehl to award the contract to Roop Excavating, LLC. Contingent upon Roop Excavating, LLC signing and dating the proposal, and contingent upon receipt of a permit from the Army core of engineers. Motion carried unanimously

New Business

Resolution 2020-TBD – Encouraging Community to Wear Face Covering While in Public.

Discussion ensued regarding the resolution encouragement to wear face coverings while

in public as recommended by CDC, Governor Polis, State, and Local Health Departments.

Discussion Points:

- Resolution 2020-TBD – Encouraging Community to Wear Face Covering While in Public was in the packet.
- Resolution - TBD - not mandatory to wear face coverings, but only to encourage the community to wear one while in public,
- A memo from the Town Attorney Nerlin regarding the differences between an ordinance and a resolution was in the packet.
- There were (50) fifty attendees, and (11) eleven people in favor, (2) two against, and (1) one in favor of the mask ordinance.

Motion by Trustee Bachran, supported by Trustee Budinger to adopt Resolution 2020-08 to encourage the public to wear face coverings while in public. Motion carried with (1) one nay and (5) ayes. Voting nay: Trustee Diehl.

Ordinance 2020-TBD – Requiring Community to Wear Face Coverings While in Public.

- No discussion ensued.
- Ordinance 2020-TBD – Requiring Community to Wear Face Coverings While in Public was in the packet.

Motion by Trustee Knutson, supported by Trustee Budinger to table item number (9) nine – Ordinance 2020-TBD – Requiring Community to Wear Face Covering While in Public. Motion carried unanimously.

Ordinance 2020-TBD Introduction and First Read of An Ordinance Creating an Advisory Water Committee of the Town.

- Item number (10) ten was tabled during the approval of the agenda.
- Ordinance 2020-TBD Introduction and First Read of An Ordinance Creating an Advisory Water Committee of the Town was included in the packet.

Committee Reports

Finance and Personnel

- Finance and Personnel met and went over disbursements.

Public Works – Utilities – Facilities

- Public Works Committee met April 9th, 2020 and discussed multiple projects.

Governmental Affairs and Public Safety

- Chief Ferguson stated that the discussion with the local vet regarding housing dogs at large is on hold until further notice.

Space to Create

- Nothing to report

Tree Board

- Arbor Day celebration – May 1st, 2020
- Attendees’ are the Tree Board, the Schevene Family, and the Photographer.
- All the precautions and social distancing will be in place.
- Looking into changing the by-laws of the Tree Board.

Adjournment

Motion by Trustee Bachran, supported by Trustee Budinger to adjourn the meeting.
Motion carried unanimously.

Meeting adjourned at 8:26 pm

Amanda Mojarro, Deputy Clerk

Charles Stewart, Mayor