


Minutes
Emergency Town Board Meeting
Town of Paonia, Colorado
October 06, 2023

RECORD OF PROCEEDINGS

Mayor Bachran calls meeting to order at 9 am

Roll Call

PRESENT

Mayor Mary Bachran
Mayor Pro-Tem Dave Knutson
Trustee Paige Smith
Trustee John Valentine
Trustee Morgan MacInnis

ABSENT

Trustee Rick Stelter
Trustee Kathy Swartz

Approval of Agenda

Trustee Smith makes a motion, seconded by Trustee MacInnis, to approve the agenda.
Motion carries unanimously.

Actions & Presentations

1. Consideration of Approval for Emergency Sewer Line repairs

Town Administrator Wynn provides a summary of the 200 + feet of sewer pipe, that collapsed on the 300 block of Main Street and the bids to replace it and the addition of a proper sized manhole. Three companies were asked to bid, one refused and two, K& D and Roop Excavation responded.

Public Comment:

L. Hunter: asks questions about the location of the collapse.

Board discussion: service lines, itemized bids and what materials included, agreement, sewer line locations on Main, Town rights-of-way, record-keeping of the two companies, reimbursements, ask for better invoicing, both great contractor's that do quality work.

Mayor Pro-Tem Knutson makes a motion, seconded by Trustee MacInnis, to approve the quote for repairs from Roop Excavating with a not-to-exceed price up to \$75,000.00.

The motion carries unanimously.

2. Consideration of Approval to Allow BLM Workers to camp in Apple Valley Park while Working on Trail System.

Front range group coming to work on BLM trails, only be here Friday 10/06 and Saturday 10/07. BLM provides portalet for workers.

Trustee Smith makes a motion, seconded by Trustee MacInnis, to approve the workers camping in Apple Valley Park on Friday October 6th and October 7th, 2023.

Motion carries unanimously.

Adjournment

The meeting adjourns at 9:16 am.

Samira M Vetter
Samira M Vetter, Town Clerk



MB
Mary Bachran, Mayor