

**TOWN OF PAONIA**



**Regular Town Board Meeting, June 9, 2022**

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

**June 9, 2022, Regular Meeting Minutes 6:30 pm**

---

**Mayor Mary Bachran** called the Regular Meeting of the Town of Paonia to order at 6:48 pm.

**ROLL CALL:**

Front Office Clerk **Candy Wuollet** called the roll and those present were Mayor Bachran, Trustee Knutson, Trustee Markle, Trustee Stelter, Trustee Smith, Trustee Weber, and Trustee Valentine via Zoom.

**Approval of the Agenda:**

Motion made by Trustee Knutson, seconded by Trustee Weber to approve agenda with additions.

Discussion Ensued.

Amended motion made by Trustee Weber and seconded Trustee Stelter to put Public Safety in the list of new committees as it was an original committee. Motion carried unanimously.

Amended motion made by Trustee Weber, seconded by Trustee Smith to take the agenda item, reducing legal expenses, out of an executive session and put it in new business. Motion carried unanimously.

Amended motion made by Trustee Markle, seconded by Trustee Weber to move item #19 to after #8 or do both at the same time in executive session. Motion carried unanimously.

Motion made by Trustee Knutson, seconded by Trustee Weber to approve agenda with additions, to adding Public Safety in the list of new committees and to take the agenda item, reducing legal expenses, out of executive session and put it in new business, and to do item #8 & #19 together in executive session. Motion carried unanimously

**Announcements:**

Motion made by Trustee Knutson, seconded by Trustee Stelter to approve Trustee Markle to meet with Town Administrator about trash pickup for Matthews Lane. Motion carried unanimously.

**Recognition of Visitors & Guest**

Community members came in support and in opposition of the Pride flags downtown.

**Consent Agenda**

Minutes:  
May 26,2022

Liquor License Renewals  
Curiel, LLC- dba Rio Bravo

**TOWN OF PAONIA**



Special Event Liquor Licenses  
Music in Communities- (Pickin in the Park)

Motion made by Trustee Weber, seconded by Trustee Stelter to accept the Consent Agenda as posted.

Discussion ensued.

Amended motion made by Trustee Markle, seconded by Trustee to approve pending completion of all missing information items. Motion carried unanimously.

Motion made by Trustee Weber, seconded by Trustee Stelter to accept the Consent Agenda pending completion of all missing information items. Motion carried unanimously.

**Mayor’s Report:**

Mayor and Town Administrator met with Nathan Lindquist and the work on the 5<sup>th</sup> and Grand intersection won’t start until next year following receipt of the contract from CDOT.

Motion made by Trustee Markle, seconded by Trustee Smith to have the mayor or staff as appropriate provide a short summary report of grant and a road map. Motion carried unanimously.

**Staff Reports:**

Town Administrator Report

Public Works Report

Police Report

Trustee Markle was glad to see Police report digital and thanked staff.

Trustee Knutson states it’s the best police report he’d ever seen.

Finance Report

**Unfinished Business**

SGM- Proposal of Engineering Service- Water/Sewer Engineering Specifications/Construction Standards and Standard Drawings

Motion made by Trustee Stelter, seconded by Trustee Weber to put out an RFP consistent with prior motion made on March 10, 2022. Motion carried with four (4) Aye and two (2) Nay

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

SGM- Proposal for Engineering Service-Water/Wastewater Treatment Facilities Standard Operating Procedures (SOP’s)

Motion made by Trustee Stelter, seconded by Trustee Weber to put of an RFP. Motion carried unanimously.

Motion modified by Trustee Stelter, seconded by Trustee Weber to request an RFP for engineering services for the water and wastewater treatment facilities standard operating procedures the town administration with list them out. Motion carried with five (5) Aye, and one (1) Nay.

**TOWN OF PAONIA**



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

**Board of Trustees Team Building Retreat**

Motion made by Trustee Smith, seconded by Trustee Weber to cancel the Team building event on July 8 & 9th, and reschedule for another time with complete board discussion. Motion carries with three (3) Aye and three (3) Nay with Mayor Bachran breaking the tie and this motion

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

**Executive Session**

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), more specifically related to: (a) employment law issues related to officer appointments: and (b) enforcement of special use of review for Grand Avenue properties.

Motion made by Trustee Knutson, seconded by Trustee Smith to enter executive session for a for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), more specifically related to: (a) employment law issues related to officer appointments: and (b) enforcement of special use of review for Grand Avenue properties, and in addition the second executive session is separate from the first one for discussion of a personnel matter Motion carries with five (5) Aye and one (1) Nay.

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

Trustees came out of executive session at 9:30pm to make a motion. Went back into executive session at 9:31pm.

Motion made by Trustee Markle and seconded by Trustee Smith to extend the meeting 30 minutes. Motion carried unanimously.

Executive session ended at 9:46 pm, those present were as follows: Mayor Bachran, Trustee Knutson, Markle, Stelter, Smith, Weber, Valentine via Phone/Video, and Town Attorney Jeff Conklin.

## TOWN OF PAONIA



Trustee Knutson noted a concern to the executive session due to wide range and not staying on topic, especially on the legal advice in the beginning and the Grand Ave properties and there was too much discussion about how the process went and not enough about the exact legal advancement.

### Disbursements

Motion made by Trustee Knutson, seconded by Trustee Stelter to approve accounts payable. Motion carried unanimously.

### New Business

Employee Health Insurance Annual Renewal

Motion made by Trustee Markle, seconded by Trustee Stelter to approve United Health Care Navigate Direct Silver starting July 1, 2022. Motion carried unanimously.

Motion made by Trustee Markle, seconded by Trustee Knutson to approve a Special Meeting on 06/22/2022 at 4:00 pm to finish unattended items from tonight. Motion carried unanimously.

### ADJOURNMENT:

The Regular Meeting was adjourned at 9:57 pm.

---

Corinne Ferguson, Administrator/Clerk

(Not in Attendance)

---

Mary Bachran, Mayor