

TOWN OF SILVER CLIFF REGULAR BOARD MEETING MINUTES FOR JANUARY 9, 2023

Mayor H.A. Buck Wenzel called the meeting to order. The Board of Trustees of the Town of Silver Cliff, Colorado held their regular meeting on January 9, 2023, at the Town Hall at 5:00 PM. The Pledge of Allegiance and the invocation were said.

PRESENT: Mayor H.A. Buck Wenzel, Mayor Pro Tem Lisa Nolan, Trustees: Fred Hernandez, Jordan Benson, Braden Wilson, Troy Bomgardner, Jake Shy

ABSENT:

STAFF PRESENT: Ileen Squire - Clerk/Treasurer, Roger Squire – Public Works Street and Alley Director, Tim Krejci – Public Works Park and Public Land Director/Code Enforcement, Attorney Dan Slater

STAFF ABSENT: Roger Camper – Building/Zoning

AMENDMENTS TO AGENDA:

ATTENDEE INTRODUCTIONS: Elliott Jackson – Wet Mountain Tribune, Ted Ballard Valley Beat

CONSENT AGENDA:

- a. APPROVAL OF DECEMBER 6, 2022, MINUTES
- b. TREASURER’S REPORT
- c. FINANCIAL REPORT

BALANCES AS OF DECEMBER 2022

General Fund	\$211,984.51
Museum	\$ 17,528.08
Conservation Trust Fund	<u>\$ 18,151.58</u>
Total	\$247,664.17
CD’s 3 month \$44,651.67 - 12 month \$44,792.31 - 18 month \$44,865.33	\$134,309.31
GRAND TOTAL	\$381,973.48

PAYMENT OF THE BILLS

Motion by Trustee Jake Shy to approve the consent agenda, seconded by Mayor Pro Tem Lisa Nolan. Motion carried.

NEW BUSINESS:

- a. First Reading of Ordinance 01-2023 Vacate an Alleyway and Interior Lot Lines in Block 61

All requirements have been met to proceed with this.

- b. First Reading of Ordinance 02-2023 Plastic Pollution Reduction Act

I prepared the posters for the businesses, postcards, and found and ordered the bags – Kathy did the Q&A for the websites, public notice and ordinance with their attorney and we used those.

- c. Consideration of Approval of the Liquor License renewal for Liquor Cabinet

Motion by Trustee Fred Hernandez to approve the liquor license renewal for the Liquor Cabinet, seconded by Trustee Braden Wilson. Motion carried.

- d. Consideration of Approval of the Tasting License for the Liquor Cabinet

Motion by Trustee Fred Hernandez to approve the tasting license for the Liquor Cabinet, seconded by Trustee Jake Shy. Motion carried.

**TOWN OF SILVER CLIFF REGULAR BOARD MEETING
MINUTES FOR JANUARY 9, 2023**

e. Consideration of Approval of expenses for the plastic pollution act education and bags Postcards split with Westcliffe, bags split with Westcliffe and the County. Silver Cliff's cost is estimated at \$4,258.64
Motion by Trustee Fred Hernandez to approve the expenses for the plastic pollution act not to exceed \$5,000.00, seconded by Trustee Jordan Benson. Motion carried.

STAFF REPORT

Building and Zoning – Roger Camper

Public Works Street and Alley – Roger Squire gone

- Blading
- Signs replacing – need to get some yield signs – working on the truck traffic on Emery

Public Works Park/Public Land and Code Enforcement – Tim Krejci

- Assisting at the museum where needed
- Shop cleanup for Santa – setup and tear down from Santa – building fence around shop

Clerk - See report

PUBLIC COMMENTS

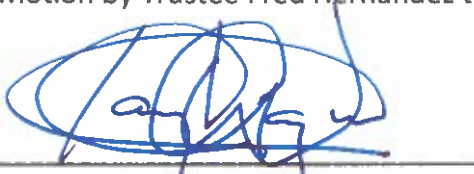
BOARD OF TRUSTEES OPEN COMMENT

Jordan Benson – Westcliffe has hired a new manager Caleb Patterson

Braden – The County is considering hiring a county manager there is a workshop scheduled on Wed. the 18th at 9:00

ADJOURN

Motion by Trustee Fred Hernandez to adjourn at 5:17 p.m., seconded by Trustee Jake Shy. Motion carried.



H. A. BUCK WENZEL, MAYOR

Attest:

ILEEN SQUIRE, TOWN CLERK

