

TOWN OF SILVER CLIFF REGULAR BOARD MEETING

MINUTES FOR MARCH 7, 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 March 7, 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 (Google meet), Trustees: Fred Hernandez, Jordan Benson, Braden Wilson, Troy Bomgardner, Jake Shy

ABSENT:

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

STAFF ABSENT: Ileen Squire - Clerk/Treasurer, Roger Camper – Building/Zoning

AMENDMENTS TO AGENDA:

ATTENDEE INTRODUCTIONS: Elliot Jackson – Wet Mountain Tribune, Tracy Ballard – The Valley Beat, Jennifer Krieh - Custer County Prom representative

CONSENT AGENDA:

- a. APPROVAL OF FEBRUARY 7, 2023, MINUTES
- b. TREASURER'S REPORT
- c. FINANCIAL REPORT

BALANCES AS OF FEBRUARY 7, 2022

General Fund	\$262,103.43
Museum	\$ 17,981.47
Conservation Trust Fund	<u>\$ 17,528.08</u>
Total	\$297,612.98
CD's 3 month \$44,723.87 - 12 month \$44,826.18 - 18 month \$44,893.60	\$134,443.65
GRAND TOTAL	\$432,056.63

PAYMENT OF THE BILLS

Motion by Trustee Jake Shy to approve the consent agenda, seconded by Trustee Braden Wilson. Motion carried.

NEW BUSINESS:

- a. Consideration of approval of the Special Event Liquor License for Custer 2020 dba Altitude Community Fitness fundraiser

Motion by Trustee Jake Shy to approve the Special Event Liquor License for Altitude Fitness, seconded by Jordan Benson. Trustee Bomgardner did they do this last year? Mayor, No. You might be thinking of the tasting license for the Liquor Cabinet. Motion carried.

- b. Consideration of approval to donate to the Custer County Prom

Mayor – Madame Clerk did say there is \$500.00 in the budget for this.

Motion by Trustee Braden Wilson to approve a donation of \$500.00 to the Custer County Prom, seconded by Trustee Jordan Benson. Trustee Troy Bomgardner abstained. Motion carried. Jennifer Krieh – I came you let you know that this is a great program and we have almost 100% participation.

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c. Discussion on setting a fee for entry into the Museum

Discussion – Mayor when doing grants for the museum all of them ask if we have a set fee? I don't know if we start asking for a suggested donation or leave it as donations accepted. Jake – I think if we leave it open like Mission Wolf we will get more, than just \$5 here and there. They said they make more without a set fee. Lisa – I have had the same experience with fundraisers as well if you just ask for donations, you get more. Mayor – With new curator I think we will be having more events and being open more with added information and displays. The Florence Pioneer Museum does request a \$5 donation but not required. They do fundraisers throughout the year; a chili cook off combined with Florence Brewing and other events. Troy – I think signage is the key no set fee.

d. Second reading of Ordinance 03-2023 Amending Sec. 2-2-90 of the Silver Cliff Municipal Code to Establish Additional Meeting Formats and Rescinding a Declaration of Emergency

Trustee Jordan Benson made the motion to amend the first ordinance with what is amended in this second ordinance, seconded by Trustee Jake Shy. Motion carried.

Motion by Trustee Jake Shy to approve Ordinance 03-2023 as amended, seconded by Trustee Troy Bomgardner. Motion approved.

e. First reading of Ordinance 04-2023 Amending Title 6 Chapter 2 Alcoholic Beverages

Counselor – This amending the code to allow the Town Clerk to approve the renewals and special event permits to help streamline the process, but if there is anything of concern or red flag it would come before the board. Jordan – What would constitute a red flag. Counselor – A conviction of some kind. Police report and recommendations. Jake – I think it is better to come to us. Jordan – I do not mind but what about when a situation happens like we had this year with them not getting the information and fees paid in time? Jake – I think it is best if we do them. If I were her I wouldn't want to do it. Troy – Is there a certain reason why we are looking at this. Attorney Slater – I received a requested to do this. Mayor – This is just to streamline the renewals that are all in order and ready to go. Any renewal or event with issues would come before the board. Jordan – I don't doubt Ileen's capability to do this but she will retire sometime and do we want this as a responsibility of a new clerk. Troy – Would it help to have this for only renewal? Attorney Slater – This would only apply to renewal. Jake – I think its cleaner to leave it alone. Because if there was a red mark, how are we to know if it doesn't come before us. Braden – why do we have to rubber stamp it if Ileen is doing the work. She would then inform us in her report for the month on what renewals were approved.

f. Consideration of approval to give a donation to the American Legion for the flags that are displayed along Highway 96

Troy – Is this all year round. Mayor – No just the Flag Holidays.

Trustee Jordan Benson to donate \$500.0 to the American Legion for the flags, seconded by Trustee Jake Shy. Motion carried.

g. Set a date for Clean Up Day

May 6th or May 13th

STAFF REPORT

Mayor Museum – first tour with the 4th grade class on April 6th.

TOWN OF SILVER CLIFF COLORADO

Application for Use of the Silver Cliff Town Park

Any person who desires use of the Silver Cliff Town Park shall obtain approval for the use of the Town Park by completing an application form for the Town of Silver Cliff. The application form must be approved by signature of the Town Clerk or Public Works Superintendent.

Every applicant for a permit shall pay a fee of \$25.00 per day of use of the Town Park plus a \$100.00 damage deposit. Please use separate payment option (1 check for fee and 1 check for deposit).

Every applicant shall see that all members, guests, participants, spectators and others, shall act in a responsible manner at all times while using the Park, and the special event(s) sponsored by the Applicant shall be held in such a manner so as to cause the least amount of disturbance to those persons residing near the Park and to minimize the damage to public property. Alcohol is not permitted in Town Parks unless approved by a Special Events Liquor Permit. Also, the applicant shall assume financial responsibility for all damages done to public property during the time the Applicant uses the Park, and the Applicant agrees to pay for any damages done to public property during such usage.

The applicant shall insure that waste containers and portable sanitary facilities are available for the event attendees. The applicant shall assume all costs for additional waste containers and portable sanitary facilities should the number of attendees exceed normal handling capacities of those facilities on site or provided by the Town.

Applicant Contact Information:

Name: Gloria Austin
Address: 2361 Black Fawn Lane Westcliffe CO 81252
Mailing Address City State Zip Code
Phone: 815-207-0859

Dates Requested for Use of Town Park: _____

Times Requested for Use of Town Park: 8:30-10:30 Tentation →

Area: Treed Pavilion # of Tables: _____ # Trash cans: _____ Restrooms: Y No

I have read, understand and agree to abide by the conditions listed above.

Gloria Austin
Signature of Applicant Date

Permit Fee Paid: \$25.00 x 2^{MONTH} days = \$ 50⁰⁰ cash / check # _____ Date _____

Damage Deposit: \$100.00 cash/check # _____ Date _____

Approved by: _____
Town Clerk/Public Works Superintendent Date



612 E. Main Street, Silver Cliff, CO 81252
719-783-2615 email: townclerk@silvercliffco.com

Tentative dates

MAY 15 Monday - 6 weeks

thru June 26 - minus

Memorial weekend
no training

Tentative

MAY 20 Saturday - 6 weeks

finish July 1

minus Memorial weekend
no training

depends on how

many dogs/clients sign up

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PUBLIC COMMENTS

BOARD OF TRUSTEES OPEN COMMENT

Mayor – Congresswoman Peterson working on our zip code issue they want to keep pushing. Troy – Would a letter from the residents requesting this help? Mayor – I will check with them.

Braden – Informal request for some vacancies on the attainable/affordable housing board they are wanting a Silver Cliff representative not necessarily a board member. Buck, Jordan, Lisa, and Braden would all have conflicts.

ADJOURN

Motion by Trustee Jordan Benson to adjourn at 5:35 p.m., seconded by Trustee Jake Shy. Motion carried.



H. A. BUCK WENZEL, MAYOR

Attest:


ILEEN SQUIRE, TOWN CLERK

