

TOWN OF SILVER CLIFF REGULAR BOARD MEETING

MINUTES FOR JUNE 4, 2024

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 at the Town Hall at 5:00 PM.

PLEDGE OF ALLEGIANCE AND INVOCATION

PRESENT: Mayor H.A. Buck Wenzel, Mayor Pro Tem Jake Shy, Trustee Lisa Nolan, Trustee Braden Wilson, Trustee Troy Bomgardner, Trustee JoAnn Schlabach

ABSENT: Trustee Jordan Benson

STAFF PRESENT: Town Clerk Ileen Squire, Deputy Town Clerk Wendy Stroup, Building and Zoning Official Isaac Selden, Attorney Dan Slater, Public Works Assistant Jessica Adams

ATTENDEE INTRODUCTIONS: Don Cook, Paul Higley, Joyce Purely

AMENDMENTS TO AGENDA:

CONSENT AGENDA:

- a. APPROVAL OF MAY 2024 REGULAR MINUTES AND SPECIAL MEETING MAY 16
- b. TREASURER'S REPORT
- c. FINANCIAL REPORT
- d. BALANCES AS OF MAY

General Fund	\$ 314,734.92
Museum	\$ 38,689.46
Conservation Trust Fund	\$ 27,511.00
Total	\$ 380,935.38
CD's	\$ 138,058.86
APRA FUNDS	<u>\$ 167,850.29</u>
GRAND TOTAL	\$ 686,844.53

- e. PAYMENT OF THE BILLS

Motion by Mayor Pro Tem Jake Shy to accept the Consent Agenda, seconded by Trustee Braden Wilson. Motion carried.

NEW BUSINESS:

- a. Code Enforcement discussion

Mayor will train and oversee, set days and hours that can be worked.

Motion by Trustee Braden Wilson to approve the job description and hiring of a Code Enforcement officer, seconded by Trustee Lisa Nolan.

Braden – there is a conflict in the first paragraph it says direction of Building and Zoning Official and below it says the Mayor. Ileen will fix this.

Attorney Slater – You need to set the pay and days and hours.

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Amended motion by Trustee Braden Wilson to add not to exceed 10 hours a week, seconded by Trustee Lisa Nolan.

JoAnn who is doing the hiring? Buck whoever wants to sit in the interviews can. It is a very important hire we need to get the right person for this position.

Motion carried with Mayor Pro Tem Jake Shy as a nay.

b. Consideration to amend the motion for the purchase of the new skid steer Mayor Pro Tem Jake Shy to amend the motion to increase the purchase price of the skid steer to \$57,700.00, seconded by Trustee JoAnn Schlabach. Motion carried.

OLD BUSINESS:

None

STAFF REPORT

Attorney Slater – Viscount Lawsuit has been dropped now we are awaiting to see if the attorney’s fees will be paid. If they do not pay it is a violation of the contract and will give us grounds to terminate our right to enter and exploration contract with them.

COMMITTEE REPORT

Park committee – Playing a fun day at the park with a run, horseshoe, cornhole, beer tent, pickleball on the Aug 10. We will everyone’s help.

PUBLIC COMMENTS

BOARD OF TRUSTEES OPEN COMMENT

Mayor – Isaac and I will be attending the CML Conference.

4th fireworks – Had a meeting with the Sheriff, Fire Chief, Brian Cline, and Josh Martin about the plans. They will be doing fireworks at the Silver Dome and tailings at the water towers. This was approved by and is controlled by the Sheriff and the Fire Chief; the Town has no liability we do not regulate fireworks. All complaints need to go to the Sheriff and Fire Chief.

ADJOURN

Motion by Trustee Braden Wilson to adjourn the meeting at 5:28 p.m., seconded by Trustee Troy Bongardner. Motion carried.


H. A. BUCK WENZEL, MAYOR

Attest:


Ileen Squire, TOWN CLERK

