

**TOWN OF SILVER CLIFF REGULAR BOARD MEETING
MINUTES FOR NOVEMBER 1, 2022**

Public Works Park/Public Land and Code Enforcement – Tim Krejci – see attached report

- Jordan leak at park? Next week we will get to that
- Small John Deere – the warranty agreement is for just inspection – we do not have a service agreement

Clerk

- Budget - year end - grants we have quarterly reports and grants we could apply for – quarterly payroll reports – conference – budgets – Town Square – Christmas in the Park – Christmas Party Jan 13

Attorney

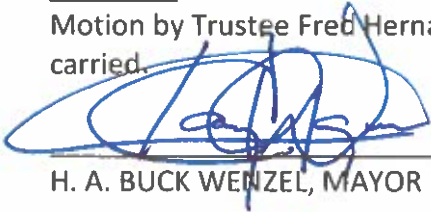
PUBLIC COMMENTS

BOARD OF TRUSTEES OPEN COMMENT

Jordan – Silver Cliff is having a great year with the Mayor Buck being honored as well as our Clerk Ileen award this year

ADJOURN

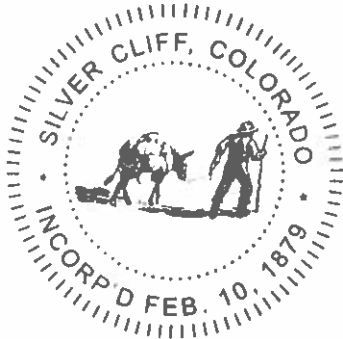
Motion by Trustee Fred Hernandez to adjourn at 6:04 pm seconded by Trustee Jordan Benson . Motion carried.



H. A. BUCK WENZEL, MAYOR

Attest:


ILEEN SQUIRE, TOWN CLERK



TOWN OF SILVER CLIFF REGULAR BOARD MEETING

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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 November 1, 2022, at the Town Hall at 5:01 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 Camper – Building/Zoning, Roger Squire – Public Works Street and Alley Director, Tim Krejci – Public Works Park and Public Land Director/Code Enforcement, Attorney Dan Slater

STAFF ABSENT:

AMENDMENTS TO AGENDA: e. Personnel Policy Issue with Nepotism

ATTENDEE INTRODUCTIONS:

CONSENT AGENDA:

- a. APPROVAL OF OCTOBER 4, 2022, MINUTES
- b. TREASURER’S REPORT
- c. FINANCIAL REPORT

BALANCES AS OF OCTOBER 2022

General Fund	\$195088.68
Museum	\$ 27,125.02
Conservation Trust Fund	<u>\$ 25,443.17</u>
Total	\$247,656.87
CD’s 3 month \$44,644.94 - 12 month \$44,735.92 - 18 month \$44,808.84	\$134,240.49
GRAND TOTAL	\$381,897.36

PAYMENT OF THE BILLS

- d. Minutes

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

NEW BUSINESS:

- a. Consideration of approval of the liquor license renewal for the Silver Dome Saloon and Music Hall

Motion by Trustee Fred Hernandez to approve with following the recommendations from the Sheriff, seconded by Trustee Jake Shy.

Discussion: Braden – The report show documentation attached; I didn’t see it in the packets? Ileen – I have them in file for anyone to review, I apologize for not letting new members now that. Mayor Buck – I have talked with Mary the owner she is the one that has headed up all local liquor establishments to get their tips training, she sets up the class and invites all the liquor establishment in the county to attend. Ileen - She is already working on setting up a class for January or February next year.

Motion Carried

- b. Consideration of approval of the liquor license renewal for 4 Kings Bar and Grill

Motion by Fred Hernandez to approve the liquor license renewal for 4 Kings Bar and Grill, seconded by Braden Wilson. Motion carried.

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c. Consideration of approval of the liquor license renewal for Tony's Mountain Pizza

Mayor Wenzel – Ileen has made numerous attempts to get the renewal from owners. Our options are we can do a conditional approval or table until December. Jake – If they have gotten their paperwork in, we need to table this. Fred – I say we approve conditionally. Jordan - Why would we do that if they don't comply to rules and regulations. Troy - When do we meet again Buck Dec. 6. Attorney Slater - We would be setting a precedent and would need to allow this for all.

Motion by Trustee Jordan Benson to table the consideration of approval of the liquor license renewal for Tony's Mountain Pizza, seconded by Trustee Jake Shy.

Discussion: Braden - What is in the packet? Ileen – I included the Sheriff's Report they said I would have their packet by last Thursday, so I kept them on the agenda.

Buck – They were to have this to us months ago, Ileen should not have to keep asking them for their application. Ileen – The State may charge them a late fee; we do not have a late fee setup. We might look into setting that up.

Motion carried.

d. Consideration of approval of Resolution 04-2022 Declining Participation in the Paid Family and Medical Leave Insurance Program

Jordan does this mean they can't do the personal option. Dan – The employees will still have option to participate on their own.

Motion by Mayor Pro Tem Lisa Nolan to approve Resolution 04-2022 Declining Participation in the Paid Family and Medical Leave Insurance Program, seconded by Trustee Jordan Benson. Motion carried.

e. Public Hearing on Ordinance 03-2022 Amending Title 18 of the Silver Cliff Municipal Code to Establish Requirements for Flood Plain Development and Penalties for Violation

Closed Regular Meeting opened Public Hearing 5:18 pm

Elliott Jackson Wet Mountain Tribune – Asked for an update on this issue. Buck – This gives all resident the option to purchase flood insurance and helps them be able to get funding if the need arises.

Closed Public Hearing 5:20 pm

f. Consideration of approval of Ordinance 03-2022 Amending Title 18 of the Silver Cliff Municipal Code to Establish Requirements for Flood Plain Development and Penalties for Violation

Troy – Will we alert the citizens of this program? Buck and Roger C. we will do an announcement of some kind or kinds.

Motion by Mayor Pro Tem Lisa Nolan to approve Ordinance 03-2022 Amending Title 18 of the Silver Cliff Municipal Code to Establish Requirements for Flood Plain Development and Penalties for Violation, seconded by Trustee Jake Shy. Motion carried.

g. Approval of the 2023 Meeting and Holiday Schedule

Update June 6 meeting date

Motion by Trustee Troy Bomgardner to accept the 2023 Meeting and Holiday Schedule, seconded by Mayor Pro Tem Lisa Nolan.

Discussion – January 3 will conflict with School Board move to Monday Jan. 9th

Trustee Troy Bomgardner amended the motion with the January 3rd being moved to the 9th and June 6th, seconded by Mayor Pro Tem Lisa Nolan. Motion Carried.

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h. Consideration of approval Ord 04-2022 Amending the 2022 Budget

Roger S – I have had more than except in equipment repairs. Ileen – everything in red is what is being amended.

Motion by Trustee Jordan Benson to approve Ord 04-2022 Amending the 2022 Budget, seconded by Trustee Braden Wilson. Motion carried.

i. Personnel Policy issue with nepotism

Buck - Halie Lemons working to take Lela Cravens part time position. Our personnel policy states this is not allowed. After reaching out to council our options are 1 – redo policy, 2 - do an exception since she will only be here a couple of months, thru February for sure. To clarify Halie is Ileen's daughter. Jake - It is hard in a town like this to find good workers and dependable. Jordan and Lisa – We can approve now and amend the policy later? Attorney – Yes.

Motion by Trustee Jordan Benson to do an exception to the Personnel Policy to allow Halie Lemons to work as part time clerk, seconded by Trustee Fred Hernandez.

Troy – Will we be posting this position? Ileen – I am working on a job description now so we can hand out when we post the position.

Motion carried.

STAFF REPORT

Building And Zoning – Roger Camper

- October permits – 2 new homes and one shop total valuation is \$713,000 permit fees \$9,288
- Working on getting all the information on the FEMA Brick Grant to get our codes updated
- Wild Land mitigation for Silver Cliff Ranch in the right of ways and for homeowners who wish to participate.
- OEM – Is working on updating the County Wildland Mitigation Plan, I have given him all of Silver Cliff's updates. Once he gets updates from the County and Westcliffe the updated plan will come to get board approval
- Upgrading Hermit Trail from the damage of the subdivision – Mike Haga will pay to get this done
- Fox Run entry is in they went in father than requested with the asphalt – inspected by Roger S.
- EaSel – Completed and ready to rent
- Pavilion – plumbing and floor are done - pavilion materials are all here or will be delivered Thursday or Friday - construction will start on Monday
- Museum – front sidewalk formed and pour this Thursday – still working on getting drainage done with CDOT – then we can get the doors done
- Student Town Square presentation on the 12th – Invited developers

Public Works Street and Alley – Roger Squire gone

- Blading street
- Equipment maintenance has been an issue and has caused my budget to go over
- Doing all maintenance -Tim and I fixed the sander – Dodge transmission issue was covered with warranty – water truck issues are being looked into
- Mag chloride down on Cliff Street and Emery, Colorado Quarries will be paying half
- CDOT Overlay is delayed – the drainage in block 600 in front of the Town Hall was not issued a delay