

TOWN OF SILVER CLIFF REGULAR BOARD MEETING

MINUTES FOR OCTOBER 4, 2022

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 October 4, 2022, at the Town Hall at 5:00 PM. The Pledge of Allegiance and the invocation were said.

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

ABSENT:

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

STAFF ABSENT: Roger Squire – Public Works Street and Alley Director

AMENDMENTS TO AGENDA:

ATTENDEE INTRODUCTIONS: Sheriff Hill, Under Sheriff Smith, Tracey Ballard - The Valley Beat, Elliott Jackson – Wet Mountain Tribune

CONSENT AGENDA:

- a. APPROVAL OF SEPTEMBER 6, 2022, MINUTES
- b. TREASURER'S REPORT
- c. FINANCIAL REPORT

BALANCES AS OF SEPTEMBER 2022

| | |
|--|---------------------|
| General Fund | \$241,174.11 |
| Museum | \$ 89,608.75 |
| Conservation Trust Fund | <u>\$ 25,443.17</u> |
| Total | \$356,226.03 |
| CD's 3 month \$44,622.93 - 12 month \$44,735.92 - 18 month \$44,808.84 | \$134,220.68 |
| GRAND TOTAL | \$490,446.71 |

PAYMENT OF THE BILLS

- d. Minutes

Motion by Trustee Braden Wilson to approve the consent agenda, seconded by Trustee Jordan Benson.
Motion carried.

NEW BUSINESS:

- a. Sheriff's 2nd and 3rd Quarter Report

Sorry about missing last meeting.

2nd Qtr. 203 calls 13.53% of all calls. Areas that stand out are: 2 burglaries – 2 missing persons – 3 weapons violations, including one shot fired at Silver Dome.

3rd Qtr. – 176 calls 3% of all call for service down quite a bit from 2nd Qtr. DUIs are a concern. Not necessarily just a Silver Cliff problem, with the Highway we don't know where for sure people are coming from – vehicle theft is up in the whole county.

Update on ore mill burglary report – no suspects – case not being furthered.

Employees- We are only at 50% of what we need – trying to recruit – asking for an increase in pay from the County – only 2 applications in the last 2 months and they were not even qualified. Next week this number will probably go down. Jason Salbato is back and is a sergeant, Nathan Kory has been promoted to sergeant. Under Sheriff Smith has reached out to the academies and got a couple of people interested.

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Fleet – Shannon did a really good job getting this done, we will get 3 new vehicles this year that we ordered last year.

Detention staff has worked really hard to get compliant with the Medication-Assisted Treatment we are the second in the state to be completely compliant. Everyone in the state must be compliant by 2023. We are lucky to have Teladoc system because we cannot afford to hire medical staff. There is legislation right now for every jail in the state to have to have a medical facility and staff 24/7. If this goes through, we will have to close the jail and contract with another facility. 4-6 population, only one local the others from Huerfano and Castillo Counties.

Troy – Pay increase how soon? January 2023 budget.

Braden – Motor vehicle theft was a surprise, any tips on how to prevent this? Quite frankly lock your doors.

Jake – Do you know of any programs that can be done through the school? WMFPD did a Jr. fire fighter program. James is trying to help get some interest. Anything else that could be done? Shannon and I talked about this, doing a Jr. Cadet program, some schools are doing Jr. Law classes, we would like to get more local interest.

b. Consideration of approval of the 2023 contract with Fremont Humane Society.

Motion by Trustee Braden Wilson to approve the 2023 contract with Fremont Humane Society, seconded by Mayor Pro Tem Lisa Nolan. Motion carried.

c. Consideration of approval of the alley vacation plat change for Block 61

Roger – gave history all – requirements that PC gave have been finalized and completed. Attorney Slater – We will need to make sure there is no objection then we will have to do an ordinance to proceed. Buck - is he aware of flood zone? Roger - yes and fencing to keep the cows out of town proper. There was no objection from the board.

d. Consideration of appointing Deb Diemer to the Planning Commission

Roger – gave a history. Ms. Diemer is serving on the rezoning committee and wants to serve on the planning commission. She wants to be involved with the town and all the improvements that are being planned.

Motion by Trustee Jordan Benson to appoint Deb Diemer to the planning commission, seconded by Mayor Pro Tem Lisa Nolan. Motion carried.

e. Presentation of the proposed 2023 Budget – no decisions – no discussion

STAFF REPORT

Building And Zoning – Roger Camper

- Safe Routes to School – 90% complete and looks great. I have 104 hours of on-site time. Cash match of \$32,760.00 of the original grant of \$288,800.00 in May of 2019 updated estimate \$483,468.50. November 9, 2020, bid from Langston came in at \$850,888.00. This project started on October 3, 2018, we have spent 4 years as of Monday, October 3, 2022, crazy timeline on this project. In four years, we had a cost increase of \$562,088.00 all added cost was pickup by CDOT and using original town matching funds of \$32,760.00. There will be more added costs to the project for things that did not get included by the engineer. We should have those final costs next week.
- Permits - Goebel way has a permit in the \$500,000 range, they can build because it is one of the lots that is allowed to have a well and septic. A lot of little projects that don't need a water and sewer tap or already

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had it. Interest rate has stopped a larger project. Round Mountain Water is hoping to lift the moratorium by April or May for water/sewer taps

- Second Street is complete
- EaSel duplex will get CO tomorrow ready to rent next week
- First Street –

Lisa – SRTS we need to do the school education part of the grant. Ileen and Kathy have started talking about this and will get with the school.

- Museum - Elevator is operational – working on the trim – pavilion footer is done - foundation walls will be poured on Thursday, the floor next Friday. The materials are here and ready to start building as soon as concrete is done
- EV charging station engineer was here today looking everything over to see how to get this installed

Public Works Street and Alley – Roger Squire gone – Tim

- SCR roads – roller worked on again is C-C welding

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

- Park event – good turn out
- Town Hall painting – security system installed
- Museum painting and security next
- More trees moved from SCR to park by Rick's Trees
- Sprinkler system will blown out – water line repair parts are here will start working on that

Clerk

- Budget - year end - grants we have quarterly reports and grants we could apply for – quarterly payroll reports – going to CMCA conference the week of the 17th.

Attorney – Went to CML conference

PUBLIC COMMENTS

BOARD OF TRUSTEES OPEN COMMENT

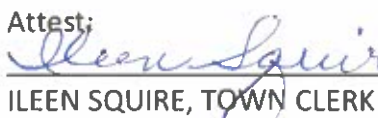
Braden the CIRSA was a good training.

ADJOURN

Motion by Trustee Fred Hernandez to adjourn at 5:49 pm seconded by Trustee Jordan Benson . Motion carried.



H. A. BUCK WENZEL, MAYOR

Attest:


ILEEN SQUIRE, TOWN CLERK

