

TOWN OF SILVER CLIFF REGULAR BOARD MEETING

MINUTES FOR JULY 11 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 July 11, 2023, at the Town Hall at 5:02 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
ABSENT: Trustees: Troy Bomgardner, Jake Shy

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

STAFF ABSENT:

AMENDMENTS TO AGENDA:

ATTENDEE INTRODUCTIONS: Robin Knappe, OEM, Ashley Franklin, Johnny Winton, Sonny Dowdy, Julie Baker, ??, Elliott Jackson Google, Keith Hood

CONSENT AGENDA:

- a. APPROVAL OF JUNE 6, 2023, REGULAR MINUTES
- b. TREASURER'S REPORT
- c. FINANCIAL REPORT

BALANCES AS OF JUNE 2023

General Fund	\$270,108.28
Museum	\$ 36,877.22
Conservation Trust Fund	<u>\$ 11,769.10</u>
Total	\$318,781.60
CD's	\$134,670.41
GRAND TOTAL	\$453,452.01

PAYMENT OF THE BILLS

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

NEW BUSINESS:

- a. Public Hearing on Mountain States Restaurant Group DBA Tony's Mountain Pizza Liquor License application

Regular meeting closed at 5:06 public hearing opened.

No comments

Closed 5:07 Public Hearing reopened regular meeting.

- b. Consideration of approval of the Mountain States Restaurant Group DBA Tony's Mountain Pizza Liquor License application

Attorney Slater, background issues and information are in the packet.

Ileen forwarded the letter and packet to the board but missed it in the packet.

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Fred – asked attorney – Do we let his past issues control his future, this was 17 years ago? Attorney Slater - It is up to the board to determine if they feel this is a problem for this license.

Motion by Trustee Fred Hernandez to approve the liquor license for Mountain States Restaurant Group dba Tony's Mountain Pizza, seconded by trustee Braden Wilson. Motion carried.

c. Consideration of approval of the 2023 draft audit

Motion by Trustee Jordan Benson to approve the 2023 audit, seconded by Mayor Pro Tem Lisa Nolan. Motion carried.

d. Consideration of approval of the Res. 02-2023 Adopting the 2023 OEM Plan with Custer County

Robin Knappe OEM – Explained what this plan is and how this plan works.

Roger C - should the board or employees take NEM/s? Robin – Yes, you should take it. It is available online 100 & 700, we are also going to offer these as an in-person class.

Motion by Mayor Pro Tem Lisa Nolan to approve Resolution 02-2023 Adopting the 2023 OEM Plan with Custer County, seconded by Trustee Jordan Benson. Motion carried.

e. Set a workshop in August to discuss the allocation of the ARPA funds

August 1, 2023, before the board of trustees meeting at 4:30.

STAFF REPORT

Building & Zoning Roger Camper

- Trying to come up with ideas around the RMWSD issues so that people can still build their homes. Any idea you might have let's explore to get people in homes.
- Appraiser came to look at the Racine Boy and Silver Cliff Pit to do an appraisal, and we are getting a market analysis done as well
- Museum exterior paint – almost complete
- BRICK grant getting information ready
- Ad in paper to mow your property

Street & Alley – Roger Squire

- Ohio chipseal starting on the 22nd and try to do Granada Court
- Hwy 96 is pretty much done in Silver Cliff – no parking sign in front of Tony's they don't want to replace I am working with the local representatives

Park – Tim Krejci

- Maintenance at the park
- Part time employee has been great
- Turf for museum getting it prepped
- Jordan are the leaks in the park fixed? Tim they are fixed, and we checked the Round Mountain online site and there is no usage showing when the system isn't running.

Clerk – Ileen Squire

- Grants – Audit – Tony's Liquor License application – Personnel Policy reviewed and working on the changes – Viscount tracking documents and dates – normal everyday business

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COMMITTEE REPORT

Lisa Short Term Rental – Ileen will share

Braden – 1st anniversary for the Recycle Roundup. July 29 at 1:00 at the recycle center at the land fill – getting great reviews and comments – we are tracking the cubic feet that are not from the landfill

PUBLIC COMMENTS

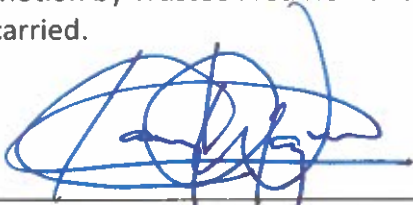
Keith Hood – Arkansas Basin Roundtable the towns can have a representative, we have funding available for projects. Dave Schneider has agreed to represent both towns, Westcliffe has on the August agenda to appoint him as their representative.

BOARD OF TRUSTEES OPEN COMMENT

Fred – I would like to do 3 ribbon cutting CBS Olly Miller - Russ Benson - Cimmaron

ADJOURN

Motion by Trustee Fred Hernandez to adjourn at 5:44 p.m., seconded by Trustee Jordan Benson. Motion carried.



H. A. BUCK WENZEL, MAYOR

Attest:



ILEEN SQUIRE, TOWN CLERK

