

TOWN OF SILVER CLIFF REGULAR BOARD MEETING

MINUTES FOR APRIL 5, 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 April 5, 2022, at the Town Hall at 5:02. The Pledge of Allegiance was said, followed by an invocation.

PRESENT: Mayor H.A. Buck Wenzel, Mayor Pro Tem Jeremy Handy, Trustees: Stacey Schoch, Fred Hernandez, David Elliott, Lisa Nolan, Jordan Benson.

ABSENT:

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

STAFF ABSENT:

AMENDMENTS TO AGENDA:

ATTENDEE INTRODUCTIONS: Courtney Miller, Lynn Miller, Troy Bomgardner, Braden Wilson, Andree' Louvierre, Tracy Ballard – The Valley Beat, Christina Wilson, Rob Wilson, Brandon Schoch, Darleen Reed - Senior Center, Elliott Jackson – Wet Mountain Tribune (GoogleMeet)

CONSENT AGENDA:

a. APPROVAL OF MARCH 1, 2022, REGULAR MEETING MINUTES AND MARCH 14, 2022, SPECIAL MEETING

b. TREASURER'S REPORT

b. FINANCIAL REPORT

BALANCES AS OF MARCH 2022

General Fund	\$160,912.20
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Museum	\$ 20,118.12
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Conservation Trust Fund	<u>\$ 21,837.53</u>
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Total	\$202,867.85
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CD's 3 month \$44,601.91 - 12 month \$44,714.11 - 18 month \$44,781.54	\$134,097.56
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GRAND TOTAL	\$336,965.41
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PAYMENT OF THE BILLS

MOTION BY MAYOR PRO TEM JEREMY HANDY TO APPROVE THE CONSENT AGENDA, SECONDED BY TRUSTEE JORDAN BENSON. MOTION CARRIED.

PRESENTATION OF CERTIFICATES TO THE OUTGOING MAYOR PRO TEM JEREMY HANDY AND TRUSTEE DAVID ELLIOTT.

NEW BUSINESS:

a. APPOINT NEW TRUSTEES

Mayor Wenzel administered the Oath of Office and Oath of Ethics to trustees Lisa Nolan, Braden Wilson and Troy Bomgardner.

b. APPOINTMENT OF MAYOR PRO TEM

MOTION BY TRUSTEE JORDAN BENSON TO NOMINATE TRUSTEE STACEY SCHOCH FOR MAYOR PRO TEM, SECONDED BY TRUSTEE FRED HERNANDEZ. MOTION CARRIED.

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c. PRESENTATION OF PLANET WALK PANELS AND PROGRESS UPDATE – COURTNEY MILLER

All Silver Cliff panels are ordered and being made, possible shipping date is May 15, donating benches from Rotary made by Carl Cardenas to be some of the signs. Where should we have the signs shipped to? Roger Squire suggested the town shop. Roger Camper – We do not have landowner's contracts completed yet, but they would like to start installing the benches around the 18th at 10:30. Jim Bradburn did the narration for the audio guide QR code.

The board thanked Courtney for the update.

d. BRANDON SCHOCH CANDIDATE FOR CUSTER COUNTY SHERIFF INTRODUCTION

Mr. Schoch introduced himself and asked if anyone had any questions about him or his campaign.

e. CONSIDERATION OF APPROVAL OF THE LIQUOR LICENSE RENEWAL FOR TONY'S MOUNTAIN PIZZA
MOTION BY TRUSTEE LISA NOLAN TO APPROVE THE RENEWAL LIQUOR LICENSE FOR TONY'S MOUNTAIN PIZZA, SECONDED BY TRUSTEE JORDAN BENSON. MOTION CARRIED.

f. CONSIDERATION OF APPROVAL TO APPOINT MICHAEL ROHRBAUGH TO THE PLANNING COMMISSION
Recommendation from the Planning Commission to appoint Mike Rohrbaugh to the open seat.
MOTION BY TRUSTEE LISA NOLAN TO APPOINT MICHAEL ROHRBAUGH TO THE PLANNING COMMISSION, SECONDED BY TRUSTEE JORDAN BENSON. MOTION CARRIED.

g. CONSIDERATION OF DONATING TO THE AFTER-PROM EVENT

Troy Bomgardner – This is a great event for all students whether they attend prom or not they can come join us afterwards to stay at the school and have a game/fun night. We do drawings and prizes for them and we try to buy things that they will need going off to college plus fun stuff.

MOTION BY TRUSTEE JORDAN BENSON TO DONATE \$500.00 TO THE AFTER-PROM EVENT, SECONDED BY MAYOR PRO TEM STACEY SCHOCH. MOTION CARRIED.

h. CLEAN-UP DAY APRIL 30TH

All board members approved.

i. DISCUSSION AND APPROVAL OF NEW STREET SIGNS

Mayor Wenzel gave history – With the new over lay for Highway 96 we can upgrade our street signs along the highway with one that will have our logo on them and in a different color. I had them make some samples for us to see what they will look like in blue and red/maroon color, they have other colors we can chose from. They did our logo with no background and one with a circle background. All like the circle and asked Mayor Wenzel to get a color chart to see all color options. Before making any decisions.

OLD BUSINESS:

a. UPDATE ON OPIOIDS SETTLEMENT – Done and waiting for the distribution.

STAFF REPORT

BUILDING AND ZONING – Roger Camper

TOWN OF SILVER CLIFF REGULAR BOARD MEETING MINUTES FOR APRIL 5, 2022

- FEMA flood plan – April 20th
- SRTS bid opening April 14 due 7th

PUBLIC COMMENTS

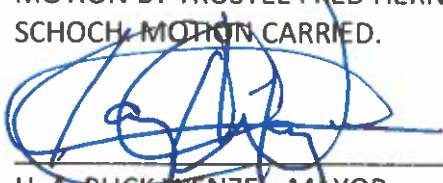
- Tracy Ballard – My Neighbors Cupboard is no longer coming here. Custer County residents can go to Penrose on the 3rd of the Saturday of month for help. Mayor Wenzel thank you for all you and the town have done for our community.

BOARD TRUSTEES OPEN COMMENT

Mayor Wenzel – Thank you Lisa for sticking with us and thank you to you Braden and Troy for stepping up and wanting to be apart of this board to help us keep moving our town forward.

ADJOURN

MOTION BY TRUSTEE FRED HERNANDEZ TO ADJOURN AT 6:16, SECONDED BY MAYOR PRO TEM STACEY SCHOCH. MOTION CARRIED.



H. A. BUCK WENZEL, MAYOR

Attest:



ILEEN SQUIRE, TOWN CLERK

