

TOWN OF SILVER CLIFF REGULAR BOARD MEETING

MINUTES FOR JULY 12, 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 July 12, 2022, at the Town Hall at 5:00 PM. The Pledge of Allegiance and the invocation.

PRESENT: Mayor H.A. Buck Wenzel, Mayor Pro Tem Stacey Schoch, Trustees: Fred Hernandez, Lisa Nolan, Jordan Benson, Braden Wilson, Troy Bomgardner

ABSENT:

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

STAFF ABSENT: Richard Posadas Curator

AMENDMENTS TO AGENDA:

ATTENDEE INTRODUCTIONS: Elliott Jackson Wet Mountain Tribune, Tracy Ballard - The Valley Beat, Deb Adams – Tourism Board and candidate for Commissioner

CONSENT AGENDA:

- a. APPROVAL OF JUNE 7, 2022, MINUTES
- b. TREASURER’S REPORT
- c. FINANCIAL REPORT

BALANCES AS OF JUNE 2022

General Fund	\$195,598.90
Museum	\$ 1,714.26
Conservation Trust Fund	<u>\$ 23,655.35</u>
Total	\$220,968.51
CD’s 3 month \$44,612.79 - 12 month \$44,735.92 - 18 month \$44,808.84	\$134,157.55
GRAND TOTAL	\$355,126.06

PAYMENT OF THE BILLS

Minutes – two corrections

MOTION BY TRUSTEE BRADEN WILSON TO APPROVE THE CONSENT AGENDA SECONDED BY TRUSTEE LISA NOLAN. MOTION CARRIED.

NEW BUSINESS:

a. 2ND QUARTER SHERIFF’S REPORT – Sheriff did not show up.

b. CONSIDERATION OF APPROVAL ORDINANCE 03-2022 FEDERAL FLOOD INSURANCE PROGRAM
Will need to table until August.

c. OPIOID ABATEMENT

Option to donate our portion of \$25.51 for 18 years to our region. Troy what region? Stacey - Custer, Fremont, Park, and Chaffee Counties. Custer County will get its own amount.

MOTION BY TRUSTEE FRED HERNANDEZ TO OPT OUT AND GIVE THE TOWN’S AMOUNT TO THE REGION, SECONDED BY TRUSTEE LISA NOLAN. MOTION CARRIED.

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OLD BUSINESS:

STAFF REPORT

- BUILDING AND ZONING – ROGER CAMPER
- January – July 2022 Project valuation \$839,858.00 – Permit Fees \$24,988.00 – Plan Review \$1,850.00 – Driveway/Excavation \$300.00
- The rest of the year depends on RMWSD.
- Drainage – 600 block start as soon as CDOT and ACP get their plan together.
- Charging stations 2 weeks out for engineers then we can fix parking lot on the west side of the Town Hall.
- Pavilion – redesigned roof to help with drainage, it will be a sloped roof to the alley
- Museum – elevator company has lost some employees, so we are now waiting – concrete in front is out – timeline not sure we could even open this summer, we will plan a later grand reopening.
- Safe Routes to School – Had a meeting with Silver Cliff, Westcliffe, CDOT, Langston, and APC (the company doing the overlay project). APC will be doing some of the work that was in the bid for SRTS grant. It makes sense to work together and not have to redo any work. This could save us quite a bit on the grant budget. Langston and APC are ready to start next week. We are waiting on CDOT to get the award letter for the extra \$388,000 for the project.

PUBLIC WORKS – ROGER SQUIRIE

- Drainage new culverts
- Town streets finishing then heading to Silver Cliff Ranch
- Roller is holding up, dropped the pressure and that seems to be working
- New truck should have the parts this week to fix it. They have had it in Pueblo for 3 weeks
- Mowing and blading

PWA/CODE ENFORCEMENT – TIM KREJCI

Park – tractor pull and 4th of July event – trails – trash – water issue at the park found a major leak at the park under the baseball batting cage this will be the hardest to get to, the cage concrete sits on the main line to the concession and restroom, 17 gallons an hour are being lost – mowing – maintaining property

Code Enforcement – notices for weeds – trying to get our weeds mowed before, serving people
Break in at Turner Ore mill again – boarded up everything secured the chemical room.

CLERK

Grants, quarterly payroll reports, CIRSA payroll audit, CML Conference, job description part time office help

PUBLIC COMMENTS

Deb Adams – Silver Cliff Museum brochures tourism will redesign for free and will print a 1000 for you - updating the Then and Know need help with information and financial help for printing in 2023
Will help promote the museum in any way we can

BOARD TRUSTEES OPEN COMMENT

Jordan – I would like to recognize Buck for the best Mayor in Colorado he received the CML Sam Mammet Award. Mayor Wenzel – I accepted this on behalf of our staff and board of trustees, we have a wonderful team.

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Stacey – August will be my last meeting.

Lisa – I will be joining remotely starting in August, with a little helper.

Braden – Married first week in August.

Troy – I want to say it is fun being involved in all that the town is doing.

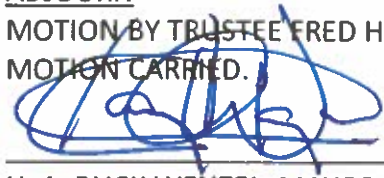
Ileen – Rodeo starts Friday at 6:30 and again Saturday at 6:30.

Buck – Thank you staff for all you do. Friday and Saturday Booster Club smash burgers and other snacks at the rodeo.

Lisa – The homework? Ileen – this will be on the agenda for August, most Towns and Cities are opting out. We will discuss and vote then.

ADJOURN

MOTION BY TRUSTEE FRED HERNANDEZ TO ADJOURN AT 5:42 PM SECONDED BY TRUSTEE JORDAN BENSON .
MOTION CARRIED.



H. A. BUCK WENZEL, MAYOR

Attest:



ILEEN SQUIRE, TOWN CLERK

