TOWN OF SILVER CLIFF BOARD OF TRUSTEES SPECIAL MEETING MINUTES FOR April 11, 2024

Mayor Buck Wenzel called the meeting to order at the Town of Silver Cliff Town Hall 612 E. Main St., Silver Cliff Colorado. The Board of Trustees held their special meeting in person and using Google Meets, at 5:00 p.m.

PLEDGE OF ALLIEGANCE SAID.

INVOCATION

PRESENT: Mayor H. A. Buck Wenzel, Mayor Pro Tem Jake Shy, Trustees: Jordan

Benson, Braden Wilson, Troy Bomgardner, JoAnn Schlabach

ABSENT BOARD MEMBER: Lisa Nolan

STAFF PRESENT: Ileen Squire, Clerk/Treasurer, Scott Rowley Public Works

VISITORS:

NEW BUSINESS

1. New Business-

a. Approval to hire a Public Works Assistant

Scott – Jessica Adams – I know her, and I know that she is a hard worker, not afraid to do anything or learn anything, she is local and staying here. I want someone that I can send out to work that I won't have to babysit. I know we can work great together. She is willing to learn to run whatever equipment we have. She can run the tractor, backhoe, and mowers. She is willing to learn how to run all our equipment and willing to get her CDL.

JoAnn – Is CDL required? No. We do have a water truck that requires a CDL driver and a small dump truck if we pull a trailer with it.

Filling the position of Tim, she will be the main park, trail, and other town property maintenance person.—

Trustee Braden Wilson made the motion to approve the hiring of Jessica Adams as presented, seconded by Trustee Troy Bomgardner.

Discussion: Jake – Moving forward I would like to see us clean up this process and not offer a position without specifying pending board approval. I feel we need to have input from the board and approval.

Buck - This was a conditional offer.

Braden – I think we need to trust the department heads that we put in place to make a hire for their departments.

We will work on updating the ordinance giving department heads and the Mayor or Mayor Pro Tem the right to hire and fire in that department.

Motion carries.

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b. Approval to hire a part time Park/Public Property maintenance position

Scott – I have interviewed Brylee Shy for the part time summer park maintenance worker. Mayor Pro Tem Jake Shy abstained, stating this is my daughter.

Scott – I think she will be an asset, she is a hard worker and dependable, she is not afraid to learn and seems like a fast learner.

Trustee Jordan Benson made the motion to approve hiring Brylee Shy for the part time maintenance position, seconded by Trustee Braden Wilson. Motion carried with Mayor Pro Tem Jake Shy abstaining.

c. Consideration of approval of the IGA REGIONAL PLANNING COMMISSION FOR TRANSPORTATION PLANNING Central Front Range Transportation Planning Region

Buck gave history – attorney approved.

Trustee Jordan Benson to approve the IGA REGIONAL PLANNING COMMISSION FOR TRANSPORTATION PLANNING Central Front Range Transportation Planning Region, seconded by Mayor Pro Tem Jake Shy. Motion carried.

ADJOURN:

Trustee Jordan Benson made the motion to adjourn the meeting at 5:20 p.m., seconded by Trustee Braden Wilson. Motion carried.

H.A. Buck Wenzel Mayor

Attested:

Ileen Squire, Jown Clerk