

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
MONDAY, NOVEMBER 2, 2020
REGULAR MEETING**

-Page 1 -

CALL TO ORDER

Mayor Wenke called the meeting to order at 5:30 p.m.

ROLL CALL

The following members were present: Mayor Wenke, Ms. Cole, Mr. Frickell, Ms. Snow, Mr. Nurdyke and Mr. Cline

ABSENT: Mr. Johnston

PLEDGE OF ALLEGIANCE

Mayor Wenke led the Pledge of Allegiance

OTHERS PRESENT

Jackie Shephard, Ed Stefanich, Clay Buchner and Kathy Reis

Financial:

- a. Treasurer's Report: Clerk Reis submitted written reports. With 83.3 percent of the year having elapsed, General Fund has collected 124.2 percent of budgeted revenues and spent 90.6 percent of budgeted expenditures. Capital Fund has collected 67 percent of budgeted revenues and spent 37.7 percent of budgeted expenditures. Sales tax for August was up by 27.78 percent, which is up 26.48 percent from the previous year-to-date.

Account balances:

General Fund Checking:	\$ 267,724.98
CSafe-GF Core 11:	\$ 146,888.78
CSafe-3% Tabor Reserve:	\$ 21,387.66
CSafe-General Fund Reserve-14	\$ 161,555.78
Municipal Court Checking:	\$ 1,207.70
Tennis Court Checking:	\$ 12,582.15
Conservation Trust Fund Checking:	\$ 38,819.74
Capital Fund Checking:	\$ 116,476.96
CSafe-CF Core 12:	\$ 219,806.5
Total C.D.'s plus interest:	\$ 201,851.85

APPROVAL OF CONSENT AGENDA

- a. Approval of minute's
b. Treasurer's Report
c. Approval of Bills

Ms. Cole moved and **Mr. Frickell** seconded to the consent agenda. Motion carried.

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
MONDAY, NOVEMBER 2, 2020
REGULAR MEETING**

-Page 2 -

OLD BUSINESS

None

NEW BUSINESS

- a. Consideration of request to approve continued support for the Visitor Center to the Custer County Tourism Board and update-Jackie Shepherd-Pettis.**

Jackie Shephard representing the Custer County Tourism Board asked that the Board of Trustees continue supporting the Visitor's Center as has been done in the past for the Chamber of Commerce.

There was some concern about one government entity funding another government entity. A question was asked if the Tourism Board had considered the cost of the rent when they took over the Visitor's Center.

After further discussion, the Board of Trustees determine that they would continue the support of \$250.00 through the end of the year due to it being budgeted for. The Mayor also asked that this be put on the January agenda, giving the Town time to review the grant policy.

- b. Consideration of appointing Mayor Wenzel as the UAACOG representative for the two towns.**

Mayor Wenke reported that he is currently the representative and is unable to attend the meetings. Silver Cliff Mayor Wenzel has volunteered to be the representative.

ACTION: Mr. Clince moved and Mr. Nordyke seconded to appoint Mayor Wenzel of Silver Cliff as the representative and Kathy Reis as an alternate. Motion carried.

- c. Executive Session for the purpose of a personnel matter under C.R.S. Section 24-6-402(2) (f)(I).**

ACTION: Mr. Wenke moved and Mr. Clince seconded to adjourn regular session and move into Executive Session for the purpose of a personnel matter under C.R.S. Section 24-6-402(2) (f)(I) regarding the Town Manager. Motion carried.

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
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REGULAR MEETING**

-Page 3 -

NEW BUSINESS CONTINUED

Mayor Wenke stated a motion has been made to adjourn into Executive Session for the purpose of a personnel matter under C.R.S. Section 24-6-402(2) (f)(I) regarding the Town Manager. Motion carried.

EXECUTIVE SESSION

At 5:50 P.M., the Regular Meeting was recessed. The Executive Session was convened at 5:52 PM.

REGULAR MEETING

At 8:52 P.M., Mayor Wenke reconvened the regular meeting and announced that the Executive Session had been concluded. He stated that in addition to herself, the participants in the Executive Session were Ms. Cole, Mr. Frickell, Ms. Snow, Mr. Nordyke, Mr. Clince, Ed Stefanich, Kathy Reis, and Attorney Buchner. For the record, Mayor Wenke asked that if any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record.

ACTION: **Mr. Wenke** moved and **Mr. Clince** seconded that Ed Stefanich be put on six months' probation from this date, that he obtains his CDL license by December 15, 2020 and then he begins testing every two weeks for six months beginning now. If he tests positive, he will be dismissed. Motion carried.

Attorney Buchner stated a Probation Agreement needs be written and signed by Ed Stefanich. He said he would write the agreement if Ed Stefanich agreed to the conditions.

A special meeting was scheduled for Monday, November 9th at 9:30 to address staffing.

STAFF & COMMITTEE REPORTS

a. Report from Town Clerk

Recycle Bins-There are two places that may be willing to take our recycle bins. Would you like to sell or give them away? Ms. Cole reported that High Country Recycle is working on and may have a person that is willing to continue the program. She suggested that we hold off on making that decision. The board agreed to wait.

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
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-Page 3 -

STAFF & COMMITTEE REPORTS CONTINUED

Planet Walk-Dark Skies would like to attend our budget workshop regarding possible help with funding the Planet Walk. The board agreed to have them attend the November 9th workshop with a three-minute presentation.

b. Report from Trustee Snow

Mr. Cline moved and **Ms. Cole** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Kathy Reis
Town Clerk