

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
THURSDAY SEPTEMBER, 3 2020
SPECIAL MEETING**

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CALL TO ORDER

Mayor Wenke called the meeting to order at 9:00 A.M. (some attended via phone)

ROLL CALL

The following members were present: Mayor Wenke, Ms. Cole, Mr. Frickell and Mr. Clince. Let the record show Ms. Snow joined a few minutes late.

ABSENT: Mr. Nordyke and Mr. Johnston

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was suspended due to partial virtual meeting.

OTHERS PRESENT

Ed Stefanich and Kathy Reis

ORDER OF BUSINESS

- a. **Consideration of Request to approve Resolution #5 approving a mural at 102 S. 6th for Antler Liquor and Motel.**

After Ms. Snow joined the meeting via phone, there was a quorum allowing Mr. Clince to step down to address the board as a citizen.

The request and drawing have been received and was reviewed. No concerns were stated.

ACTION: Ms. Cole moved and Ms. Snow seconded to approve Resolution #5 approving a mural at 102 S. 6th for Antler Liquor and Motel. Motion carried.

Let the record reflect Mr. Clince return his seat as trustee.

- b. **Consideration of Request to approve Resolution #6 approving a mural at 414 Main Street.**

The request and drawing have been received and was reviewed. No concerns were stated.

ACTION: Mr. Frickell moved and Mr. Wenke seconded to approve Resolution #6 approving a mural at 414 Main Street. Motion carried.

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ORDER OF BUSINESS CONTINUED

c. Consideration of Request to approve Resolution #7 approving a mural at 602 Main Street for Tumbleweed Coffee House.

The request and drawing have been received and was reviewed. No concerns were stated.

ACTION: **Mr. Frickell** moved and **Ms. Cole** seconded to approve Resolution #7 approving a mural at 602 Main Street for Tumbleweed Coffee House. Motion carried.

Mr. Frickell moved and **Ms. Snow** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Kathy Reis
Town Clerk