

Minutes
Regular Town Board Meeting
Town of Paonia, Colorado
September 24, 2024

RECORD OF PROCEEDINGS

Mayor Smith calls the meeting to order at 6:30 PM.

Roll Call

PRESENT

Mayor Paige Smith

Mayor Pro-Tem John Valentine

Trustee Rick Stelter

Trustee Walter Czech

Trustee Lucy Hunter

ABSENT

Trustee Kathy Swartz (excused)

Mayor Smith asks for a moment of silence to pay respects to an accident victim.

Approval of Agenda

Trustee Hunter makes a motion, seconded by Trustee Czech, to approve the agenda.

The motion carries unanimously.

Public Comment

S. Brown: comments on the Comprehensive Plan and conflict resolution.

Consent Agenda

Trustee Stelter makes a motion, seconded by Trustee Hunter to approve the Consent Agenda.

The motion carries unanimously.

Staff Reports

Town Administrator Wynn goes through highlights on the Departmental Scorecard.

Actions & Presentations

Agenda Item #1 - Board Appointment to Vacant Trustee Seat

The Board unanimously appoints Michael Heck to the vacant Trustee position.

Agenda Item #2: Consideration of Approval of Letter of Support for the Wilder Bunch - Ben Graves

Trustee Hunter makes a motion, seconded by Mayor Pro-Tem Valentine, to approve the Letter of Support for the Wilder bunch with the addition of the words "cash and in-kind donation up to \$5000.00".

The motion carries unanimously.

Agenda Item #3 - Presentation of the FY-2023 Audit by Hinkle PC - Jim Hinkle

Jim Hinkle from Hinkle C.P.A. presents the Fiscal Year 2023 Audit.

Agenda Item #4 Elsewhere Studios Donation Request through The Learning Council

Willow Mannon, Lauren Ziccardi and Karen Goode present their request for a donation.

Public Comment:

S. Riggs: comments in favor

M. Nieremberger: comments against

Trustee Stelter makes a motion, seconded by Trustee Hunter to direct staff to formulate a policy for public art and donations.

The motion carries unanimously.

Agenda Item #5: Consideration of Approval of Water Tank Land Purchase

Town Administrator Wynn provides background information

Trustee Hunter makes a motion, seconded by Trustee Stelter to approve the water tank land purchase for the amount of \$5000.00 plus closing costs not to exceed \$7500.00 and to have the documents signed by Mayor Smith, Town Administrator Wynn and attested by Town Clerk Vetter.

The motion carries unanimously.

Mayor & Trustee Reports

Public Safety Committee Report-

- Consideration of Approval of Directing Staff to Draft a New OHV Ordinance.

Trustee Hunter makes a motion, seconded by Trustee Stelter to direct staff to draft a new ordinance revising for the OHV's as highlighted in the Public Safety Report.

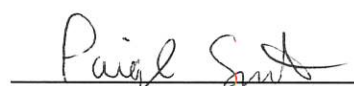
The motion carries unanimously.

Adjournment

The meeting adjourns at 7:56 PM.


Samira M Vetter, Town Clerk




Paige Smith, Mayor