

Minutes
Regular Town Board Meeting
Town of Paonia, Colorado
October 08, 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 Kathy Swartz

Trustee Walter Czech (Zoom)

Trustee Mike Heck

Approval of Agenda

Trustee Stelter makes a motion, seconded by Mayor Pro-Tem Valentine, to approve the agenda without "Appreciations".

The motion carries unanimously.

Announcements

None.

Public Comment

S. Dangremond: comments on Town funding.

M. Durlin: comments on an article.

T. Markle: comments on procedures

Consent Agenda

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

The motion carries unanimously.

Staff Reports

Town Administrator Wynn gives his verbal report

Police Chief Laiminger gives his verbal report.

Actions & Presentations

Agenda Item #1: Consideration of Directing Staff to Get Estimates to Upgrade Board Room A/V to Provide Accessibility.

Trustee Swartz makes a motion, seconded by Trustee Stelter, to direct staff to get estimates to upgrade the board room audio/video system to provide accessibility.

The motion carries unanimously.

Executive Session

Trustee Heck makes motion, seconded by Trustee Stelter, to go into Executive Session for discussion of a personnel matter under C.R.S. 24-6-402(2)(f) and NOT involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, for Town Administrator Stefen Wynn.

Executive Session Start Time: 7:00PM

Executive Session End Time: 7:40PM

Participants in the Executive Session included Mayor Smith, Mayor Pro-Tem Valentine, Trustee Stelter, Trustee Swartz, Trustee Czech (Zoom), Trustee Heck, Town Administrator Wynn (Zoom), Town Attorney Buchner (Zoom).

No concerns are stated for the record.

Trustee Stelter makes a motion, seconded by Trustee Heck, to have the mayor read the scores on the personnel evaluation.

The motion carries unanimously.

Mayor Smith provides the average scores for each of the seven elements, being 1.) Elected Body Relationships score 3.75, 2.) Organization & Supervisory Skills score 3.75, 3.) Community Relations score 3.25, 4.) Fiscal Performance score 3.5, 5.) Intergovernmental and Agency Relations score 3.5, 6.) Communication score 3.25, 7.) Personal score 3.5. The overall rating average is 3.5 (out of 4), being exceptional and outstanding.

Trustee Swartz adds that the goals set were agreed upon by the Board with Town Administrator Wynn adding two additional goals.

Mayor Smith adds that the two new goals set by Town Administrator Wynn be added to the table as an end note to the agenda packet for the next administrator's report of October 22, 2024.

Trustee Stelter notes that there is a signature line on the form to sign.

Trustee Stelter makes a motion, seconded by Trustee Swartz, to have the Mayor sign for the entire board.

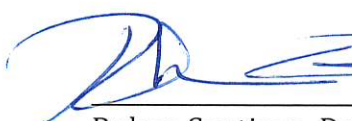
The motion carries unanimously.

Mayor & Trustee Reports

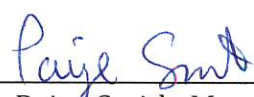
None

Adjournment

Mayor Smith adjourns the meeting at 7:45 PM.


Ruben Santiago, Deputy Clerk




Paige Smith, Mayor