

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 19, 2016
6:00 P.M. – 9:00 P.M.**

Call to Order. Mayor Pro Tem Brewster Caesar called the regular Town Board Meeting to order at 6:00 P.M.

Roll Call. Mayor Pro Tem Brewster Caesar, Trustees Venessa Angell, Debora Jerome, and Allen Williams were present. Sean Forey, Ronald Metzler and Christopher Wolfe were absent. A quorum was established.

Staff Present. Gerald Dahl (Town Attorney), Kara Zabilansky (Town Administrator) and Charla Bryant (Town Clerk).

Amendments to the Agenda. Add 4b – Outdoor Amplified Music.

Public to Address the Board. Kathleen Dichter signed in to address the Board relating to 3a – Resolution 2016-06 and 4a - Resolution 2016-05.

Presentations and Hearings.

Resolution 2016-06, a Resolution Amending the Fiscal Year 2015 Budget for the Town of Morrison and Making Appropriation in accordance therewith. Caesar opened the Public Hearing. Zabilansky stated that the 2015 Budget is being amended for the second time. There is a need to increase the General Fund budget in the amount of \$10,000.00.

Kathleen Dichter, 109 Spring Street, Morrison, CO 80465. Dichter went through the financials. Dichter stated that employee benefits are over: Administration is over by \$3,566, Court is over by \$3,761, Police Department is over by \$25,496.99, Public Works is over by \$1,617, Museum is over by \$13,236. The sum is \$47,678.38. Dichter believes it is a billing error with Kaiser and asks if employee benefits were adjusted. Dichter stated it appeared that if the employees had a family plan, the employees were not billed. Dichter would suggest to the Board that it adopt a motion that employee benefits were over due to insurance benefits. There should be a record. There are thresholds on what people can spend. Bonuses were given out, Dichter believes in the approximate amount of \$20,000. Because it is in the budget, money does not need to be spent. Revenues are over for the year by \$64,000.00. Expenses under by \$116,000.00.

Zabilansky stated the Town is over budget in the General Fund by \$10,000.00. The Town does not need to do an amendment for each item; it is the bottom line that matters according to the auditors. Resolution number should be 2016-06 not 2015-06. Williams made a motion to adopt Resolution 2016-06, a Resolution Amending the Fiscal Year 2015 Budget for the Town of Morrison and making Appropriation in accordance therewith. Jerome seconded the motion. All present voted in favor. Caesar noted that the budget is amended at the end of every

year to keep it in balance as required by law and that the Town is in the best financial condition that it has ever been in. Caesar would like to thank the staff. Caesar closed the Public Hearing.

General Business.

Resolution 2016-05, a Resolution Memorializing a Loan Between the Town of Morrison General Fund and the Town of Morrison Utility Fund. Zabilansky stated the auditors recommended writing off the loan. Dichter stated she would like the years and the amounts owing for each year to be listed. Caesar stated that the Balance Sheet for each year clearly shows the amount owed and does not want to make more work for the staff. Dahl stated the Resolution reflects this year's figures. Angell made a Motion to adopt Resolution 2016-05, a Resolution memorializing a loan between the Town of Morrison General Fund and the Town of Morrison Utility Fund. Williams seconded the motion. All present voted in favor of the motion.

Outdoor Amplified Music. Williams stated he has issues with the amplified music times. Times should be changed to reflect Sunday through Thursday ending at 9:00 pm and Friday and Saturday ending at 11:00 pm. Dahl stated any time differences need to be changed by Ordinance. Zabilansky stated that exceptions could be made for special events like Alley Fest. Williams would like to schedule a discussion of the amplified music at the next Board meeting. Williams made a motion to direct staff to place restrictions of outdoor amplified music on the Board Agenda for the May 3, 2016 meeting. Jerome second the motion. All present voted in favor.

Adjournment. The meeting was adjourned at 6:30 pm.

Caesar would like to thank Venessa Angell, Chris Wolfe and Ronald Metzler who served as Trustees for the Town of Morrison the last four years. Caesar stated he would like to welcome Katie Gill to the Board.

Oaths of Office. Venessa Angell and Katie Gill were administered the Oath of Office by Charla Bryant, Town Clerk.

Call to Order. Brewster Caesar called the regular Town Board Meeting to order at 6:32 pm.

Roll Call. Brewster Caesar, Trustees Venessa Angell, Katie Gill, Debora Jerome, and Allen Williams were present. Sean Forey and Christopher Wolfe were absent. A quorum was established.

Staff Present. Gerald Dahl (Town Attorney), Kara Zabilansky (Town Administrator) and Charla Bryant (Town Clerk).

Mayor Pro Tem. Angell made a motion to elect Brewster Caesar as Mayor Pro Tem. Jerome seconded the motion. All present voted in favor of the motion

Appointments. Jerome made a motion to appoint Charla Bryant as the Town Clerk, Kara Zabilansky as the Town Administrator, Gerald Dahl as the Town Attorney, Ford Wheatley as the Town Judge, Cynthia Covell as the Water Attorney and Rudy Sandoval as the Chief of Police. Williams seconded the motion. All present voted in favor. Williams made a motion to appoint

Jerome as the DRCOG representative and Sean Forey as the alternate. Angell seconded the motion. All present voted in favor of the motion.

Amendments to the Agenda. Continue 10b to the next meeting as it relates to the Planning Commission and the three JPRC representative positions. These positions will be reposted and brought before the Board at a later meeting.

Public to Address the Board.

Kathleen Dichter, 109 Spring Street, Morrison, CO. Dichter would like to thank the Board for picking up the tree limbs throughout the Town.

Adam Way, 201 Bear Creek Lane, Morrison, Colorado. Turning left onto the entrance ramp of C470 from Morrison Road is difficult. Way has almost been run off the road two times at the yield sign. The Board stated that it will bring this matter up to CDOT.

Departmental Reports.

Court. Revenues are good. There were no further questions or comments.

Accounting. There were no questions or comments.

Town Administrator. There is a Rooney Valley Planning Workshop on April 20, 2016. The Town audit has been completed and a presentation will be made at a later Board meeting. Alley Fest is three weeks away. The Town clean-up is two weeks away. The Street Sweeping is one week away. A notice of violation was sent to the Nursing Home because of lighting. The DOLA Grant for \$213,000 came through for the Clear Well.

Attorney. Dahl provided an update on the status of various projects.

Planning Commission Minutes. Brea Pafford is leaving McCool Development Solutions and will be employed by Lakewood.

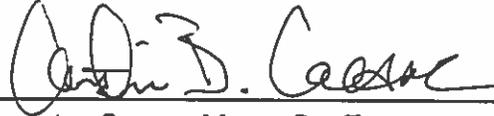
Interwest Safety. A new permanent cross-walk sign is requested. The sign would be by The Cow. There would be one pedestrian activated, flashing sign on each side of the cross-walk. Caesar and Gill would like to have more options; stay away from flashing. Jerome likes the sign in the center. Zabilansky will look into other options.

Consent Agenda. Caesar made a motion to approve the Consent Agenda. Jerome seconded the motion. All present voted in favor of the motion.

Board Comments. The stop sign at the Park Street Bridge and the one way sign is not good and is not the correct height.

Adjournment. The meeting was adjourned at 7:02 pm.

TOWN OF MORRISON



Brewster Caesar. Mayor Pro Tem

ATTEST:



Charla D. Bryant, Town Clerk

