

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 6, 2021
6:00 P.M.**

Call to Order. Mayor Sean Forey called the regular Town Board Meeting to order at 6:00 P.M.

Roll Call. Mayor Sean Forey, Mayor Pro Tem Debora Jerome, Trustees Katie Gill, Matt Schweich, David Wirtz and Paul Sutton were present. Trustee Jennifer Singer was absent. A quorum was established.

Town Manager Kara Winters introduced the new Police Chief Mitsy Siderfin and stated there would be a reception for her on July 19th at 6:00 pm. Ms. Winters also introduced Margy Greer, who is helping with clerk duties until such time as the new clerk starts employment.

Staff Present. Kara Winters (Town Manager), Gerald Dahl (Town Attorney), Misty Siderfin (Police Chief) and Margy Greer (Interim Town Clerk.)

Amendments to the Agenda. None.

Public to Address the Board.

Butch Luedtke, Owner of the Morrison Inn, spoke to the Board about the parking issues and restrictions regarding the pilot program the Town has initiated. He stated his biggest concern is that there are three places where his employees can park: Red Rocks Elementary School after 5 pm on Friday and weekends in the summer; the Conoco gas station, and off Highway 8 near the park. He asked if the school would allow for parking by his employees seven days a week in the summer, as this would keep his employees from returning to their cars in an unlit, dark area after work.

Discussion amongst the Board members ensued and several ideas were suggested. Kara Winter stated that she would contact the elementary school regarding the request for parking. She also stated that since there is a parking committee already established, that she would set up a joint meeting with the committee and the business representatives.

Presentations and Hearings

Board Discussion. Gill made a motion to approve Resolution 2021-07 – 2020 Budget Amendment. Jerome seconded the motion. All present voted in favor of the motion. The motion carried.

General Business

Planning Commission Appointments. Mayor Forey made a motion to appoint Sharolyn Anderson to the regular position on the Planning Commission. Jerome seconded the motion. Aye votes: Forey, Jerome, Gill, Schweich and Wirtz. Sutton abstained. The motion carried.

Approval of Police Department to fill vacancies. Schweich made a motion to lift the staffing freeze and to authorize the Town Manager and Police Chief to adjust staffing levels within the Police Department as they deem necessary, within the limitation of the adopted budget. Motion was seconded by Sutton. All present voted in favor of the motion. The motion carried.

Approval of MOU-Sheridan/Morrison Detail. Schweich made a motion to approve the MOU as presented. Motion was seconded by Sutton. Dahl stated that he had reviewed the MOU thoroughly and stated he believed it is good for the Board to move forward. All present voted in favor of the motion. The motion carried.

Dining Tent Discussion. Ms. Winters stated there is one business in town that still has the canopy over their extended outdoor area. Discussion ensued amongst the Board members about how the canopy was only allowed during the COVID-19 restrictions and should now be removed, as it does not comply with the code for the downtown area. These covers were to be temporary, not permanent. Gill made a motion to repeal the COVID-related waiver of business and land use regulations, and to return to enforcement of the prior adopted standards for the same. It was seconded by Jerome. With all those present voting aye, the motion carried. Ms. Winters stated that she will notify the business and have staff follow up.

Department Reports.

Public Works. After some discussion regarding weed control, Ms. Winters stated she would have code enforcement look into the matter.

Police Department. The Board is looking forward to the work of the new Police Chief and welcomed her.

Town Manager. Ms. Winters stated that a new Town Clerk has been hired and will start on July 20th. Margy Greer will be here to help her at the next meeting. She stated the 2020 audit will be moved to a future meeting..

Attorney. No questions. No comments.

Consent Agenda. Schweich made a motion to approve the Consent Agenda for January 5, 2021. Sutton seconded the motion. All present voted in favor.

Board Comments.

Wirtz thanked Winters for getting the reservoir signs placed. He stated he had found a rocket launcher at the dam and was concerned about the fire danger due to such devices.

Sutton suggested perhaps allowing a golf cart on the trail to bus workers to and from the businesses to the parking lot. Ms. Winters reminded the Board members that the parking restrictions is a pilot program. She stated a meeting will be held soon between the business representatives and the parking committee to discuss the pilot program and hopefully come up with solutions.

Executive Session. Motion was made by Jerome to go into executive session for a conference under Charter Section 3.4 and Section 24-6-402(4)(f), C.R.S. with the Town Attorney to conduct the annual review of the Town Manager. It was seconded by Schweich. All present voted in favor.

Mayor recessed the regular meeting at 7:14 pm and went into the executive session at 7:30 p.m. Mayor reconvened the regular meeting at 9:03 pm.

Motion Jerome, second Sutton to approve a bonus of \$5000 for Town Manager Kara Winters in recognition of her work and skill in ensuring that Town functions remained at a high level during the past very challenging year. Motion approved by unanimous vote of members present.

Adjournment. The meeting was adjourned at 9:04 pm.



TOWN OF MORRISON

Sean Forey, Mayor

ATTEST:

Margy Greer, Interim Town Clerk