

**TOWN OF MORRISON BOARD OF
TRUSTEES REGULAR MEETING OF
THE BOARD OF TRUSTEES
WEDNESDAY, MAY 19, 2020
6:00 P.M.**

Call to Order. Mayor Sean Forey called the meeting to order at 6:05 P.M.

Roll Call. Mayor Sean Forey, Mayor Pro Tem Debora Jerome, Trustees Michael Dejonge, Katie Gill, Matt Schweich, Jennifer Singer, and Paul Sutton were present. A quorum was established. It is to be noted this meeting was held electronically as permitted by CRS 24-6- 402(1)(b) and the public was able to participate by calling the provided phone number and access code found on the posted Agenda. Also, an audio recording of this meeting was made and is available at request.

Staff Present. Kara Winters (Town Manager), Jerry Dahl (Town Attorney), George Mumma (Police Chief), and Lyndsey Paavilainen (Town Clerk).

Amendments to the Agenda. None.

Public to Address the Board. None.

Presentations and Hearings.

Happy Shack Business License- opportunity for Licensee to Present Evidence.

Mayor Forey reopened the Hearing at 6:07 P.M.

Licensee to Present Evident and Testimony. Justin Curtis, Licensee, apologized to the Board for his absence at the previous meeting and thanked the Board for the opportunity to present his case.

In regards to failure to comply to Stay-At-Home orders, Curtis explained he had a misunderstanding with when operations should have ceased and who, the Town or County, had authority in this case. In regards to sales tax filings and non-payment, Curtis explained he is in the process of becoming current with payments and filings.

Finally, Curtis requested for a continuance and the option to stay open as this business is his livelihood.

Curtis did not have any new documents to provide the Board with at the time of this hearing.

Lisa Ludwig, Licensee's Mother, requested for permission to take over the license and believes the stores operation during the Stay-at-Home order was beneficial for the community as it was operating as a general store.

Board Questions of Licensee. None.

Mayor Forey closed the Hearing to Public Testimony at 6:17 P.M.

Board Deliberation and Action. Dahl explained the Board has options to either amend the findings to allow the business to remain open under certain conditions. Or the Board could reaffirm the findings and decisions.

The Board discussed there were four violations to Business License code that were found at the May 5, 2020 meeting, not just the Stay-At-Home Order violation.

Schweich commented the Town is known to work with businesses but this is an intricate and unique situation. Schweich continued, there a lot of issues that need to be ironed out with this particular license and would consider another license for the business in the future but will not consider a continuation for the licensee at this point.

Jerome made a motion to reaffirm the findings and decisions from the May 5, 2020 meeting. Sutton seconded the motion. All present voted in favor of the motion.

General Business.

Ordinance 491- An Ordinance Amending the Morrison Municipal Code Chapter 7-5 Regarding Requirements, Terms and Conditions for Work in the Public Ways. Dahl stated this ordinance to increase the Town's ability to control work in the Public Ways of the Town. Sutton made a motion to adopt Ordinance 491- An Ordinance Amending the Morrison Municipal Code Chapter 7-5 Regarding Requirements, Term and Conditions for Work in Public Ways. Gill seconded the motion. All present voted in favor of the motion.

Ordinance 492- An Ordinance Amending the Existing Gas and Electric Franchise With Public Service Company of Colorado by Extending its Expiration Date to and Including June 20, 2020. Sutton made a motion to adopt Ordinance 492- An Ordinance Amending the Existing Gas and Electric Franchise With Public Service Company of Colorado by Extending its Expiration Date to and Including June 30, 2020. Forey seconded the motion. All present voted in favor of the motion.

Town Operations. Winters stated the Town Office Staff will begin having alternating shifts with one person in the office per day. Yet the Office will remain closed to the public and staff will continue performing service remotely.

Winters stated an additional court session was added at the end of June and that Court will be held virtually for the time being.

The Board collectively voiced they would like to utilize video conferencing at their meetings.

Departmental Reports.

Court. No questions. No comments.

Accounting. Winters answered questions regarding Big Sky's deposit refunds and Museum advertising costs.

Town Manager. Winters stated the Holiday Bar requested for approval of a temporary storage container to store tables and chairs to allow for table separation to adhere to social

distancing requirements. The Board gave Winters authority to review and approve temporary requests from Town Businesses related to COVID as long as revocation clauses are added to the agreements.

Trustee Paul Sutton left the meeting at 7:02 P.M.

Town Attorney. Dahl stated he is in constant communication with municipal attorneys regarding changes and modifications in response to COVID.

Building Department. No questions. No comments.

Consent Agenda. Gill made a motion to approve the Consent Agenda for May 19, 2020. Schweich seconded the motion. All present voted in favor of the motion.

Board Comments. Gill provided Singer and Dejonge with background information regarding the Police Department signs that were discussed at the last Board meeting.

Winters gave an update on the 105 Canon Street demolition due to Board questions. Winters explained once the gas line is tapped, the main house will be demolished at the owner's expense.

Dejonge ran through an idea to hold a Town garden tour or contest. The Board supported the idea but suggested the event is citizen ran opposed to Town ran.

Adjournment. The Regular Meeting was adjourned at 7:20 P.M.

TOWN OF MORRISON



Sean Forey (Jun 5, 2020 11:03 PDT)

Sean K. Forey, Mayor

ATTEST

Lyndsey Paavilainen
Lyndsey Paavilainen, Town Clerk

SF

Minutes 5-19-2020

Final Audit Report

2020-06-05

Created:	2020-06-04
By:	Lyndsey Davis (ldavis@town.morrison.co.us)
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-  Document created by Lyndsey Davis (ldavis@town.morrison.co.us)
2020-06-04 - 7:23:39 PM GMT- IP address: 70.91.173.157
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