### TOWN OF MORRISON BOARD OF TRUSTEES MORRISON TOWN HALL, 110 STONE STREET REGULAR MEETING OF THE BOARD OF TRUSTEES TUESDAY, AUGUST 4, 2020 6:00 P.M.

**Call to Order.** Mayor Sean Forey called the regular Town Board Meeting to order at 6:02 P.M.

**Roll Call.** Mayor Sean Forey, Mayor Pro Tem Debora Jerome, Trustees Katie Gill, Matt Schweich, Jennifer Singer and Paul Sutton were present. Trustee Michael DeJonge was absent. 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. Gerald Dahl (Town Attorney) and Lyndsey Paavilainen (Town Clerk).

Amendments to the Agenda. The Executive Session was removed from the Agenda.

Public to Address the Board. None.

Presentations and Hearings. None.

#### General Business.

Ordinance 497- Municipal Judge Compensation. Jerome made a motion to adopt Ordinance 497- An Ordinance Amending Section 1-8-5 Of the Municipal Code Concerning Compensation of the Municipal Court Judge. Singer seconded the motion. All present voted in favor of the motion.

**Jefferson County CARES Act.** Mayor Forey stated the Board will be updated with any changes once Congress passes a bill.

The Board Directed Winters to send a letter to CML encouraging support of federal action to supplement CARES Act funding.

### **Department Reports.**

**Public Works.** Schweich thanked Fouts for the detailed monthly reports.

**Police Department.** The Board was pleased to see the Department had purchased a decibel reader.

**Museum.** The Board had questions regarding the Museum's social media advertisement spending.

**Town Manager.** No questions. No comments.

**Attorney.** No questions. No comments.

Consent Agenda. Gill made a motion to approve the Consent Agenda for August 4, 2020. Schweich seconded the motion. All present voted in favor of the motion.

**Board Comments.** Schweich stated there has been a bear seen around Town but has noticed the trash seems to be contained.

Gill inquired how a resident should go about reporting a dog at large. Dahl advised for residents to make a report to the police after each altercation.

Mayor Forey thanked the Board for participating in the recently long meetings. Forey continued there are important decisions being made that are in the best interest of the Town. Forey concluded there will be a special meeting on August 11, 2020.

**Adjournment.** The Regular Board Meeting was adjourned at 6:30 P.M. .

TOWN OF MORRISON

Sean Forey (Sep 2, 2020 23:04 MDT)

Sean Forey, Mayor

ATTEST:

Lyndsey Paavilainen

Lyndsey Paavilainen, Town Clerk

# Minutes 8-4-2020

Final Audit Report 2020-09-03

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