

**TOWN OF MORRISON
BOARD OF TRUSTEES MORRISON
TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 15, 2020
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 Mike DeJonge, Katie Gill, Matt Schweich, and Paul Sutton were present. Trustee Jennifer Singer 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. Kara Winters (Town Manager), Gerald Dahl (Town Attorney), Phillip Baca (Interim Police Chief) and Lyndsey Paavilainen (Town Clerk.)

Amendments to the Agenda. Item, Changes to Town Financial Policies Regarding Grant Approval Process, was removed from the Agenda. Item, Discussion to Reschedule November 3, 2020 Regular Board Meeting, was added to the Agenda under General Business.

Public to Address the Board.

Dave Killingsworth, 403 Bear Creek Avenue. Killingsworth first stated Mt. Vernon has not been paved in some time and would like to see the budget reflect work to fill potholes and to repave the road. Killingsworth secondly presented the idea to use the acquired Town property off Highway 74 as a parking lot in order to alleviate some of the parking issues downtown and to aid the businesses. Thirdly, Killingsworth requested the when the Board reviews the Police Department proposed 2021 Budget to reconsider the number of officers and its Force per Capita.

Mayor Forey responded to Killingsworth's comments and stated the Town will look into repaving Mt. Vernon; the new municipal building is a long way off and all options for the Highway 74 property are being considered; and the new Chief will be tasked with reviewing the Police Department's Budget.

Presentations and Hearings. None.

General Business.

Draft 2021 Budget. Winters stated there are no major changes to the presented Department's budgets.

Administration. Winters stated there have been staffing changes; first with the Deputy Clerk and Court Clerk duties being combined, and second the addition of a part time Administrative Assistant. Winters stated the proposed budget reflects an increase in salaries.

Board of Trustees. Winters stated the Bandimere Marketing item has been removed from the Budget due to feedback she has received. Winters stated the Citizen Survey has also been removed and recommended for the Survey to be in the proposed 2022 budget.

Building Inspection. Winters stated the expenses are the same as previous years and that the expenses are a pass through.

Municipal Court. Winters reiterated the staffing changes with the Deputy Town Clerk and Court Clerk duties being combined. Winters added due to this change, the salary in Municipal Court wages will decrease in the same amount as the Administration salaries increased.

Election. Winters stated while there is not an election planned for 2021, it is budgeted for every year.

Discussion to Reschedule November 3, 2020 Regular Board Meeting. Due to the November 3, 2020 Regular Board Meeting being held the same day as the National Election, Winters asked the Board if they would want to reschedule their Board Meeting. The Board agreed to reschedule their Regular meeting to Monday, November 2, 2020 at 5:00 PM. The meeting will be posted accordingly.

Department Reports.

Court. No questions. No comments.

Accounting. Due to Board questions regarding COVID Expenses and CARES Act reimbursements; Winters stated if a Budget Amendment is needed, it will be presented to the Board.

Building Department. No questions. No comments.

Town Manager. Winters answered questions regarding the Rooney Valley Commission and legal expenses.

Town Attorney. Dahl stated the Mt. Falcon Letter of Agreement with Jefferson County has been signed and drafts of the IGA amendment have been sent out for review. Dahl added the amendments will be before the Board soon.

Dahl requested to bring fourth an Ordinance regarding changes to the hearing process for Campaign Finance Complaints during elections.

In response to Board questions, Dahl stated Aggregate Industries PUD Amendment Application has been sent out for its second round of review.

Consent Agenda. Sutton made a motion to approve the Consent Agenda for September 15, 2020. Schweich seconded the motion. All present voted in favor of the motion.

Board Comments. Forey stated while Board Meeting items are being kept to essential items only, the Staff is constantly working at the Board's direction.

Winters stated the Town can receive quotes for repaving Mt. Vernon and determine if the project should be included in the Capital Projects budgeting process.

Hogback Article. Gill stated she will write the upcoming Hogback article and include information about Mt. Falcon's temporary auxiliary parking lot and information about parking in at the elementary school.

Adjournment. The Regular meeting was adjourned at 6:43 P.M.

TOWN OF MORRISON


Sean Forey (Oct 6, 2020 22:09 MDT)

Sean Forey, Mayor

ATTEST:

Lyndsey Paavilainen
Lyndsey Paavilainen, Town Clerk

Minutes 9-15-2020

Final Audit Report

2020-10-07

Created:	2020-10-07
By:	Lyndsey Davis (ldavis@town.morrison.co.us)
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"Minutes 9-15-2020" History

-  Document created by Lyndsey Davis (ldavis@town.morrison.co.us)
2020-10-07 - 1:19:40 AM GMT- IP address: 70.91.173.157
-  Document emailed to Sean Forey (sforey@morrisonco.us) for signature
2020-10-07 - 1:19:52 AM GMT
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