

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, June 27th, 2017
REGULAR MEETING**

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CALL TO ORDER

Mayor Patterson called the meeting to order at 5:30 PM.

ROLL CALL

The following members were present: Mayor Patterson, Audrey Gluschke, Art Nordyke, Brian Cline, Jim Bistodeau, Paul Wenke, and Rod Thornburg.

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Patterson led the Pledge of Allegiance

OTHERS PRESENT

Kent & Jan Roth-1412 11th Trail. Cotopaxi, Robin Wallerich-556 CR 192, Tony & Esue DeLange-604 First Street Silver Cliff, Wayne Ewing-Tribune, Jay Printz, Mike Carter, Kathy Reis and Wanda Jennings

APPROVAL OF MINUTES

Ms. Gluschke moved and **Mr. Bistodeau** seconded to approve the minutes of the June 6th, 2017 regular meeting. Motion carried.

TREASURER'S REPORT

REVENUE RECEIVED IN JUNE 2017:

GENERAL FUND CHECKING:	\$	43,883.76
CONSERVATION TRUST FUND:	\$	1,393.96
MUNICIPAL COURT CHECKING:	\$	0.00

EXPENDITURES FOR JUNE 2017:

GENERAL FUND CHECKING:	\$	255,168.16
CDOT/TAP CHECKING:	\$	6,771.80
TOTAL GENERAL FUND	\$	248,396.36

CONSERVATION TRUST FUND:

BALANCE IN ALL ACCOUNTS

GENERAL FUND CHECKING:	\$	168,758.50
CDOT/TAP CHECKING	\$	2,320.31
SUMMIT ACCOUNT	\$	252,053.94
MUNICIPAL COURT CHECKING:	\$	4,578.00
CONSERVATION TRUST FUND:	\$	19,399.33
TOTAL C.D's PLUS INTEREST:	\$	683,929.22

Mr. Wenke moved and **Mr. Cline** seconded to approve the Treasurer's Report. Motion carried.

APPROVAL OF BILLS

Mr. Cline moved and **Mr. Bistodeau** seconded to allow and pay all bills. Motion carried.

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OLD BUSINESS

- a. Consideration of request to approve increasing the Town Attorneys monthly fee.**

ACTION: Mr. Wenke moved and **Mr. Bistodeau** seconded to approve increasing the Town Attorneys monthly fee. Motion carried.

- b. Consideration of request to allow the annexation of the property located at 1001 Main Street to the Town of Silver Cliff.**

The Board of Trustees requested that Mr. Printz write a letter to Silver Cliff Board of Trustees stating that if the property is not use for the intended purpose than the annexation will not be allowed.

ACTION: Mr. Bistodeau moved and **Mr. Nordyke** seconded to allow the annexation of the property located at 1001 Main Street to the Town of Silver Cliff. Motion carried.

NEW BUSINESS

- a. PUBLIC HEARING for a new Hotel & Restaurant license for Westcliffe Western Enterprises, LLC, -dba-Sangrita at this location 212 Main Street.**

No comments.

- b. Consideration of request to approve a new Hotel & Restaurant license for Westcliffe Western Enterprises, LLC, -dba-Sangrita at this location 212 Main Street.**

ACTION: Mr. Wenke moved and **Mr. Cline** seconded to renew the 5 Certificates of Deposit with First Bank of Colorado. Motion carried.

- c. Second quarter Sheriff's report.**

Move to August meeting.

- d. Consideration of request to approve Resolution #3-2017 approving mural at 102 S. 6th Street (Antler Liquor).**

ACTION: Mr. Wenke moved and **Ms. Gluschke** seconded to approve Resolution #3-2017 approving mural at 102 S. 6th Street (Antler Liquor). Motion carried.

- e. Consideration of request to approve Resolution #4-2017 applying for a grant with GOCO.**

Move to August meeting.

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NEW BUSINESS CONTINUED

- f. Consideration of request to approve amending Title 4 Business and License Regulations, Chapter 2 Transient Merchants.**

ACTION: Ms. Gluschke moved and Mr. Nordyke seconded to approve amending Title4 Business and License Regulations, Chapter 2 Transient Merchants. Motion carried.

- g. Consideration of request to renew on Certificate of Deposit at First State Bank of Colorado.**

ACTION: Mr. Nordyke moved and Mr. Clince seconded to renew on Certificate of Deposit at First State Bank of Colorado. Motion carried.

- h. Consideration of request to renew a lease between J.W. Roth and the Town of Westcliffe (a portion of Block 4, Adams Subdivision, Filing #1).**

ACTION: Mr. Wenke moved and Mr. Nordyke seconded to renew a lease between J.W. Roth and the Town of Westcliffe (a portion of Block 4, Adams Subdivision, Filing #1). Motion carried.

- i. Consideration of request to close the intersection at Mineral Road and County Road 233 in Shadow Ridge.**

ACTION: Ms. Gluschke moved and Mr. Thornburg seconded to close the intersection at Mineral Road and County Road 233 in Shadow Ridge. Motion carried.

The Board agreed to close the intersection of Mineral Road and County Road 233 and to give a thirty day (30) notice to the Residents of Shadow Ridge before the closure.

STAFF & COMMITTEE REPORTS

No reports from staff.

Mr. Wenke wanted to know who grades the alleys in town. Because there are some places that the holes in the alleys are getting really bad. Mike said The Town does. Mr. Wenke and Mike agreed that not every alley needs graded.

Mr. Nordyke received a complaint that the corner of 5th and Powell Road the pavement is broke off and needs to be repaired. Mike said that some of the local roads are chip sealed, and they have no curbs and gutters. Underneath the chip seal is just dirt so the pavement will continue to chip off.

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STAFF & COMMITTEE REPORTS CONTINUED

Mike said everything Round Mt. Water tears up and repairs, Langston Concrete will go in and repair.

Mr. Wenke wanted to know if the repairs on Hermit Park Pavilion has been started yet. Mike said the work will start when the sprinkler system is moved. It sprays on the columns and damages the columns. The sprinkler system needs to spray in the opposite directions of the columns and not on them.

Brian announced that he will resign from The Board of Trustees next year. He will write a letter of resignation.

Mr. Thornburg wanted to know about the Verizon Tower that is supposed to go up here in Westcliffe. Mike informed him that the Verizon Tower is going to be delayed. Ms. Gluschke said AT&T called her and is interested in placing one of their Towers in Westcliffe.

Ms. Gluschke recused herself from The Board of Trustees and asked why the large dip that is in front of her house hasn't been fixed in 3 years. She has placed written complaints to the Town but nothing has been done to fix it. She stated that it is a precarious situation in winter and it's been going on for 3 years now. . Water pools there and freezes in the winter months which could cause accidents. There was discussion about what to do. Mike will come up with a plan.

The Board is impressed with the Langston Crew. The Crew is respectful towards everyone, even helping those in need across the street. The Merchant's are impressed with the crew as well.

The Project is on Budget and ahead of schedule. Main Street will be paved and clean up to be ready for the Fourth of July weekend. Plans are in place for stripping Main Street, Mike, Mr. Thornburg and Mr. Bistodeau will go over the plans.

Plans are in place to give a luncheon for the Langston Crew on July 21st at 2nd Street Kitchen.

The Board of Trustees is discussing how to honor the Langston Crew for all their hard work.

There was a concern from a Resident regarding 5th and Rosita Street. Mr. Wenke said he could see the problem with the elevation of the street and with the property. Mike said that we have committed to those folks that the sidewalk will be as close to the curb as possible and maintain our handicap ramps. Mike will talk to CDOT and NorthStar regarding the Rosita Project.

Mike told The Board that we are in the process of getting an appraisal for our town property. He will have some numbers for The Board.

Mr. Cline moved and **Ms. Gluchke** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Wanda Jennings
Deputy Clerk

