

RECORD OF PROCEEDINGS

The Regular Meeting of the Meeker Town Board was held Tuesday, January 5, 2021 at Town Hall.

Members Present	Mayor	Borchard
	Trustees	Creecy
		Day
		Gutierrez
		Kindall
		Nielsen
Town Staff Present	Administrator	Cook
	Town Clerk	Tupy
	Police Chief	Thompson
	Animal Control	Haney

Citizens Present: Turner, Niki (attended by phone).

CALL TO ORDER

Mayor Borchard called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

All Board members were present with the exception of Trustee Turner, he was absent for personal reasons.

APPROVAL OF THE AGENDA

Mayor Borchard asked for changes to the agenda. A motion was made by Trustee Nielsen to accept the agenda as is. Second by Trustee Creecy. All ayes. Motion carried.

APPROVAL OF THE PREVIOUS MINUTES

Administrator Cook noted that changes were made under Mayor's Remarks on page two per Mayor Borchard's request, the changes now read 'he believes the Rec. District will be installing warning signs' and also noted that the Town is named as additional insured 'on their policy.' A motion was made by Trustee Gutierrez to approve the minutes of December 14, 2020 as corrected. Second by Trustee Creecy. All ayes. Motion carried.

APPROVAL OF MONTHLY DISBURSEMENTS

Administrator Cook stated that we have the appendices to the Comp Plan, they were late, but we do have them. A motion was made by Trustee Kindall to approve the disbursements dated December 31, 2020 and January 5, 2021. Second by Trustee Nielsen. All ayes. Trustee Day abstained on line item 32 in the water fund due to his involvement with the well project. Motion carried.

PUBLIC PARTICIPATION

Nikki Turner thanked the Board of Trustees for the business grant the Herald Times received, she invited the Board to come and check out their new equipment.

NEW BUSINESS

Review of SWCA's Fluvial Assessment and Design Considerations for White River and Circle Park. Mayor Borchard called for questions and comments, there was a brief discussion on the topic which included the timeline and the various grants available for the project; the Board gave positive feedback with no comments from Trustee Day.

MAYOR'S REMARKS

Mayor Borchard noted that he will be getting his COVID-19 vaccination on Thursday.

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TOWN MANAGER'S REPORT


Administrator Cook stated she was informed on Monday by the WREA that one of the ornamental light poles in the downtown area blew down on December 23rd, water had gotten into the collar and had rusted the bottom out, the light poles were installed in 1987; WREA inspected each light pole and found 10 that need replaced they will help the Town by using their boom truck and one employee which we will be billed for; due to their age the WREA is also looking into the cost for replacement which could be \$2,000 or more per light pole. This item has not been budgeted and has since been added to the list of yearly maintenance; there happen to be two replacement light poles in storage and those will be installed in front of the Meeker Hotel. Administrator Cook will be looking for funding, Trustee Creecy asked if the Mainstreet program could help with that.

Administrator Cook reported that Kim Bullen with DOLA contacted her before Christmas; DOLA provides technical assistance for communities that are interested in best management practices and there are a variety of topics that are covered, some of which have been on the Board's radar, the Town can complete these over the course of a few years; Administrator Cook asked for the Board's ok to move forward with DOLA's technical assistance, the Board agreed; she reminded the Board they should have received an email today from Attorney Massih regarding her evaluation, Cook is working on employee evaluations as well; Town has received the well permits from CDPHE and will be going online sometime next week.

ADJOURNMENT

Mayor Borchard adjourned the meeting at 7:21pm.

There was a workshop following the meeting to discuss possible code revisions.



Kent A. Borchard, Mayor

Attest:



Amy Tupy, Town Clerk