

RECORD OF PROCEEDINGS

The Regular Meeting of the Meeker Town Board was held Tuesday, May 4, 2021 at Town Hall.

Members Present	Mayor	Borchard
	Trustees	Creecy (attended by phone)
		Day
		Gutierrez
		Kindall
		Nielsen

Town Staff Present	Administrator	Cook
	Attorney	Massih
	Police Chief	Thompson
	PW Superintendent	Overton
	Admin. Assistant	Pakuer

Citizens Present: Edinger, Rick; Edinger, Kay; 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 except for Trustee Lockwood.

APPROVAL OF THE AGENDA

Mayor Borchard asked for changes to the agenda. A motion was made by Trustee Day to accept the agenda as presented. Second by Trustee Kindall. All ayes. Motion carried.

APPROVAL OF THE PREVIOUS MINUTES

A motion was made by Trustee Gutierrez to approve the minutes of April 20, 2021 as presented. Second by Trustee Kindall. Ayes: Trustees: Day, Creecy, Gutierrez, Kindall. Abstain: Trustee Nielsen due to his absence at that meeting. Motion carried.

APPROVAL OF MONTHLY DISBURSEMENTS

A motion was made by Trustee Kindall to approve the disbursements dated April 30, 2021. Second by Trustee Nielsen. All ayes. Motion carried.

PUBLIC PARTICIPATION

None.

PUBLIC HEARINGS

None.

NEW BUSINESS

Approval of Permanent Easement Deed for the Town's Well Sites between Rick and Kay Edinger and the Town of Meeker. Attorney Massih informed the Board after lengthy negotiations between herself and Edinger's attorney the easement agreement between the Town of Meeker and the Edinger's has been finalized and approved. Mr. Edinger stated he appreciated the Town working with them, and Administrator Cook went above and beyond. Trustee Kindall noted a correction in the first paragraph of the contract regarding the Meeker zip code it should be 81641 not 81647. Attorney Massih will make the correction. Hearing no further questions or comments Mayor Borchard called for a motion to approve the

RECORD OF PROCEEDINGS

Regular Meeting of the Town of Meeker – May 4, 2021

revised Permanent Easement Deed for the Town's Well Sites between Rick and Kay Edinger and the Town of Meeker. Moved by Trustee Nielsen. Second by Trustee Kindall. All ayes. Motion carried.

MAYOR'S REMARKS

None.

TOWN MANAGER'S REPORT

Administrator Cook stated Mayor Borchard and she attended a meeting of the Just Transition group via Zoom. Also in attendance were Routt and Moffat County, the cities of Steamboat, Hayden, and Craig. The Just Transition group as a region is currently in the process of applying for a DOLA REDI grant that would provide funding to hire a full-time employee or a consultant to help our region with a resiliency plan that will include recovery from COVID and dealing with the closure of the coal mines.

Colorado CPA will be here this week auditing the Town's 2020 financials; Public Works is currently working on replacing the planks on the bridge at Circle Park; the Main Street Program is working on a mural project and have received nine proposals from artists, one of the murals will be on the back side of the Elk Mountain Inn on the side of White River Convivence parking lot, and the other will be on the back side of the restroom at City Park at the end of Fifth Street. The Town is advertising for people to serve on the Housing Authority Board and the Planning Commission, the deadline for applying is May 12th, applications are available on the Town's website.

ATTORNEY'S REPORT

None.

ADJOURNMENT

Mayor Borchard called for a motion at 7:17pm to adjourn into an Executive Session pursuant to C.R.S. 24-6-402(e)(I) for development of negotiation strategies for the Town Administrator's position. Moved by Trustee Nielsen. Second by Trustee Day. All ayes. Motion carried.

At 8:10pm the Board reconvened from Executive Session. Mayor Borchard called for a motion to adjourn. Moved by Trustee Day. Second by Trustee Lockwood. All ayes. Motion carried.



Kent A. Borchard, Mayor

Attest:



Lisa Pakuer, Admin. Assistant