

# RECORD OF PROCEEDINGS

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The Regular Meeting of the Meeker Town Board was held Tuesday, May 18, 2021 at Town Hall.

Members Present	Mayor Trustees	Borchard Creecy Day Gutierrez Kindall (attended by phone) Nielsen Lockwood
Town Staff Present	Administrator Attorney Police Chief PW Superintendent Admin. Assistant Liquor Clerk	Cook Massih (attended by phone) Thompson Overton Pakuer Sizemore

Citizens Present: Joy, Leif; Rogers, Mark; Trout, Vanessa; Trout, Alex;  
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.

## **APPROVAL OF THE AGENDA**

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

## **APPROVAL OF THE PREVIOUS MINUTES**

A motion was made by Trustee Nielsen to approve the minutes of May 4, 2021 as presented. Second by Trustee Creecy. All ayes. Motion carried.

## **APPROVAL OF MONTHLY DISBURSEMENTS**

A motion was made by Trustee Day to approve the disbursements dated May 18, 2021. Second by Trustee Gutierrez. All ayes. Motion carried.

## **PUBLIC PARTICIPATION**

None.

## **STAFF UPDATES**

PW Superintendent Overton reported 12,358,000 gallons of water consumed in April; staff has completed the two parklets; the fire hydrants have been flushed; the chlorine system had some issues that has been resolved and tank inspections are going well. Mayor Borchard relayed a message from Mr. Jim Joy thanking Overton and the staff for their participation in the preservation of an old survey monument located at 4<sup>th</sup> and Main street.

Chief Thompson reported there were 335 incidents for April, ten summons and zero arrests.

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## **PUBLIC HEARINGS**

**Request from Meeker Lions Club for a Special Event Liquor Permit for the Rocky Mtn. Elk Foundation Banquet at the 4-H Building, 779 Sulfur Creek Rd. on June 12, 2021.** Mayor Borchard opened the public hearing at 7:06pm stating Mr. Mark Rogers was present for the Lions Club. Hearing no questions or comments Mayor Borchard closed the public hearing at 7:07pm and called for a motion to approve the request from Meeker Lions Club for a Special Event Liquor Permit for the Rocky Mtn. Elk Foundation Banquet at the 4-H Building, 779 Sulfur Creek Rd. on June 12, 2021. Moved by Trustee Creecy. Second by Trustee Nielsen. All ayes. Motion carried.

**Request from Meeker Arts and Cultural Council for a Special Event Liquor Permit for a Beer Garden during the Meeker Palooza Events on June 11th, June 25<sup>th</sup>, July 19<sup>th</sup> and July 23<sup>rd</sup>, 2021.** Mayor Borchard opened the public hearing at 7:07pm stating Ms. Vanessa Trout was present for the Meeker Arts and Cultural Council. Liquor Clerk Sizemore stated the date of July 19<sup>th</sup> reflected on the agenda should be July 9<sup>th</sup> this date is correct on the permit. Hearing no questions or comments Mayor Borchard closed the public hearing at 7:10pm and called for a motion to approve the request from Meeker Arts and Cultural Council for a Special Event Liquor Permit for a Beer Garden during the Meeker Palooza Events on June 11th, June 25<sup>th</sup>, July 9<sup>th</sup> and July 23<sup>rd</sup>, 2021. Moved by Trustee Gutierrez. Second by Trustee Day. All ayes. Motion carried.

**Request for approval of The little Cheese Shop, LLC application for a Fermented Malt Beverage License at 317 E. Market St.** Mayor Borchard opened the public hearing at 7:11pm stating Ms. Vanessa Trout was present for The little Cheese Shop LLC. Liquor Clerk Sizemore presented the staff report stating the application was complete, the public hearing advertised, no comments for or against were received and staff recommends approval. Mayor Borchard asked the applicant Vanessa Trout if she had anything to present, she did not. Mayor Borchard asked if there was anyone from the public who wanted to comment, and then asked the Board for questions or comments, hearing none he closed the public hearing at 7:15pm and called for a motion to approve the request for approval of The little Cheese Shop, LLC application for a Fermented Malt Beverage License at 317 E. Market St. Moved by Trustee Lockwood. Second by Trustee Creecy. All ayes. Motion carried.

## **NEW BUSINESS**

**Consideration of approval of Resolution 6, 2021 re-appointing Leif Joy to the Meeker Planning Commission.** Mayor Borchard stated Mr. Leif Joy was present. Borchard asked if there are any questions or concerns on the Consideration of approval of Resolution 6, 2021 re-appointing Leif Joy to the Meeker Planning Commission, hearing none he called for a motion to approve Resolution 6, 2021. Moved by Trustee Day. Second by Trustee Creecy.

**Consideration of re-appointment of Scott Nielsen and Kathleen Sizemore and appointment of Sean VonRoenn to the Meeker Housing Authority Board.** Mayor Borchard stated Mr. Scott Nielsen and Mrs. Kathleen Sizemore were present. Borchard asked if there were any questions or concerns on the re-appointment of Scott Nielsen and Kathleen Sizemore. Hearing none, he called for a motion to accept re-appointment of Scott Nielsen and Kathleen Sizemore to the Meeker Housing Authority Board. Moved by Trustee Creecy. Second by Trustee Day. All ayes, Motion carried. Mayor Borchard asked if there were any questions or concerns for the appointment of Sean VonRoenn to the Meeker Housing Authority Board, hearing none Borchard called for a motion appointing Sean VonRoenn to the Meeker Housing Authority Board. Moved by Trustee Nielsen. Second by Trustee Gutierrez. All ayes. Motion carried.

## **MAYOR'S REMARKS**

None.

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## **TOWN MANAGER'S REPORT**

Administrator Cook inquired of the Board if they would like to go back to pre-COVID seating in the Board room, the response was in favor of doing this; Cook suggested having a workshop at the next meeting to discuss the funding for American Rescue Plan, the Board was in favor; there is an Associated Governments of Northwest Colorado (AGNC) meeting on Zoom Wednesday. Mayor Borchard is going to represent the Town of Meeker on the Northwest Colorado Development Council.

## **ATTORNEY'S REPORT**

None.

## **ADJOURNMENT**

Mayor Borchard called for a motion at 7:22pm 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 Lockwood. Second by Trustee Creecy. All ayes. Motion carried.

At 8:15pm the Board reconvened from Executive Session. Mayor Borchard called for a motion to adjourn. Moved by Trustee Day. Second by Gutierrez Trustee. All ayes. Motion carried.



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Kent A. Borchard, Mayor

Attest:



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Lisa Pakuer, Admin. Assistant