



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, MAY 5, 2020

CALL TO ORDER at 7:06 PM

ROLL CALL

Trustee Tom Henderson	Trustee, Art Fox	Trustee Dana Veljacic
Trustee Bob Hill	Trustee Andy Fobair	Trustee OPEN
Mayor Duke Gerber	Administrator Barb Smith	Deputy Clerk Melissa Mathews

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Duke Gerber to approve the agenda, seconded by Dana Veljacic, unanimously approved.

APPROVAL OF MINUTES

1. April 21, 2020

Motion by Art Fox to approve the minutes, seconded by Dana Veljacic, unanimously approved.

PUBLIC COMMENTS

None.

DISCUSSION & ACTION ITEMS

1. COVID – 19 Updates: Eagle County is still in the ‘green’ (or first) phase of re-opening. The Colorado Restaurant Association is reaching out to local governments to help that industry recover. They are asking local governments to allow restaurants to use parking lots or close downtown streets for service, as well as giving them liberties to allow them to serve liquor into the parking lots/streets. Our local restaurant has not asked for this yet.

ORDINANCES & RESOLUTIONS

ORDINANCE 4, SERIES 2020

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF RED CLIFF, COLORADO, AMENDING CHAPTER 4, ARTICLE 4 OF THE RED CLIFF MUNICIPAL CODE TO IMPOSE A SPECIAL SALES TAX ON THE SALE OF CIGARETTES, TOBACCO PRODUCTS AND NICOTINE PRODUCTS

Motion by Duke Gerber to approve Ordinance 4, Series 2020, seconded by Dana Veljacic, unanimously approved.

UPDATES

1. Mayor Update

Mayor Duke Gerber:

- The bears are awake – need to alert residents.

2. Administrator Update

Administrator Barb Smith:

- There was police activity in Town last week. When the opportunity arises for feedback to those agencies, the manager will share concerns of speed through town and lack of alerts.
- Our local election official, Bob Trezise, was in the CML Newsletter-pictured playing the piano during out recent local election.
- We received notification that Xcel Energy and Holy Cross Energy will be putting in new lines from Avon to Gilman in 2022 as well as Climax to Gilman in 2023. There may be opportunities for us to be involved and benefit from this.
- Town Clean Up may need to be sooner than planned, as the snow is melting quickly and the office is receiving calls about this annual clean up event. After discussion, the Board directed staff to move forward with this: May 16th, 2020 with 3 roll offs.
- The Townhome Project has remedied some of the trash problem through clean up and installing preventative measures. This will be ongoing until the site and surrounding areas are cleaned up.

3. Other Staff/Trustee Update:

Deputy Clerk, Melissa Matthews:

- Shared thank you cards/notes from residents for water bill relief.

BILL PAY 5/5/2020

1. General Account

ABC Parts	5093 · Maintenance	(181.08)
Erika German	5074 · Insurance Loss	(250.00)
Forethought.net	5046 · Computer & Internet	(140.00)
Honnen Equipment	5093 · Maintenance	(74.99)
IRS/US Treasury	Payroll Liabilities - Federal Wage Withholding	(3,676.73)
Law Enforcement Systems	5100 · Building/Grounds	(144.00)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	(1,216.75)
U.S. Bank Equipment Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	(240.10)
Duke Gerber	5061 · Mayor	(250.00)
Andy Fobair	5062 · Board Member	(150.00)
Art Fox	5062 · Board Member	(150.00)
Bob Hill	5062 · Board Member	(150.00)
Dana Veljadic	5062 · Board Member	(150.00)
Tom Henderson	5062 · Board Member	(150.00)
Smith, Barbara J	Payroll	(1,752.14)
Smith, Barbara J	Expense Reimbursement Town Events	(22.85)
Duran, Floyd	Payroll	(1,413.33)
Duran, Floyd	Expense Reimbursement	(94.62)
Sandoval, Lorenzo	Payroll	(453.42)
Matthews, Melissa	Payroll	(1,533.38)
		(12,193.39)

Motion by Art Fox to approve the General Account bill pay, seconded by Dana Veljadic, unanimously approved.

2. Enterprise Account

TORC General Fund	Operating Transfers Out - Repay - 2019 Payroll Allocations	(10,000.00)
Ferrellgas	5026 · Utilities: Propane	(3,899.56)

Home Depot	5022 · Repairs, Testing & Maintenance - WTP	(17.94)
WalMart	5100 · Buildings/Grounds	(83.06)
Water Quality Control Professionals	5021 · WTP Operators/5022 · Repairs	(1,760.80)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	(1,494.46)
		<u>(17,255.82)</u>

Motion by Art Fox to approve Enterprise Account bill pay, seconded by Duke Gerber, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded Dana Veljacic, unanimously approved at 7:58 PM.