

Minutes
Town Board Special Meeting
Town of Paonia, Colorado
October 10, 2017

RECORD OF PROCEEDINGS

The Special Meeting of the Town Board of Trustees held Tuesday, October 10, 2017 was called to order at 5:00 PM by Mayor Charles Stewart, followed by the Pledge of Allegiance.

Trustees present were as follows:

Charles Stewart
Bill Bear
Chelsea Bookout
David Bradford
Karen Budinger
Barry Pennell – arrived at 5:10PM
Suzanne Watson – arrived at 5:30PM

Town Staff present were as follows:

Administrator Ken Knight
Clerk Corinne Ferguson
Finance Officer Cindy Jones
Public Works Director Travis Loberg
Treasurer Ross King

A quorum was present and Mayor Stewart proceeded with the meeting.

Approval of Agenda

Motion by Trustee Bear, supported by Trustee Bradford to approve the agenda as presented.
Motion carried with four (4) ayes and zero (0) nays.

New Business

The special meeting was scheduled for discussion and to provide staff direction regarding the proposed 2018 budget. An excel formula issue was noted for correction. Finance Officer Jones provided an overview of each spreadsheet provided.

Administrator Knight advised the Board that a major decision to make is whether or not to include an internal impact fee designated to streets, to off-set the impact on streets due to water and sewer projects and repairs.

Discussion ensued regarding the fund balances, how the impact fee would be tracked, potential impact on fees assessed to the community, the deficit if removed, and how the fee would be enacted.

Motion by Trustee Bear, supported by Trustee Bradford to remove proposed impact fee from draft 2018 budget.

Motion to amend by Trustee Bookout, supported by Trustee Budinger to remove proposed impact if necessary at the end of the budget preparation process.

Motion to amend failed with two (2) ayes and four (4) nays.
Main motion carried with five (5) ayes and one (1) nay.

Discussion continued regarding the amortized bridge repair funds and whether they should remain restricted for bridge repair only.
Motion by Trustee Bear, supported by Trustee Bradford to restrict the amortized road & bridge

funds for bridge repair only. Motion carried unanimously.

Board discussions continued regarding potential revenue streams such as sales tax increases, annexation, and business licenses. Trustee Bradford questioned the current allocations of the Town sales tax. Discussions continued about the best way to confirm the sales tax allocations are correct.

Motion by Trustee Bradford, supported by Trustee Watson to direct the Town attorney to review the current sale tax allocations, confirm the Town is following ordinance 12-30-77 and state law, and if not advise how to become compliant. Motion carried with five (5) ayes and one (1) nay.

Treasurer King recommended the Board consider including only what is required to maintain the current levels of service and to complete active projects in the draft budget as a starting point.

Motion by Trustee Bradford, supported by Trustee Budinger to direct staff to remove all items from the draft budget other than those legally required or necessary to maintain the current level of service. Motion carried unanimously.

Adjournment

Motion to adjourn by Trustee Bear, supported by Trustee Budinger. Motion carried unanimously. Mayor Stewart adjourned the meeting at 6:25PM

____s/s_____
J. Corinne Ferguson, Town Clerk

____s/s_____
Charles Stewart, Mayor