

Minutes
Town Board Work Session
Town of Paonia, Colorado
June 12, 2018

RECORD OF PROCEEDINGS

The Work Session of the Town Board of Trustees held Tuesday, June 12, 2018 was called to order at 6:00 PM by Mayor Charles Stewart, followed by the Pledge of Allegiance.

Trustees present were as follows:

Charles Stewart
Mary Bachran
Bill Bear
Chelsea Bookout
Karen Budinger
Sam Hart
Barry Pennell

Town Staff present were as follows:

Ken Knight – Town Administrator
Corinne Ferguson – Town Clerk
Cindy Jones – Finance Officer
Neil Ferguson – Chief of Police
Travis Loberg – Public Works Director

Others present were as follows:

Ross King – Treasurer

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

New Business

2018 Revised Budget

Mayor Stewart provided an overview of the work session, to discuss the proposed amendments to the 2018 budget. Administrator Knight proceeded with a page-by-page discussion.

Administration:

Administrative changes and re-allocations. Question regarding new-hire expenses, Caselle software allocations, payroll allocations, and agenda management software.

Building:

Potential costs and changes with a contracted building official vs. a staff member.

Public Safety:

Additional hire of a police officer.

Parks:

Allocation of approximately 25% of the new sales tax. Discussed expenses with contract vs. Town staffing.

Streets:

Allocation of approximately 41% of sales tax increase to street fund.

Street Capital:

Remaining sales tax increase to reserves for streets.

Bridge:

Potential grant funds to widen deck and install ADA compliant sidewalk.

Sidewalk:

No substantial changes.

Water:

Additional allocation for deputy clerk salary. Discussed Clock storage (IMG Tank) liner failure and need to pull funds from reserve to pay for repair. Staff requests the hire of an

additional staff member for public works as well.

Sewer:

No substantial changes.

Garbage:

No substantial changes.

Treasurer King added agreement with staff recommendations, stating the Board should focus on allocating funds for agenda management program, staffing, and bridge repairs.

Discussion will be on the June 26th agenda with a proposed Resolution to adopt the amendments on July 10th. It was determined no additional work sessions were needed.

Adjournment

Motion by Trustee Bear, supported by Trustee Hart to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:15pm.

s/s

J. Corinne Ferguson, Town Clerk

s/s

Charles Stewart, Mayor