

TOWN OF SILVER CLIFF REGULAR BOARD MEETING

MINUTES FOR SEPTEMBER 3, 2024

Mayor H.A. Buck Wenzel called the meeting to order. The Board of Trustees of the Town of Silver Cliff, Colorado held their regular meeting at the Town Hall at 5:00 PM.

PLEDGE OF ALLEGIANCE AND INVOCATION

PRESENT: Mayor H.A. Buck Wenzel, Mayor Pro Tem Jake Shy, Trustee Lisa Nolan, Trustee Jordan Benson, Trustee Troy Bomgardner, Trustee JoAnn Schlabach

ABSENT: Trustee Braden Wilson

STAFF PRESENT: Town Clerk Ileen Squire, Deputy Town Clerk Wendy Stroup, Building and Zoning Official Isaac Selden, Jessica Adams PWA

ATTENDEE INTRODUCTIONS: Ashley Franklin, Don Cook, Sheriff Smith, Elliott Jackson – Wet Mountain Tribune

AMENDMENTS TO AGENDA: adding public hearing on item b c

CONSENT AGENDA:

- a. APPROVAL OF JULY 2 REGULAR MINUTES AND SPECIAL MEETING MAY 16
- b. TREASURER'S REPORT
- c. FINANCIAL REPORT
- d. BALANCES AS OF July 2024

General Fund	\$315,853.03
Museum	\$ 35,861.36
Conservation Trust Fund	\$ 29,681.71
Total:	\$381,396.10
12-month CD	\$ 46,535.54
18-month CD	\$ 46,409.04
Total:	\$ 92,944.58
ARPA Funds	\$167,850.29
Total Funds:	\$642,190.97

- e. PAYMENT OF THE BILLS

Motion by Lisa Nolan Lisa here in person and second by Jake Shy who was not present. Ileen, it was JoAnn Schlabach, to accept the Consent Agenda with the corrections, seconded by Mayor Pro Tem Jake Shy. Motion carried.

NEW BUSINESS:

- a. Sheriff's 2nd quarter report –

We have a new computer system this report looks different. Thank You to Scott Rowley and Jake Shy for the help with the cattle guard and cattle issue.

Parking ticket system: Clancy Systems Inc. proposes a parking citation issuance and processing system.

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Standard System services:

Ticket issuance field units (cell phones with blue tooth printers)

All charging equipment

System software - Stratus software version - cloud environment

Continuous System support

Hardware maintenance (repair and replacement of malfunctioning equipment)

Procurement of supplies (ticket stock and envelopes)

Online payment site (payment processing - customer pays fee – city gets 100%)

Server hosting

These machines will take picture of a plate, and it pulls all the information on the vehicle from the DMV. Then it prints the ticket, and we put it on the window. This company has the online payment site and do all the collections. \$100 a month and \$170 for the machine. I will be willing to eat the fees with the payment we have setup in the IGA and the department will keep the fees to help pay for this system.

Jake – We need to keep an eye on the parking at Tony’s Mtn Pizza on Mill Street. Sheriff Smith – I thought we had the handled. Jake – Not in the mornings.

b. Public Hearing and consideration of first reading of Ordinance 02-2024 Amending Chapter 10, Title 16 Solar Energy Facility Noise Levels

5:09 Public Hearing

5:10 Open regular meeting

Motion by Trustee Jordan Benson to approve Ordinance 02-2024 Amending Chapter 10, Title 16 Solar Energy Facility Noise Levels, seconded by Trustee Lisa Nolan. Motion carried.

c. Public Hearing consideration of first reading of Ordinance 03-2024 Amending Chapter 1, Title 6 Business License

5:11 Public Hearing

5:11 Open regular meeting

Motion by Mayor Pro Tem Jake Shy moved to approve Ordinance 03-2024 Amending Chapter 1, Title 6 Business License, discussion Troy this is a significant change, Buck explained it is making it simpler than trying to decide who needs one and who doesn’t, seconded by Trustee Jordan Benson. Motion carried.

d. Consideration of approval of Resolution 06-2024 Declaring to opt out of the Colorado Remote Public Access to Criminal Court Proceedings

Motion by Trustee Lisa Nolan to approve Resolution 06-2024 Declaring to opt out of the Colorado Remote Public Access to Criminal Court Proceedings, seconded by Mayor Pro Tem Jake Shy. Motion carried.

OLD BUSINESS:

STAFF REPORT

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Ileen - park event workshop every Tuesday until event we need your help. I have turned in the GOCO Application, and 3 documents to HUD.
Reminder of the District 13 meeting in Canon City on September 12 at 5:00. We are co-hosting with Canon City and Florence.

COMMITTEE REPORT

PUBLIC COMMENTS

BOARD OF TRUSTEES OPEN COMMENT

Lisa – I would like to commend Jessica and Scott on operating the Kubota with care of your surroundings.

ADJOURN

Motion by ~~Trustee~~ Mayor Pro Tem Jake Shy to adjourn the meeting at 5:22 p.m., seconded by ~~Trustee~~ Jordan Benson. Motion carried.



H. A. BUCK WENZEL, MAYOR

Attest:



Ileen Squire, TOWN CLERK

