

TOWN OF DOLORES

MINUTES

BOARD CONTINUATION MEETING

January 27th, 2020

6:30 P.M.

MEETING CALLED TO ORDER: Mayor Chad Wheelus called the meeting to order at 7:45 p.m., time difference due to a Board workshop held at 6:30 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL:

1.1 BOARD MEMBERS PRESENT: Trustees, Duvall “Val” Truelsen, Robert “Cody” Folsom, James Biard, Tracy Murphy, Melissa Watters, Jennifer Stark, and Mayor Chad Wheelus.

1.2 STAFF PRESENT: Manager Interim Ken Charles, Town Clerk Tammy Neely, Public Works Director Randy McGuire, and Attorney Jon Kelly.

2. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST: Trustee Biard stated a conflict with the Agenda for the meeting, and requested that item number 6.B be moved ahead of item number 6.A. during the executive session.

3. APPROVAL OF THE AGENDA: *Trustee Biard motion to amend the agenda by switching item 6.A with 6.B at the Executive Session, seconded by Trustee Folsom. Motion carried unanimously.*

4. DISCUSSION AND POSSIBLE ACTION OF OHV RESOLUTION #408 SERIES 2020: Chamber of Commerce Director Susan Lisak presented a letter from the Chamber of Commerce Board to withdraw a petition to add the OHV initiative to the ballot. *Trustee Truelsen motion to approve Resolution # 408 Series 2020, and accept letter of withdraw of the OHV petition initiative from the Chamber of Commerce and to add the question to the ballot, seconded by Trustee Biard.* Trustee Watters brought to the Boards attention that the date for operation in Resolution #408 is showing as July 1st, 2020 was too early. She stated that there is not enough time to research laws and regulations. Attorney Kelly replied that the date did need to appear in the resolution and that it can be struck showing another date or removed. Mayor Wheelus suggested pulling the date, but in good faith the Board must consider what the public wants. Trustee Biard reminded the Board that the Chamber pulled their petition in

good faith and are expecting action. Trustee Truelsen stated the staff will need to gather information and research. *Trustee Truelsen amended the previous motion to accept by amending Resolution #408 to leave out the date and to accept the Chamber of Commerce's letter to withdraw from circulating the petition for the OHV initiative, seconded by Trustee Murphy. Motion carried, with Trustee Folsom abstaining.*

5. Discussion and possible action for the sale of Town property to the Dolores School District: The possible sale of Town property located at 111 N. 14th, Street in the Town of Dolores. Manager Charles informed the Board that he had a discussion with the School Superintendent about the property sale. At one time the school was interested in purchasing the property. The School decided that they might change locations and move so they would not need the property. The School is now interested in buying the property. The topic will be up for more discussion at a later date.

Trustee Stark motioned go into executive session, seconded by Trustee Biard. Motion carried.

6. Executive Session: The Board entered into executive session for:

A. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under **CRS Section 24-6-402(4)(a)**;

B. For discussion of a personnel matter under **CRS Section 24-6-402(2)(f)** and **not** involving: any specific employee who have requested discussion of the matter in open session; any member of this body or any elected official; or personnel policies that do not require the discussion of matters personal or particular employees;

7. Discussion and possible action regarding item 6 A. Item 6 A was discussed and no action was taken at this time.

8. Discussion and possible action regarding item 6 B. No discussion at this time.

9. Adjournment: Mayor Wheelus adjourned the meeting at 9:00 p.m.

Mayor Chad Wheelus

Town Clerk Tammy Neely

