

## Town of Norwood Board of Trustees

Wednesday, August 11, 2021

Regular Session 7:00 p.m.

NORWOOD COMMUNITY CENTER

1670 Naturita St, Norwood, CO 81423

- And - Via Zoom

### CALL TO ORDER:

The regular meeting of the Town of Norwood Board of Trustees, San Miguel County, and State of Colorado was called to order by Mayor Kieffer Parrino at 7:03 p.m. and those being present were as follows:

### ATTENDANCE:

Mayor, Kieffer Parrino	PRESENT		
Trustee, Candy Meehan	PRESENT	Trustee, Kerry Welch	PRESENT
Trustee, Jaime Schultz	PRESENT	Trustee, Shawn Fallon	PRESENT

Town Administrator, Patti Grafmyer	PRESENT	Town Clerk, Amanda Pierce	ABSENT
Public Works Director, Tim Lippert	PRESENT	Chief Marshal, Kattie Neesham	PRESENT

Others: Emily Haight, Krystal Smith, Molly Radecki

### PUBLIC COMMENT:

Molly Radecki voiced concerns about drinking and driving concerns. Additionally, was concerned about board comments in the newspaper and how it was handled. She would like to see a zero-tolerance standard for drinking and driving.

Krystal Smith also voiced concerns about drinking and driving and speeding in town.

After discussion between board members and Molly, it was decided that Molly will be on the agenda for September meeting.

### APPROVAL/REVIEW OF CONSENT AGENDA:

- Minutes of July 14, 2021
- Minutes of July 28, 2021
- August Bills and Accounts

**MOTION:** Kerry Welch made a motion to approve the Consent Agenda.

- a. Shawn Fallon seconded
- b. All others approved. Motion Passed.

### BOARD BUSINESS:

**Special Event Permit Application, Lone Cone Legacy Trust to be held at The Livery located at 1555 Summit St. Norwood, CO 81423**

*Presented by: Emily Haight*

**MOTION:** Shawn Fallon made a motion to approve the Special Event Permit for Lone Cone Legacy Trust at The Livery on October 2, 2021.

- a. Kerry Welch seconded
- b. All others approved. Motion Passed.

**Liquor License Renewal Application. M&L Enterprises LLC dba Lone Cone Saloon located at 1580 Grand Ave Norwood, CO 81423**

*Presented by: Amanda Pierce via Written Memo*

**MOTION:** Jaime Schultz made a motion to approve M&L Enterprise Liquor License.

- a. Kerry Welch seconded
- b. All others approved. Motion Passed.

**Marijuana Code Amendment**

**MOTION:** Shawn Fallon made a motion to approve the edits in the marijuana code as presented.

- a. Jaime Schultz seconded
- b. All others approved. Motion Passed.

**Election Discussion**

Patti Grafmyer discussed if the board would want to continue with a ballot question for the November election. This question and discussion is regarding Initiative 29 set to be on the November ballot. The board would like to continue the discussion and look at a resolution and question to be put on the November ballot.

**STAFF REPORTS:**

**Public Works Report - *Tim Lippert, Public Works Director***

Tim has not received confirmation from the county on chip seal however does not feel it will happen this year. Currently do not have irrigation water and probably wont this year. Gurley dam construction should be started in the next 6 weeks and hopeful to be complete by winter. The town does not have water restrictions currently but does have water conservation measures as a recommendation.

**Administrator's Report - *Patti Grafmyer, Town Administrator***

USBank in Norwood is not offering safe deposit boxes anymore. Patti asked the board if they would like to put the items in another branch of USBank, another institution, or purchase a safe to put off premises. After discussion, the board said they would suggest another institution preferably in the West End but will support Patti on what she felt would be the most beneficial.

Randy Harris has been hired as the Public Works Director/ORC. His first day will be August 30<sup>th</sup>. He is on board to fast-track training as fast as he can. Tim retires on September 21<sup>st</sup>.

Patti asked the board to review the job description for the grant writer and to send any edits or suggestions to her.

Solar Speed sign on the east of town has been installed, waiting for CDOT to get the other radar in to put on the west end of town. Data will be collected and could be used later for studies and grant opportunities.

David Bruce has filed the Sketch Plan application. Planning and Zoning review on the 23<sup>rd</sup> and the Town Board will review at the September 8<sup>th</sup> meeting.

**Marshal Report – *Kattie Neesham, Chief Marshal***

*Written Report submitted to board in board packet*

Working on Operation plan and will be complete prior to hiring a deputy in 2022. Looking into incentives for new employees to get mental health services. Kattie would like to purchase firearms as part of department issued equipment.

**Special Committee Reports/Announcements:**

*Mayor Parrino* – Kieffer is on the rodeo committee and reports that rodeo this year was a huge success.

*Kerry Welch* – None

Jamie Shultz – None.

Candy Meehan – Candy conferred with Kieffer about rodeo and stated that they made a lot of money.

Shawn Fallon – None.

**ADJOURN:**

**MOTION:** Shawn Fallon made a motion to adjourn at 8:20pm.

- c. Jaime Schultz seconded
- d. All others approved. Motion Passed.

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: 9/8/21

  
Amanda Pierce, Town Clerk