

## Town of Norwood Board of Trustees

Wednesday, May 11, 2022 @ 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 is called to order by Mayor Kieffer Parrino at 7:01pm.

### ATTENDANCE:

|                                    |         |                              |         |
|------------------------------------|---------|------------------------------|---------|
| Mayor, Kieffer Parrino             | PRESENT |                              |         |
| Trustee, Candy Meehan              | PRESENT | Trustee, Kerry Welch         | PRESENT |
| Trustee, Jaime Schultz             | PRESENT | Trustee, Shawn Fallon        | PRESENT |
| NEW Trustee, Morgan Rummel         | PRESENT | NEW Trustee, Niven Drybrough | PRESENT |
| Town Administrator, Patti Grafmyer | PRESENT |                              |         |
| Kattie Neesham, Chief Marshal      | PRESENT | Town Clerk, Amanda Pierce    | PRESENT |

**Others:** Others via Zoom and in person; those who spoke will be called out in the minutes. Those in person were asked to sign in on the sign in sheet.

**PUBLIC COMMENT:** NONE

### APPROVAL/REVIEW OF CONSENT AGENDA:

- Minutes of April 13, 2022
- May Financials

**MOTION:** Candy Meehan made a motion to approve the Consent Agenda.

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

Patti Grafmyer, Town Administrator also presented Kieffer Parrino and Kerry Welch a “Key to the City” as a thank you for their decades of services to the Town of Norwood both serving as Mayor and Trustees in their time volunteering for the board.

### OATH OF NEW OFFICES

Mayor – Candy Meehan was sworn in as Mayor by Amanda Pierce, Town Clerk.

Trustees – Niven Drybrough and Morgan Rummel were sworn in as Trustees by Amanda Pierce, Town Clerk.

### BOARD BUSINESS:

#### Nomination for Mayor Pro-Tem

Candy Meehan would like to table until next month, so the new members have opportunity to

**MOTION:** Shawn Fallon motioned to postpone nomination for Mayor Pro Tem until next meeting.

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

### **Proclamations**

Sexual Assault Awareness Month, Nicole Tatum SMRC

- a. Read by Shawn Fallon

Municipal Clerks Week

- a. Read by Patti Grafmyer

Law Enforcement Week

- a. Read by Mayor Candy Meehan

Mental Health Awareness Month

- a. Read by Jaime Schultz

### **Behavioral Health Services, Intentional Steps, Shelley Fourney**

Shelley Fourney presented her services offered as well as the San Miguel County mental health funds.

### **Behavioral Health Services, Integrated, Joel Watts**

Joel Watts presented mobile crisis response and the services that are offered to the community. They left flyers and posters to help spread awareness and how they can be contacted via text or phone call.

### **Invite to San Miguel County Fair, Lone Cone 4H Club**

Lone Cone 4H presented and invited the board to the sale. The board gave Patti direction to see if there were funds in the budget to purchase and animal.

### **Application for Small Scale Subdivision, 1120 Grand Ave**

Morgan Rummel recused himself. Henry Hemphill presented

**MOTION:** Jaime Schultz made a motion to approve application for small scale application for 1120 Grand Avenue.

- a. Niven Drybrough seconded
- b. All others approved. Motion Passed.

### **SMWC Water Modeling Proposal, Adrian Bergere**

Adrian Bergee presented the program/tool and proposal. Requesting \$2500 to support the project.

**MOTION:** Jaime Schultz made a motion to grant \$2500 to the San Miguel Water Conservation Water Modeling Proposal.

- Adrian wanted it noted that the funding will be for 2023
- a. Morgan Rummel seconded
- b. All others approved. Motion Passed.

### **FMB Liquor License Renewal, Norwood Grocery dba Clarks Market 1435 Grand Ave**

**MOTION:** Shawn Fallon made a motion to approve the FMB Liquor License Renewal, Norwood Grocery dba Clarks Market at 1435 Grand Ave

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

### **Community Dumpster Discussion**

**MOTION:** Jaime Schultz made a motion to table until Randy Harris could be available for discussion.

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

### **SPECIAL DISTRICT/STAKEHOLDERS:**

Shawn Fallon said there is a new website for Norwood Park and Recreation District, and everyone should check it out.

**STAFF REPORTS:**

**Public Works – Randy Harris, Public Works Director**

Written Report. Niven voiced concerns about the sidewalk outside Clarks Market.

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

Written Report. Body Cam grant update – still waiting to hear back but looking good. Vehicle is ready and transport is pending.

**Administration – Patti Grafmyer, Town Administrator**

- June 14<sup>th</sup> for meeting change since Rural Philanthropy Days is the board meeting week.
- Work Session for Short Term Rental. Monday, May 16<sup>th</sup> for work session @ 7pm.
- Work Session for mental health discussion. Staff will start coordinating with partners to see when would work.

**MOTION:** Morgan Rummel made a motion to approve the bid for the tree removal at the motion sense building.

- a. Niven Drybrough seconded
- b. All others approved. Motion Passed.

- Spring Clean Up and electronic disposal is May 21<sup>st</sup> and Town Board is invited to come help. May 22<sup>nd</sup> is Hazardous Waste.
- Reminder about CIRSA Board Training 101 May 19<sup>th</sup>
- First Senior Meal on 16<sup>th</sup> and every third Monday thereafter.

**Special Committee Reports/Announcements:**

*Mayor Meehan* – Water Education Day is being postponed until next year. She asked if board members would take on an organization in the community to go to their meetings and bring back pertinent information.

*Morgan Rummel* – None

*Jamie Shultz* – None

*Candy Meehan* – None

*Niven Drybrough* – None

**ADJOURN:**

**MOTION:** Shawn Fallon made a motion to adjourn at 8:35pm.

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

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: 6/14/22

  
Amanda Pierce, Town Clerk