

Town of Norwood Board of Trustees

Wednesday, August 10, 2022 @ 6:30 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 Candy Meehan at 7:00pm.

MOTION: Morgan Rummel made a motion to go into executive session at this time to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest under C.R.S. Section 24.6.402(4)(a). Furthermore, to discuss and negotiate the Draft Purchase Agreement with Norwood Public School and the 19-acre parcel owned by the Town of Norwood.

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

EXECUTIVE SESSION:

Mayor Meehan states that it is Wednesday, August 10, 2022, and the time is 6:32pm. For the record, I am the presiding officer, Candy Meehan, Mayor. As required by the Open Meeting Law, this executive session is being electronically recorded.

EXECUTIVE SESSION ATTENDANCE:

Mayor, Candy Meehan	PRESENT		
Trustee, Jaime Schultz	PRESENT	Trustee, Shawn Fallon	PRESENT
Trustee, Niven Drybrough	PRESENT	Trustee, Morgan Rummel	PRESENT
Town Administrator, Patti Grafmyer	PRESENT		

Discussion in executive session.

Presiding Officer, Candy Meehan states the time is now 7:00pm and the executive session has been concluded. For the record if any person who participated in the executive session believes that any substantial discussion of any matter not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

ATTENDANCE:

Mayor, Candy Meehan	PRESENT		
Trustee, Jaime Schultz	PRESENT	Trustee, Shawn Fallon	PRESENT
Trustee, Niven Drybrough	PRESENT	Trustee, Morgan Rummel	PRESENT
Town Administrator, Patti Grafmyer	PRESENT	Town Clerk, Amanda Pierce	PRESENT
Public Works Director, Randy Harris	PRESENT		

Others: Kerry Welch, Todd Bittner – In person. Regan Tuttle and Sherri Reeder -Zoom. Those in person were asked to sign in on the sign in sheet.

PUBLIC COMMENT:

None

CONSENT AGENDA:

MOTION: Shawn Fallon made a motion to approve the consent agenda.

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

BOARD BUSINESS:

Land Purchase Agreement, Norwood Public School

MOTION: Jaime Schultz made a motion to edit the Land Purchase Agreement to include a request for a water usage study

- a. Morgan Rummel seconded
- b. All others approved. Motion Passed

Tavern Liquor License Renewal, Lone Cone Saloon

MOTION: Shawn Fallon made a motion to approve the Tavern Liquor License for the Lone Cone Saloon.

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

Master Plan Discussion

MOTION: Niven Drybrough made a motion to begin the exploratory process to revamp our current Master Plan.

- a. Morgan Rummel seconded
- b. All others approved. Motion Passed

Invoice Cloud Presentation

Amanda Pierce presented a power point presentation about Invoice Cloud and what is offered with the service.

MOTION: Shawn Fallon made a motion to approve the purchase of Invoice Cloud for town staff.

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

SPECIAL DISTRICT AND STAKEHOLDER REPORTS:

None

STAFF REPORTS:

San Miguel Sheriff's Office Calls for Service – No questions or concerns

Randy Harris – Chip/Seal is complete, discussion about Summit and Market intersection and possible flooding and if it will ruin the new chip/seal or not. PW is currently battling weeds in town. Pinion Park is 90% complete on curb/cutters, and they have poured the first foundation footer.

Patti Grafmyer – CML District meeting in Ouray September 27, board members should sign up on CML and then let Amanda know so she can pay their fee. Meeting with JUST Transition team on Thursday to discuss if the drainage study is going to be approved; additionally, if monies are left over, complete a wage study. Patti also reiterated the importance of getting a wage study done before budget time. Paul Schultz, law enforcement consultant, will be at Town Hall on Monday to complete consultation. Purchase Agreement for the Sheriff's Office to purchase some of the firearms from the Marshal's Office, since agreement wasn't agenzed, a special meeting will be set to discuss further.

MOTION: Jaime Schultz made a motion to give town staff direction to pursue a wage study.

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

Amanda Pierce – Gave board Code of Conduct that was adopted for the board. Will be working on some trainings regarding some items that were learned at clerk school. First round of Façade Grant is complete, 5 businesses in Norwood will receive funding; all businesses that applied were approved. Patti made mention that Grover Price, who is renting a Town building, had applied. The task force committee stated that they would only approve his request if the town fixed the rotting bottom on the building. All board members agreed to pay the difference getting wainscoting on the bottom of the building that Grover is renting so that he can get his portion of the grant to paint.

MAYOR AND TRUSTEE REPORTS:

Mayor Meehan – Working on the engineering quotes for the large water project. Fire Department is still looking for property.

Shawn – None

Niven – Miscommunication on getting to attend the library meeting last month, plans to attend this month.

Morgan – None

Jaime – Gave an overview of the UMC meeting. They are having difficulty with “no call no show” patients and were looking for creative ways to resolve that.

ADJOURN:

MOTION: Jaime Schultz made a motion to adjourn at 8:10pm.

- a. Morgan Rummel seconded
- b. All others approved. Motion Passed.

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: ^{AP} 8/14/22


Amanda Pierce, Town Clerk