

**TOWN OF WILLIAMSBURG
BOARD OF TRUSTEES MEETING
MAY 3, 2022**

**PUBLIC HEARING FOR ARP BUDGETING
6:00 PM**

Roll call - All board members were present

Board discussion- Jerry reviewed the items on the proposed budget

Citizen input- none

Adjournment- 6:07 pm

PLEDGE OF ALLEGIANCE

Roll Call

PRESENT: Jerry Farringer, Philip Ott, Alberta Winslow, John Purvis, Robin Stinchcomb. Joan Borre, Karen Ott

Citizens Attending: 5

CALL TO ORDER:

Meeting was called to order at 6:30 p.m

APPROVAL OF PRIOR MINUTES: Jerry Moved to approve minutes of April 5, 2022, second by John. Approved with 7 yes votes.

MAYOR'S REPORT: No report

EXECUTIVE SESSION: None

MAINTENANCE: No report

PARKS: No report

PLANNING & ZONING COMMITTEE: Meet regarding variance of Adkisson property on Rockrimmon
Kevin submitted a report. On the agenda further on.

Water: John said they discussed the selling of the additional tap and the arbitration process for Florence, Rockvale and Coal Creek at the regional meeting. Williamsburg would not be affected as no additional shares were purchased by the town. Alberta had mentioned that the drought could affect the town shares 78.6 vs 99, if drought continues and restrictions go into effect.

CODE ENFORCEMENT: Jennifer gave another summons to Jim Stallings for cows out on county road 11. She said she gave verbal and written warning to 1401 Churchill for parking along the roadway. No written report at this time.

EVENTS: Alberta reported the event committee had 17 kids for the easter egg hunt and that they had given out gifts as well. Now they will do some fundraising for the fall events.

TREASURE REPORT: (see report) Read by John, and he moved to pay the bills second by Jerry, approved 7 yes votes.

TOWN CLERK REPORT: Lucinda told the board that the Highway users finance audit report for 2021 has been submitted to the state as well as the 2023 WC and PC for CIRSA. Consumer confidence will be distributed and submitted this month to the state.

OLD & UNFINISHED BUSINESS:

ARP Project Priority/Budget- Jerry moved to approve, John gave the second, given no further discussion motion carries with 7 voting yes.

Resolution for Modification of 2022 budget- Jerry read the resolution to modify the budget regarding the american recovery budget approval. Jerry moved to approve seconded by Alberta and the resolution was approved with 7 yes votes.

Postage- Lucinda had mentioned that the postage is due to increase in July and then every six months or so for the foreseeable future and would like the board to consider purchasing stamps in advance and be proactive in saving the town some money for at least the rest of the budget year or possibly 2023 as well. Jerry found some recently on line and saved

the town \$16 currently. Lucinda will follow up with the post office to see if the post card stamps are forever stamps as well for further discussion next month.

Broadband Project - Jerry said that they will find out more tomorrow at the round table meeting, if the broadband contractor intends to continue or if they are pulling out of the plan for the grant monies.

Ordinance for water fees - Ordinance 6 of 2022 compilation of 2021 and 2022 earlier revisions for fines and fees. The ordinance was revised and reviewed by the town attorney as needed for municipal court. Read by Jerry and approved with amended costs as discussed by the board of water tap fee increase so moved by John and second by Joan. 7 yes votes approve the Ordinance, to be effective immediately.

Rockrimmon request for variance- After further review by the planning and zoning committee and the recommendation to approve. John moved to approve the variance for G. Adkison on Rockrimmon until January 1, 2023. Second was made by Joan and was approved unanimously.

R.Allen request for assistance with drainage repairs - Lucinda will set up a meeting for a couple of board members to meet with Mr. Allen on location to review the area for further consideration next month.

Shop Garage door-

CONSENT AGENDA- N/A

NEW OR OTHER BUSINESS:

Franchise Fees- To be postponed indefinitely, given the current economic conditions.

Meeting Dates vs closure - the office was closed to prepare for the meeting on Monday and Lucinda had everything prepared by about 1:00. In June will have Brenda in the office and Lucinda will not be available for any reason to prepare documents and such for the meeting. Further discussion next month.

Rocky Mountain Bank - Jerry drafted a letter to allow for clerk communication with the bank on behalf of the town, an additional letter to address the signers and the names on the deposit box. The persons authorized to access the deposit box will be Philip Ott, John Purvis and Alberta Winslow so moved by Jerry and seconded by Karen seconded and the motion carried with 7 yes votes.

Bulk Water Tap Sales- Lucinda said there are a few contractors that would like to purchase 5 or so taps at the current rate to save on cost given the increases in everything lately. They would pay the cost of tap installation at the time of tap placement accordingly. Robin stated that the board just approved the increase of tap cost effective immediately, and Joan said it's applicable.

BOARD OF TRUSTEE COMMENTS: John asked if the board would consider getting rid of the ragged trailer in the shop yard, just giving it away. Philip addressed the location of 5 Pikeview's water service. It will need to be moved to the end of Pikeview. He thought that the board might consider paying for some of the cost. Jerry moved that the town would cover up to \$1,000 of the cost plus labor and it was seconded by Alberta. Approved with 4 yes votes and 2 abstains by Philip and Robin.

Jerry moved for adjournment John seconded all responded AYE.

CITIZENS SUBMISSIONS/COMMENTS: no submissions.

Next Scheduled meeting: June 7, 2022; 6:30 pm.

Adjournment: 8:20 pm