

**TOWN OF WILLIAMSBURG
BOARD OF TRUSTEES MEETING
JULY 6, 2021**

PLEDGE OF ALLEGIANCE

Roll Call

PRESENT: Forrest Borre, Steve Ricotta, Jerry Farringer, Philip Ott, Alberta Winslow, John Purvis, Joan Borre.

Citizens Attending: 2

CALL TO ORDER:

Meeting was called to order at 6:32 p.m by Mayor Forrest

APPROVAL OF PRIOR MINUTES: Jerry moved to approve minutes second by Alberta, motion carries 7 yes votes.

MAYOR'S REPORT: Forrest stated that the town received the first ½ deposit of the American Rescue Plan for \$89,606.19 that will be put in a Grant fund totally separate for use. That said the packet for types of use will be in the office for trustees to review and provide input.

EXECUTIVE SESSION: C.R.S 24-6-402 4(f) Personnel Lucinda and code enforcement, recess 6:46 pm; back in session at 6:58 pm. The board discussed that Lucinda has been doing at least ½ of the code enforcement job for the last couple of months. Forrest moved to pay Lucinda \$150 a month, for the last 2 months and every month thereafter until the position is filled. John seconded the motion and it was approved with 6 yes, and 1 abstain by Steve. Discussed the one applicant for the code enforcement possession.

COMMITTEE REPORTS: MAINTENANCE: Rick on Vacation

PARKS: No report

CODE ENFORCEMENT: No report, No Officer, One applicant. Lucinda reported that the trailer issue is in default judgement awaiting district court decision. Alberta mentioned that it appears that one of the trailers has someone living in it as there is a cooler in a window on the Rockvale side. Lucinda said she has issued notification letters for weeds and rubbish, three have followed up.

PLANNING & ZONING COMMITTEE: No Meeting

EVENTS: Forrest took the projector for a test run and Philip came out the volume seems to be okay. The first Free movie will be July 30th on the last Friday of the month.

TREASURE REPORT: (see report) Read by John, and he moved to pay the bills second by Steve, approved 7 yes votes. Forrest said that there has been a new account added for Grant Fund, will only be used for a period of time until the Grant is used and final, this ARP will be until 2024 or 2026.

TOWN CLERK REPORT: Further use for COVID-9 grant funds- Tele work ie: Asyst software for utility billing and financials, this would allow working for other locations and citizens would be able to receive email billing as well as make payments directly to their accounts.

Data softlines reverse call system would also be something the funds could possibly be used for.

Made some calls for quotes of the Churchill and Quincy intersection, should there be an ad placed in the newspaper.

The board further discussed the asyst software, Philip said they might want to get some temporary help during training so that Lucinda can focus on the software. Trustees to do a webinar if able July 13 or 20 tabled for next month's discussion.

Joan moved to approve the reverse call software for \$295, seconded by Alberta and motion carried with 7 yes votes.

Lucinda mentioned some ideas for the American Rescue Plan grant - development of town property on Robbins for affordable housing/rv sites, rural internet with Century Link or Spectrum. Wifi tower at town hall for faster speeds and availability to the community, solar on town hall for renewable/clean energy, purchase a trash truck for additional employment position and save on road wear. She said she is looking into a grant for the possibility of a bike trail along the roadways to outlying towns.

OLD & UNFINISHED BUSINESS:

Ordinances for November Election- Mill levy increase; to put for the voters to increase by 4.5 for streets; it would generate about \$16,995 annually to use for the roads by 2023 and each year thereafter. Jerry read the ordinance and moved to approve second by Steve and the motion passed with 7 yes votes.

CONSENT AGENDA- Revised job description for code enforcement. Jerry moved to approve seconded by Alberta and motion carried with 7 yes.

NEW OR OTHER BUSINESS:

Dekati Subdivision-Table to next month

Vacating right of way- Ordinance 11 Forrest read and moved to approve, seconded by Jerry, roll call was taken and approved with 6 yes votes and 1 abstain Steve.

Budget revision- Forrest went over budget items and adjustments. Forrest moved to approve the adjustments within the resolution it was seconded by Jerry and motion carries 7 yes.

American Rescue Plan - was mentioned within the budget revision as well as in the treasurer report that it would have it's own account throughout the grant cycle to keep it separate.

Applications for CEO - John and Alberta will interview. Forrest moved that if the applicant works out John and Alberta may hire accordingly with pay of \$150 to \$300 for a probationary period. Joan seconded the motion approved with 7 yes.

Ordinances defining front of dwelling- Jerry read and explained the diagram moved to approve, second by Alberta motion carries, 7 yes.

Ordinance for Horses-Forrest read and Alberta seconded after a lengthy discussion the motions were resided for further revision and discussion next month.

BOARD OF TRUSTEE COMMENTS: Variance submitted for Robbins- after discussion, variance denied extension due to condition of the area and length of time previously given; seems to have been for several years.

CITIZENS SUBMISSIONS/COMMENTS: None

Next Scheduled meeting: August 3, 2021; 6:30 pm

Adjournment: 8:50 pm