

**TOWN OF CRESTONE
BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, NOMEMBER 29, 2016 AT 2:00 PM
AT THE TOWN HALL, 108 W. GALENA AVE., CRESTONE, CO**

MINUTES

1. **Call to Order** – The meeting was called to order at 2:05 pm.
2. **Roll Call** – Present were Trustees Diane Bairstow, Benjamin Byer, Terry Goergen, and Kizzen Laki (left at 3:30 pm). Trustee John Grotenhuis was absent with notice, and Trustee Adam Kinney was absent without notice. Mayor Kairina Danforth, present and presiding, declared a quorum present. Also present were Attorney Gene Farish, Treasurer Gwynn Busby and Town Clerk Allyson Ransom.
3. **Approval of Agenda** – *Trustee Bairstow moved and Trustee Goergen seconded to approve the agenda as amended to include deciding the date for the Christmas Party. The vote of the trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.*
4. **Finalize Salary Schedule**- Ann Bunting discussed her request to correct her new job title to “Water System Manager” instead of “Water System Supervisor.” The Board also discussed pay rates for Town employees that were already included in the budget for adoption.

Trustee Laki moved and Trustee Byer seconded to approve a title change from “Water System Supervisor” to “Water System Manager” for Ann Bunting. The vote of the trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.

5. **Resolution # 019-2016- Adopt 217 Budget**- Several budget items were discussed and corrected. The Board asked Attorney Farish questions and discussed costs associated with any future demolition of the Adli building and how it would affect the Budget. Treasurer Busby stated there was no money in the budget to cover a building demolition. The Board requested the clerk to contact the realtors for the status on the new sales offer rumored for the abandoned Adli building and include a report at the December 12, 2016 Board Meeting.

Trustee Bairstow moved and Trustee Goergen seconded to approve the 2017 Budget by adopting Resolution # 019-2016 with the following amendments

- *line item 52- cut the GOCO Grant revenue to \$233,250.00*
- *line item 146- cut the GOCO Grant expenses to \$233,250.00*
- *line item 185- Treasurer Busby previously deleted entire line item for \$10,000.00 donation to the Crestone Creative District (CCD).*
- *line item 145- Add \$3000.00 to CCD Grant expenses*

The vote of the trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.

6. **Law Enforcement Plan**- Sheriff Dan Warwick was present as requested by the trustees to participate in a work session about law enforcement. The discussion between the sheriff and trustees included:

- Sheriff Warwick's confirmation that he was still short of deputies and could not add an officer to the Crestone area without hiring a new one on a full-time basis, and he could not honor the 2009 IGA between the Town and the previous Sheriff.
- The sheriff stated that the cost estimate would be \$50,000.00 per year for hiring one new officer at 40-hour per week, and he could possibly lower the cost slightly.
- Options to share cost and coverage with the Baca Grande and starting another discussion with the new POA Board members.
- The needs for law enforcement being higher in the spring and summer months.
- The Board and Attorney Farish requesting an agreement for covering the Model Traffic Code, Town Code and criminal code and writing tickets into the Municipal Court.
- Updating the Sheriff on the Town of Crestone's status as a Court of Record, of which he was not aware, and assuring him we had a Municipal Judge and could set up court dates.
- The Board consensus was to rescind the previous motion that approved the 2017 Budget by adopting Resolution #019-2016 and make a new motion to include adding back \$10,000.00 to the budget for Law Enforcement/Code Enforcement expenses.

Trustee Bairstow moved and Trustee Goergen seconded to rescind the previous motion to approve the 2017 Budget by adopting Resolution # 019-2016 and now approve Resolution #019-2016 with the following revised list of amendments-

- ***line item 52- cut the GOCO Grant revenue to \$233,250.00***
- ***line item 146- cut the GOCO Grant expenses to \$233,250.00***
- ***line item 185- Treasurer Busby previously deleted entire line item for \$10,000.00 donation to the Crestone Creative District (CCD).***
- ***line item 145- Add \$3000.00 to CCD Grant expenses***
- ***AND***
- ***line item 96- Add \$10,000.00 to law enforcement/code enforcement, thus the total law enforcement/code enforcement expense is \$45,000.00 for 2017.***

The vote of the trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.

7. Citizens' Comments-

There was a brief board discussion about allowing *Citizens Comments* to be placed at the beginning of the meeting as previously approved, and the Board requested that the clerk place this on the December 12, 2016 Agenda to continue the discussion.

Nathan Good spoke to the Board presenting details from his previous request to build a fire during the Winterfest event and asked for permission from the Town.

Trustee Byer moved and Trustee Goergen seconded to approve Nathan Good's request to build a fire in a metal container on E. Silver Avenue on December 2, 2016 from 6:00 pm-9:00 pm, and Mr. Good will be responsible for its safety and clean up. The vote of the trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.

8. **Adjourn - Trustee Goergen moved and Trustee Byer seconded to adjourn the meeting at 4:21 pm. The vote of the trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.**

Allyson Ransom

Allyson Ransom, Clerk

K Danforth

Kairina Danforth, Mayor

