

**MINUTES OF SPECIAL MEETING
PALISADE BOARD OF TRUSTEES
March 20, 2020**

The Special meeting of the Board of Trustees for the Town of Palisade was called to order at 2:31 p.m. by Mayor Granat with Trustees present: Sundermeier, Somerville, Mayor Pro-Tem Mikolai, and Trustee Chase. A quorum was declared. Also, in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Parks, Recreation and Events Director Troy Ward, and Fire Chief Richard Rupp.

AGENDA ADOPTION

Motion #1 by Trustee Chase, seconded by Mayor Pro-Tem Mikolai, to approve the agenda as presented.

A voice vote was requested
Motion carried unanimously

NEW BUSINESS ELECTIONS

Resolution #2020-05 "A Resolution Of The Board Of Trustees For The Town Of Palisade, Colorado, Appointing Judges For The April 7, 2020, Municipal Mail Ballot Election."

Motion #2 by Mayor Pro-Tem Mikolai, seconded by Trustee Sundermeier to approve Resolution #2020-05 "A Resolution Of The Board Of Trustees For The Town Of Palisade, Colorado, Appointing Judges For The April 7, 2020, Municipal Mail Ballot Election" as presented.

A roll call vote was requested.

Yes: Trustee Sundermeier, Trustee Somerville, Mayor Granat, Mayor Pro-Tem Mikolai, Trustee Chase,
No: None
Absent: Trustee Bonds, Trustee L'Hommedieu

Motion carried.

Resolution #2020-06 "A Resolution Of The Board Of Trustees For The Town Of Palisade, Colorado, Directing The Town Clerk Of The Town Of Palisade, As The Designated Election Official, To Conduct The Regular Municipal Election, Scheduled For April 7, 2020, As A Mail Ballot Election."

Motion #3 by Mayor Pro-Tem Mikolai, seconded by Trustee Sundermeier to approve Resolution #2020-06 "A Resolution Of The Board Of Trustees For The Town Of Palisade, Colorado, Directing The Town Clerk Of The Town Of Palisade, As The Designated Election Official, To Conduct The Regular Municipal Election, Scheduled For April 7, 2020, As A Mail Ballot Election" as presented.

A roll call vote was requested.

Yes: Trustee Somerville, Mayor Granat, Mayor Pro-Tem Mikolai, Trustee Chase, Trustee Sundermeier
No: None
Absent: Trustee Bonds, Trustee L'Hommedieu

Motion carried.

Resolution #2020-07 "A Resolution Of The Board Of Trustees Of The Town Of Palisade, Colorado Declaring A Local Disaster Emergency."

Motion #4 by Mayor Pro-Tem Mikolai, seconded by Trustee Sundermeier to approve Resolution #2020-07 "A Resolution Of The Board Of Trustees Of The Town Of Palisade, Colorado Declaring A Local Disaster Emergency" as presented.

A roll call vote was requested.

Yes: Mayor Granat, Mayor Pro-Tem Mikolai, Trustee Chase, Trustee Sundermeier, Trustee Somerville
No: None
Absent: Trustee Bonds, Trustee L'Hommedieu

Motion carried.

Resolution #2020-08 "A Resolution Of The Board Of Trustees Of The Town Of Palisade, Colorado Adopting An Emergency Electronic Participation Policy."

A brief discussion ensued amongst the Board regarding the different platforms the Town could utilize for electronic meetings, including Facebook Live and ZOOM.

Motion #5 by Mayor Pro-Tem Mikolai, seconded by Trustee Sundermeier to approve Resolution #2020-08 "A Resolution Of The Board Of Trustees Of The Town Of Palisade, Colorado Adopting An Emergency Electronic Participation Policy" as presented.

A roll call vote was requested.

Yes: Mayor Pro-Tem Mikolai, Trustee Chase, Trustee Sundermeier, Trustee Somerville, Mayor Granat

No: None

Absent: Trustee Bonds, Trustee L'Hommedieu

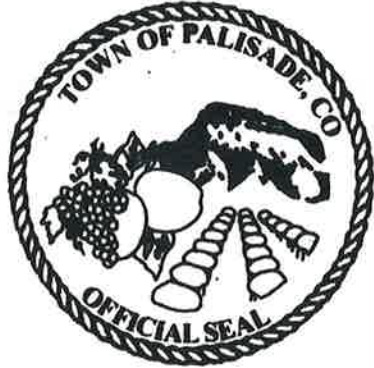
Motion carried.

ANNOUNCEMENTS

Town Manager Janet Hawkinson stated that the Federal Government has announced that anyone in a Public Works or infrastructure position is still supposed to work and follow safety guidelines. She announced that the Town has received some medical supplies from the State cache, mostly masks, but we are still working on getting more for our fire, EMS, and Police departments. Ms. Hawkinson went on to explain that our water department personnel has been quarantined to the point where the three water plant operators are not allowed to work with each other and that we have been in communication with Ute Water, so we may be able to assist one another if need. Also, she had a meeting with CDOT this morning regarding grants and advised that they're still moving forward.

ADJOURNMENT

Mayor Granat, stating that there was no further business before the Board, adjourned the meeting at 2:42 p.m.



X *Roger L. Granat*

Roger L. Granat
Mayor

X *Keli Frasier*

Keli Frasier
Town Clerk