



AGENDA
for the Board of Trustees
of the Town of Palisade, Colorado
341 W 7th Street (Palisade Civic Center)

November 09, 2021

6:00 pm Regular Meeting

Live stream of the meeting may be viewed at

<https://youtu.be/SrMgXnOEcp8>

- I. REGULAR MEETING CALLED TO ORDER AT 6:00 pm
- II. PLEDGE OF ALLEGIANCE
- III. ROLLCALL
- IV. AGENDA ADOPTION
- V. ANNOUNCEMENTS
 - A. **PUBLIC COMMENT REMINDER:** All emails sent to the Town Clerk for public comment on a specific agenda item prior to the day packets are published will be included in the staff report. Emails received after the packets are posted will be forwarded to the Board of Trustees. Any member of the public who wishes to have a statement or email read into the Minutes is required to appear in person and make said statements to the Board directly.
 - B. **HAPPY NOVEMBER BIRTHDAYS!** Waste Water/Utility Maintenance Frank Herring, Police Sergeant Jesse Stanford, Police Records Technician Carrie Coughran, and Town Clerk Keli Frasier
 - C. **Town Offices will be closed Thursday, November 11, 2021, in observance of Veteran's Day.**
 - D. **Town Offices will be closed Thursday, November 25, 2021, and Friday, November 26, 2021, in observance of Thanksgiving.**
- VI. PRESENTATIONS
 - A. **Law Enforcement Records Personnel Week Proclamation**
Presented by Mayor Mikolai to Palisade Police Records Technician Carrie Coughran.
- VII. PUBLIC COMMENT
*Please keep comments to **3 MINUTES OR LESS**, and state your name and address. Neither the Board of Trustees nor staff will respond to comments at this time. The Board may direct staff to look into specific comments to bring back as an Agenda item at a future meeting.*

VIII. TOWN MANAGER REPORT

- Chief of Police Job Opening
- RFQ Architect to Design New Community Clinic – Posted, due end of November
- RFP To Demolition of Old High School & Build new wall on Gym – Posted, due end of November

IX. CONSENT AGENDA

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or any Board Member may ask that an item be removed from the Consent Agenda for individual consideration.

A. Expenditures

Approval of Bills from Various Town Funds – October 22, 2021 – November 4, 2021

B. Opioid Settlement Memorandum of Understanding (MOU)

The Board of Trustees will consider entering into an MOU with the State of Colorado and other Participating Local Governments.

X. NEW BUSINESS**A. Request to Auction Town Equipment**

The Board of Trustees will consider directing staff to auction off unused or inoperable equipment.

1. Staff Presentation
2. Board Discussion
3. Decision – *Motion, Second, Rollcall Vote*

B. Purchase of Trucks for the Parks Department

The Board of Trustees will consider approving the purchase of three new trucks for the Parks and Utilities departments.

1. Staff Presentation
2. Board Discussion
3. Decision – *Motion, Second, Rollcall Vote*

C. Ordinance No. 2021 -12- Adoption of Salary Schedule per Town Code Sec. 2-87. - Maintenance of the salary schedule.

The Town Administrator shall submit a salary survey to the Board of Trustees simultaneous with the submittal of the proposed annual budget.

XI. OPEN DISCUSSION

This is a chance for the Board of Trustees to voice concerns, opportunities, or other important topics, not on the Agenda. Each Trustee will be held to a limit of three minutes apiece to speak.

XII. COMMITTEE REPORTS

XIII. EXECUTIVE SESSION

For the Board of Trustees to discuss items pursuant to C.R.S. 24-6-402(4) (e) (a) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and discussion regarding the purchase, lease, transfer, or sale of any real, personal, or other property interest with Town Manager Janet Hawkinson. REAL ESTATE MATTERS

XIV. ADJOURNMENT

XV. WORK SESSION

A. 2022 Budget Discussion