



PALISADE BOARD OF TRUSTEES
CONSENT AGENDA
September 26, 2023

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 – September 8, 2023 – September 21, 2023

B. Minutes

- Minutes from September 12, 2023, Regular Board of Trustees Meeting



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EXPENDITURES - APPROVAL BY DEPARTMENT

Council Meeting Date – September 26, 2023

Date Range of Payables: September 8, 2023 – September 21, 2023

Report Criteria:

- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.
- Invoice Detail.Input date = 09/08/2023-09/21/2023

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
AFLAC INSURANCE	PR0916230	AFLAC Pre-tax Pay Period: 9/16/	09/21/2023	205.83	.00		
AFLAC INSURANCE	PR0916230	AFLAC After-Tax Pay Period: 9/1	09/21/2023	21.00	.00		
COLORADO DEPT OF REVENUE	PR0916230	State Withholding Tax Pay Period	09/21/2023	4,004.00	.00		
COLORADO STATE TREASURE	PR0916231	State Unemployment Tax Pay Per	09/21/2023	245.16	.00		
FICA/MED/ P/R TAXES	PR0916232	Federal Withholding Tax Pay Peri	09/21/2023	11,646.05	.00		
FICA/MED/ P/R TAXES	PR0916232	Social Security Pay Period: 9/16/	09/21/2023	4,434.37	.00		
FICA/MED/ P/R TAXES	PR0916232	Social Security Pay Period: 9/16/	09/21/2023	4,434.37	.00		
FICA/MED/ P/R TAXES	PR0916232	Medicare Pay Period: 9/16/2023	09/21/2023	1,749.67	.00		
FICA/MED/ P/R TAXES	PR0916232	Medicare Pay Period: 9/16/2023	09/21/2023	1,749.67	.00		
FIRE AND POLICE PENSION	PR0916230	FPPA Fire DD Pay Period: 9/16/2	09/21/2023	614.93	.00		
FIRE AND POLICE PENSION	PR0916230	FPPA 457 Pay Period: 9/16/2023	09/21/2023	200.00	.00		
FIRE AND POLICE PENSION	PR0916230	Police Pension Pay Period: 9/16/	09/21/2023	2,730.23	.00		
FIRE AND POLICE PENSION	PR0916230	Police Pension Pay Period: 9/16/	09/21/2023	2,161.43	.00		
FIRE AND POLICE PENSION	PR0916230	Fire Pension Pay Period: 9/16/20	09/21/2023	2,170.32	.00		
FIRE AND POLICE PENSION	PR0916230	Fire Pension Pay Period: 9/16/20	09/21/2023	1,718.18	.00		
FIRE AND POLICE PENSION	PR0916230	FPPA Police DD Pay Period: 9/16	09/21/2023	773.56	.00		
ICMA TRST 401 - 107074	PR0916230	ICMA 401K Pay Period: 9/16/202	09/21/2023	2,581.09	.00		
ICMA TRST 401 - 107074	PR0916230	ICMA 401K Pay Period: 9/16/202	09/21/2023	2,581.09	.00		
ICMA TRST 457 - 304721	PR0916230	ICMA 457 Pay Period: 9/16/2023	09/21/2023	750.00	.00		
XCEL ENERGY	840119561 - C	CLINIC UTILITIES - BILLABLE T	08/09/2023	1,915.03	1,915.03	08/31/2023	
RECREATION PROGRAM REFU	2023.09.11 - C	COMM CENTER DEPOSIT REFU	09/11/2023	275.00	275.00	09/15/2023	
RECREATION PROGRAM REFU	2023.09.11 - C	COMM CENTER USE FEE REFU	09/11/2023	337.50	337.50	09/15/2023	
CEBT Payments	PR0916231	PR - Medical Dental Vision Life LI	09/21/2023	10.50	.00		
CEBT Payments	PR0916231	PR - Medical Dental Vision Life M	09/21/2023	423.00	.00		
CEBT Payments	PR0916231	PR - Medical Dental Vision Life M	09/21/2023	782.00	.00		
CEBT Payments	PR0916231	PR - Medical Dental Vision Life M	09/21/2023	507.75	.00		
CEBT Payments	PR0916231	PR - Medical Dental Vision Life D	09/21/2023	15.75	.00		
CEBT Payments	PR0916231	PR - Medical Dental Vision Life D	09/21/2023	47.75	.00		
CEBT Payments	PR0916231	PR - Medical Dental Vision Life D	09/21/2023	48.50	.00		
CEBT Payments	PR0916231	PR - Medical Dental Vision Life VI	09/21/2023	7.50	.00		
CEBT Payments	PR0916231	PR - Medical Dental Vision Life VI	09/21/2023	7.00	.00		
CEBT Payments	PR0916231	PR - Medical Dental Vision Life VI	09/21/2023	13.00	.00		
CEBT Payments	PR0916231	PR - Medical Dental Vision Life LI	09/21/2023	87.16	.00		
CEBT Payments	PR0916231	PR - Medical Dental Vision Life LI	09/21/2023	12.26	.00		
NAU, ANDREW	21-2689-11 - R	CASE # 21-2689 - RESTITUTION	09/14/2023	100.00	100.00	09/15/2023	
CA STATE DISBURSEMENT UNI	PR0916231	DF238534 Child Support - CALIF	09/21/2023	173.53	.00		
Total :				49,534.18	2,627.53		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
ADMINISTRATION							
FRASIER, KELI	JAN - DEC 202	CELL PHONE REIMBURSEMEN	09/20/2023	450.00	.00		
OFFICE DEPOT	329599601001	OFFICE SUPPLY - ADMIN	08/30/2023	122.45	122.45	09/15/2023	
OFFICE DEPOT	329604588001	OPERATING SUPPLY-ADMIN	08/30/2023	46.82	46.82	09/15/2023	
PINNACOL ASSURANCE COMP	21390482	ADMIN - WC	08/11/2023	222.58	222.58	09/01/2023	
CENTURY LINK	09012023	1343 - TOWN HALL INTERNET-R	09/01/2023	180.95	.00		
CENTURY LINK	09012023	9016 - ADMIN. FAX	09/01/2023	115.08	.00		
SPECTRUM	108289601090	IT CHARGES - COMMUNITY CE	09/01/2023	129.99	.00		
SPECTRUM	126548301090	ADMIN - FIBER INTERNET	09/01/2023	506.35	.00		
AMAZON CAPITAL SERVICES	1K34-K3TJ-3N	ADMIN - OPERATING	09/01/2023	14.99	14.99	09/15/2023	
AMAZON CAPITAL SERVICES	1LC7-ND79-6N	ADMIN - OPERATING	09/01/2023	16.92	16.92	09/15/2023	
TEXT MY GOV	501584	ADMIN - CITIZEN COMMUNICAT	09/01/2023	3,200.00	.00		
ALL COPY PRODUCTS, INC	AR4065019	MAIN COPIER MAINTENANCE C	09/04/2023	175.00	.00		
Total ADMINISTRATION:				5,181.13	423.76		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
COMMUNITY DEVELOPMENT							
PINNACOL ASSURANCE COMP	21390482	COMM DEV - WC	08/11/2023	185.48	185.48	09/01/2023	
Total COMMUNITY DEVELOPMENT:				185.48	185.48		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
RECREATION							
CC ENTERPRISES - TRAFFIC	80554	TRAFFIC CONES - PEACHFEST	08/21/2023	200.00	.00		
GRAND JUNCTION MEDIA, INC.	0823AP3427	EMPLOYMENT AD - RECREATIO	08/31/2023	472.00	.00		
PINNACOL ASSURANCE COMP	21390482	RECREATION - WC	08/11/2023	152.46	152.46	09/01/2023	
MEADOW GOLD DAIRY	504008161	ICE CREAM SOCIAL - 2023	09/06/2023	203.00	.00		
BMI	49591430	BGF MUSIC FEE	09/02/2023	295.00	.00		
Total RECREATION:				1,322.46	152.46		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
COURT							
PINNACOL ASSURANCE COMP	21390482	COURT - WC	08/11/2023	27.82	27.82	09/01/2023	
LeMOINE & GRAVES, P.C.	7564	COURT - PROSECUTING ATTO	08/30/2023	1,050.00	1,050.00	09/15/2023	
DUFFORD, WALDECK, MILBUR	40447	COURT - PUBLIC DEFENDER -	09/01/2023	364.00	.00		
Total COURT:				1,441.82	1,077.82		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
POLICE							
CITY OF GRAND JUNCTION	2023-0007713	911 CHARGES-PD	09/08/2023	9,989.94	.00		
HEUTON TIRE COMPANY INC.	169465	PD-TIRE MAINTENANCE	08/22/2023	155.50	155.50	09/15/2023	
PINNACOL ASSURANCE COMP	21390482	PD - WC	08/11/2023	1,112.88	1,112.88	09/01/2023	
CENTURY LINK	09012023	1343 - PD INTOXICATOR PORTI	09/01/2023	35.00	.00		
CENTURY LINK	09012023	0032 DATA - POLICE DATA	09/01/2023	2,143.43	.00		
AMAZON CAPITAL SERVICES	1TFK-NRL3-39	PD - SMALL EQUIPMENT - COM	09/01/2023	834.00	834.00	09/15/2023	
AMAZON CAPITAL SERVICES	1TFK-NRL3-39	PD - VEHICLE REPAIR & MAINT	09/01/2023	111.60	111.60	09/15/2023	
RHINEHART OIL CO., LLC	IN-673641-23	PD - GAS/DIESEL	09/08/2023	223.82	.00		
Total POLICE:				14,606.17	2,213.98		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
CEMETERY							
PINNACOL ASSURANCE COMP	21390482	CEMETERY - WC	08/11/2023	111.29	111.29	09/01/2023	
RHINEHART OIL CO., LLC	IN-673641-23	CEMETERY - GAS/DIESEL	09/08/2023	46.93	.00		
Total CEMETERY:				158.22	111.29		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FIRE / EMS							
BOOKCLIFF AUTO PARTS INC	618898	FD VEHICLE MAINTENANCE	08/31/2023	41.18	.00		
BOUND TREE MEDICAL, LLC	85069786	MEDICAL SUPPLIES/EMS	08/28/2023	539.99	539.99	09/15/2023	
BOUND TREE MEDICAL, LLC	85069787	MEDICAL SUPPLIES/EMS	08/28/2023	1,079.98	1,079.98	09/15/2023	
BOUND TREE MEDICAL, LLC	85088007	MEDICAL SUPPLIES/EMS	09/13/2023	1,485.59	.00		
BOUND TREE MEDICAL, LLC	85088008	MEDICAL SUPPLIES/EMS	09/13/2023	37.61	.00		
CITY OF GRAND JUNCTION	2023-0007713	911 CHARGES- FD	09/08/2023	2,830.48	.00		
PINNACOL ASSURANCE COMP	21390482	FD - WC	08/11/2023	2,596.72	2,596.72	09/01/2023	
CENTURY LINK	09012023	9913 - FIRE ALARM	09/01/2023	220.39	.00		
CENTURY LINK	09012023	0032 DATA - FIRE ALERT SYS.	09/01/2023	2,143.43	.00		
SAFELITE FULFILLMENT, INC.	05653-131864	FD - WINDSHIELD - FORD EXPE	08/30/2023	473.53	.00		
TWO-WAY COMMUNICATIONS	10-00829	FD- RADIO MAINTENANCE	08/11/2023	820.00	.00		
TWO-WAY COMMUNICATIONS	20-00288	FD- RADIO MAINTENANCE	08/15/2023	1,350.05	.00		
QUILL LLC	34388672	FD - OPERATING - CLEANING S	09/01/2023	455.37	455.37	09/15/2023	
JUSTICE FAMILY ENTERPRISES	23-2452	FD - PPE	08/29/2023	54.25	54.25	09/15/2023	
RHINEHART OIL CO., LLC	IN-673641-23	FD/EMS - GAS/DIESEL	09/08/2023	28.88	.00		
GOLDEN WEST INDUSTRIAL SU	2121407	FD - PPE	08/18/2023	826.33	826.33	09/15/2023	
Total FIRE / EMS:				14,983.78	5,552.64		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
EMS							
BOOKCLIFF AUTO PARTS INC	615008	STREETS / PARKS SHARED CO	08/23/2023	32.49	.00		
BOOKCLIFF AUTO PARTS INC	615039	STREETS / PARKS SHARED CO	08/23/2023	126.05	.00		
HEUTON TIRE COMPANY INC.	169554	SHARED EXPENSES - TIRES	08/28/2023	35.00	.00		
HEUTON TIRE COMPANY INC.	169644	SHARED EXPENSES - TIRES	09/01/2023	459.50	459.50	09/15/2023	
AMAZON CAPITAL SERVICES	199F-FCL6-C3	SHARED EXPENSES - STREET	09/01/2023	131.84	131.84	09/15/2023	
Total EMS:				784.88	591.34		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
STREETS							
PINNACOL ASSURANCE COMP	21390482	STREETS - WC	08/11/2023	210.61	210.61	09/01/2023	
SHERWIN-WILLIAMS CO.	0603-6	STRIPING PAINT	08/25/2023	94.95	.00		
RHINEHART OIL CO., LLC	IN-673641-23	STREETS - GAS/DIESEL	09/08/2023	117.32	.00		
Total STREETS:				422.88	210.61		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
WATER							
CASTINGS, INC.	71248	MANHOLE LID	09/05/2023	536.82	536.82	09/15/2023	
CITY OF GRAND JUNCTION	2023-0007313	WATER - LAB FEES	09/13/2023	283.28	.00		
FERGUSON US HOLDINGS, INC	1464089	WATER DIST - OPERATING	09/13/2023	111.76	.00		
PINNACOL ASSURANCE COMP	21390482	WATER - WC	08/11/2023	389.51	389.51	09/01/2023	
CENTURY LINK	09012023	7148 - CARETAKER RESERVOI	09/01/2023	68.04	.00		
UTILITY NOTIFICATION	223081084	UTILITY LOCATES - WATER	08/31/2023	46.44	46.44	09/15/2023	
DPE, LLC	8164	SITE LEASE-PAL PT.	08/30/2023	75.00	.00		
SPECTRUM	126548301090	WATER TREATMENT - FIBER IN	09/01/2023	116.85	.00		
AMAZON CAPITAL SERVICES	1MDX-DK99-7	WATER - OPERATING SUPPLIE	09/01/2023	69.99	69.99	09/15/2023	
RHINEHART OIL CO., LLC	IN-673641-23	WATER - GAS/DIESEL	09/08/2023	164.25	.00		
BISHOP LIFTING PRODUCTS, I	GRA_PSI0011	WATER - PLATE LIFTING CHAIN	09/13/2023	124.88	.00		
Total WATER:				1,986.82	1,042.76		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SEWER PLANT							
PINNACOL ASSURANCE COMP	21390482	SEWER TREATMENT - WC	08/11/2023	111.29	111.29	09/01/2023	
CENTURY LINK	09012023	1319 - SEWER & CALL OUT	09/01/2023	159.65	.00		
HD SUPPLY INC DBA/	INV00122948	SEWER TREATMENT SUPPLIES	09/01/2023	67.85	67.85	09/15/2023	
RHINEHART OIL CO., LLC	IN-673641-23	SEWER - GAS/DIESEL	09/08/2023	46.94	.00		
Total SEWER PLANT:				385.73	179.14		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SEWER COLLECTION							
PINNACOL ASSURANCE COMP	21390482	SEWER COLLECTION - WC	08/11/2023	139.11	139.11	09/01/2023	
UTILITY NOTIFICATION	223081084	UTLIITY LOCATES - SEWER	08/31/2023	46.44	46.44	09/15/2023	
SPECTRUM	126548301090	SEWER COLLECTION - FIBER I	09/01/2023	116.85	.00		
WILLIAM DEWAYNE CAMPBELL	38382	SEWER COLLECTION - LIFT ST	07/13/2023	609.57	.00		
Total SEWER COLLECTION:				911.97	185.55		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
PINNACOL ASSURANCE COMP	21390482	SOLID WASTE - WC	08/11/2023	41.72	41.72	09/01/2023	
SPECTRUM	126548301090	GARBAGE - FIBER INTERNET	09/01/2023	38.95	.00		
Total :				<u>80.67</u>	<u>41.72</u>		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
PARKS							
ALL-PHASE	2688-1044947	MISC PARK REPAIRS	09/12/2023	144.23	.00		
BESTWAY SERVICES	245358	PORTA POTTY RENTAL	08/08/2023	540.00	.00		
FERGUSON US HOLDINGS, INC	1464061	PARKS - HYDRANT	09/12/2023	134.46	.00		
HOME DEPOT CREDIT SERVCE	7013212	PARKLET REPAIRS	09/12/2023	345.62	.00		
PINNACOL ASSURANCE COMP	21390482	PARKS - WC	08/11/2023	361.69	361.69	09/01/2023	
CENTURY LINK	09012023	1207 - RIVERBEND PARK	09/01/2023	130.62	.00		
AMAZON CAPITAL SERVICES	199F-FCL6-C3	PARKS - VEHICLE MAINTENAN	09/01/2023	119.00	119.00	09/15/2023	
AMAZON CAPITAL SERVICES	199F-FCL6-C3	PARKS - OPERATING SUPPLIES	09/01/2023	59.96	59.96	09/15/2023	
RHINEHART OIL CO., LLC	IN-673641-23	PARKS - GAS/DIESEL	09/08/2023	93.86	.00		
Total PARKS:				1,929.44	540.65		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
POOL							
CENTURY LINK	09012023	1067 - POOL INTERNET	09/01/2023	159.65	.00		
AMAZON CAPITAL SERVICES	199F-FCL6-C3	POOL - OPERATING	09/01/2023	19.99	19.99	09/15/2023	
AMAZON CAPITAL SERVICES	199F-FCL6-C3	POOL - OPERATING	09/01/2023	20.67	20.67	09/15/2023	
Total POOL:				200.31	40.66		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FACILITIES							
JOHNSTONE SUPPLY	9081057	FACILITIES - BLDG REP & MAIN	09/12/2023	505.92	.00		
PINNACOL ASSURANCE COMP	21390482	FACILITIES - WC	08/11/2023	324.59	324.59	09/01/2023	
SUPERIOR ALARM, INC.	162958	FACILITIES - MONITORING SER	09/01/2023	333.00	.00		
GRAND JUNCTION BRICKYARD	0210079-IN	FACILITIES - COMMUNITY CEN	08/23/2023	13.77	.00		
TERMINIX	271985	PEST CONTROL	09/12/2023	67.00	.00		
TERMINIX	272166	PEST CONTROL	09/12/2023	65.00	.00		
BT MECHANICAL LLC	2529	FACILITIES - TOWN HALL AC RE	09/06/2023	285.00	.00		
WESTERN SLOPE IRON & SUP	172987	FACILITIES - LADDER RUNGS	09/14/2023	552.00	.00		
ALSCO INC	LGRA2806353	BUILDING - REP & MAINT - FLO	09/01/2023	51.80	.00		
ALSCO INC	LGRA2808932	BUILDING - REP & MAINT - FLO	09/08/2023	52.58	.00		
ALSCO INC	LGRA2811555	BUILDING - REP & MAINT - FLO	09/15/2023	51.80	.00		
AMAZON CAPITAL SERVICES	1LC7-ND79-6N	ADMIN - FRAMES FOR GYM PH	09/01/2023	146.30	146.30	09/15/2023	
AMAZON CAPITAL SERVICES	1LC7-ND79-6N	ADMIN - FRAMES FOR GYM PH	09/01/2023	292.60	292.60	09/15/2023	
Total FACILITIES:				2,741.36	763.49		
Grand Totals:				96,857.30	15,940.88		

Finance Director: Greg Mueller
 (Finance Department Review and Approval for Payment)

Date: 09.21.2023

Town Manager: _____
 (Administrative Review and Approval for Payment)

Date: _____

Mayor: _____
 (Board of Trustees Review and Approval for Payment)

Date: _____

Town Clerk: _____
 (Document Recorded)

Date: _____

Report Criteria:
 Invoices with totals above \$0 included.
 Paid and unpaid invoices included.
 Invoice Detail.Input date = 09/08/2023-09/21/2023



**MINUTES OF THE REGULAR MEETING OF THE
PALISADE BOARD OF TRUSTEES
September 12, 2023**

A work session of the Board of Trustees for the Town of Palisade began at 6:00 pm to discuss the Highway 6 safety improvements and a possible annexation. Present were Mayor Greg Mikolai, Trustees Thea Chase, Jamie Somerville, Stan Harbaugh, Nicole Maxwell, and Mayor Pro-Tem Ellen Turner. Absent was Trustee Bill Carlson. Also in attendance were Town Manager Janet Hawkinson and Fire Chief Charles Balke.

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 7:00 pm by Mayor Greg Mikolai with Trustees present: Thea Chase, Jamie Somerville, Stan Harbaugh, Bill Carlson, Nicole Maxwell, and Mayor Pro-Tem Ellen Turner. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson, Recreation Coordinator Rebecca Loucks, and Fire Chief Charles Balke.

AGENDA ADOPTION

Motion #1 by Trustee Somerville, seconded by Mayor Pro-Tem Turner, to approve the agenda as amended to remove item B, "Tourism Advisory Board Grant Application," under new business.

A voice vote was requested.
Motion carried unanimously.

TOWN MANAGER REPORT

Town Manager Hawkinson updated the Board on the various projects underway in the Town of Palisade.

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 the Board members may ask that an item be removed from the Consent Agenda for individual consideration.

- **Expenditures**
Approval of Bills from Various Town Funds – August 17, 2023 – September 7, 2023
- **Minutes**
Minutes from the August 22, 2023, Regular Board of Trustees Meeting
- **Internal Governmental Agreement (IGA) with Mesa County Animal Control**

Motion #2 by Trustee Somerville, seconded by Mayor Pro-Tem Turner, to approve the consent agenda as amended to remove the Mesa County Animal Control IGA from the consent agenda to *New Business Item B*.

A roll call vote was requested.

Yes: Mayor Mikolai, Trustee Maxwell, Trustee Chase, Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson

No:

Absent:

Motion carried.

NEW BUSINESS

Purchase Electronic Gurneys for the Palisade Fire Department

Fire Chief Charles Balke reviewed the staff report, presenting the requested necessary equipment for the Palisade Emergency Medical Services staff.

Motion #3 by Trustee Chase, seconded by Trustee Maxwell, to approve direct the Town Manager to purchase two gurneys for the Fire Department ambulances.

A roll call vote was requested.

Yes: Trustee Maxwell, Trustee Chase, Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson, Mayor Mikolai

No:

Absent:

Motion carried.

Tourism Advisory Board Grant Application

REMOVED FROM AGENDA

Internal Government Agreement (IGA) with Mesa County Animal Control

Town Manager Hawkinson presented the agreement details and cost.

Trustee Maxwell asked for clarification and additional information.

Motion #4 by Trustee Somerville, seconded by Trustee Maxwell, to direct the Town Manager to enter into an Internal Government Agreement (IGA) with Mesa County Animal Control for 2024.

A roll call vote was requested.

Yes: Trustee Chase, Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson, Mayor Mikolai, Trustee Maxwell

No:

Absent:

Motion carried.

PUBLIC COMMENT

Rondo Buecheler (239 Main Street), Nancy Lewis (848 Montclair Drive), Sharon Bouse-Ferry (585 39 Road), and JJ Fletcher (631 Aldrea Vista Court) all expressed their concerns regarding a planned solar farm project in unincorporated Mesa County and asked for Board support in opposition to the project.

COMMITTEE REPORTS

Board members briefly explained the various meetings they had recently attended.

ADJOURNMENT

Motion #5 by Trustee Somerville, seconded by Mayor Pro-Tem Turner, to adjourn the meeting at 7:24 pm.

A voice vote was requested.
Motion carried unanimously.

X

Greg Mikolai
Mayor

X

Keli Frasier
Town Clerk