



**MINUTES OF THE REGULAR MEETING OF THE  
PALISADE BOARD OF TRUSTEES  
February 8, 2022**

A work session of the Board of Trustees for the Town of Palisade began at 5:00 pm for a presentation from MOA Architecture regarding the design of the community clinic. Present were Mayor Greg Mikolai, Trustees Jamie Sommerville, Ellen Turner, Susan L'Hommedieu, Nicole Maxwell, Bill Carlson, and Mayor Pro-Tem Thea Chase. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Community Development (CD) Director Brian Rusche, Finance Director Travis Boyd, Parks, Recreation & Events (PRE) Director Troy Ward, Interim Police Chief Jesse Stanford, and Utilities Director Matt Lemon.

Jesse Stanford was sworn in as Palisade Chief of Police at 6:30 pm.

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: Jamie Sommerville, Ellen Turner, Susan L'Hommedieu, Nicole Maxwell, and Mayor Pro-Tem Thea Chase. Trustee Bill Carlson was absent. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, and Finance Director Travis Boyd.

**AGENDA ADOPTION**

*Motion #1* by Trustee Somerville, seconded by Trustee Turner, to approve the agenda as presented.

A voice vote was requested  
Motion carried unanimously

**PRESENTATIONS**

***Career and Technical Education Month Proclamation***

Mayor Mikolai presented the proclamation.

**PUBLIC COMMENT**

None was offered.

**TOWN MANAGER REPORT**

Mayor Mikolai stated that the presentation on special event sales tax would be tabled until all trustees could be present.

Town Manager Janet Hawkinson reviewed various project timelines included in her Manager's report.

**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 – January 22, 2022 – February 3, 2022
- **Minutes**  
Minutes from the January 25, 2022, Regular Board Meeting
- **Resolution 2022-03**  
Fee Schedule Update – Garbage Fees
- **Ordinance 2022-08**  
Tourism Advisory Board requirements update – add a member of the Chamber of Commerce

*Motion #2* by Trustee Sommerville, seconded by Trustee Turner, to approve the consent agenda as presented.

A roll call vote was requested.

**Yes:** Mayor Mikolai, Trustee Turner, Trustee Somerville, Mayor Pro-Tem Chase, Trustee L’Hommedieu, Trustee Maxwell

**No:**

**Absent:** Trustee Carlson

Motion Carried.

**OPEN DISCUSSION**

*Trustee Somerville* congratulated Chief Stanford for becoming Palisade’s new Chief of Police.

*Mayor Mikolai* also congratulated Chief Standford. He went on the explain that Walt Proulx with the Cameo Sport Shooting Complex asked if they could borrow the tractor currently placed at the old community garden site for a shooting competition scheduled at the facility. Mayor Mikolai stressed that competitors would be shooting from the tractor, not at it. ***The consensus of the Board is to allow Cameo Sport Shooting Complex to borrow the tractor currently placed at the old community garden site.***

**COMMITTEE REPORTS**

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

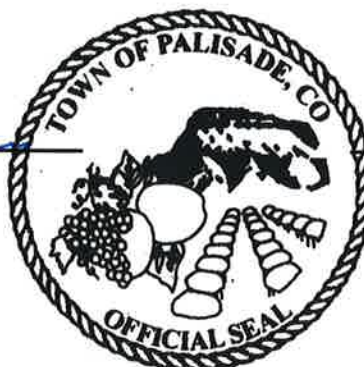
**ADJOURNMENT**

*Motion #3* by Trustee Somerville, seconded by Trustee Maxwell to adjourn the meeting at 7:20 pm.

A voice vote was requested.  
Motion carried unanimously.

X

Greg Mikolai  
Mayor



X

Keli Frasier  
Town Clerk