

Town of Cedaredge Board of Trustees
Regular Board Meeting
Record of Proceedings
March 19, 2020

The Town Board of Trustees met for its Regular Meeting on March 19, 2020 in the Grand Mesa Room of the Cedaredge Civic Center, 140 NW 2nd Street, Cedaredge, Colorado. A meeting notice was posted in the designated area at Cedaredge Town Hall at least 24 hours prior to the meeting in accordance with the Sunshine Law. All documents included in these minutes by reference are available for review at Cedaredge Town Hall.

Call to Order: Mayor Gene Welch called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Roll Call: Present were Mayor Gene Welch; Mayor Pro Tem Raymond Hanson; Trustees Patti Michael, Bob Michael, Dayton Myers and Al Smith; Town Administrator Greg Brinck; and Town Clerk Kami Collins; Trustee Cathy Brown was absent and excused. A quorum was present.

Agenda Approval: Mayor Pro Tem Hanson moved and Trustee Myers seconded to approve the agenda as amended.

Roll Call Vote: Voting 'aye' were Mayor Welch; Mayor Pro Tem Hanson; and Trustees, P. Michael, B. Michael, Myers and Smith; no Trustees voted 'nay'. Motion passed unanimously and the agenda was approved as amended.

Resolution 09-2020: COVID-19 Emergency Declaration: The resolution declares a local disaster due to the COVID-19 virus. By declaring a local emergency, the Town will be eligible for FEMA funds if such are available. The resolution also allows the Mayor and Town Administrator the ability to make important decisions in time of emergency.

In discussion, Trustee Smith asked that line #3 in the resolution be amended to give an effective end date instead of being open ended; Administrator Brinck explained that our Code states that without a date, the Resolution is required to be reauthorized every seven days, but that our emergency resolution will be rescinded when the State declares the emergency over with; this Resolution does not govern anything besides the local emergency caused by COVID-19.

Mayor Pro Tem Hanson moved and Trustee Myers seconded to approve Resolution 09-2020.

Roll Call Vote: Voting 'aye' were Mayor Welch; Mayor Pro Tem Hanson; and Trustees P. Michael, B. Michael, Myers and Smith; no Trustees voted 'nay'. Motion passed unanimously.

Ordinance 2020-02: Allowing Virtual Meetings in the Event of an Emergency: The Ordinance allows the Board to meet remotely in the case of an emergency or natural disaster. Trustee Smith moved and Mayor Pro Tem Hanson seconded to approve Ordinance 2020-02.

Roll Call Vote: Voting 'aye' were Mayor Welch; Mayor Pro Tem Hanson; and Trustees Brown, P. Michael, B. Michael, Myers and Smith; no Trustees voted 'nay'. Motion passed unanimously.

Executive Session: Mayor Pro Tem Hanson moved and Trustee Smith seconded to enter into Executive Session under C.R.S. 24-6-402(f)(I): Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting, for the purposes of Town Administrator Performance Evaluation.

Roll Call Vote: Voting 'aye' were Mayor Welch; Mayor Pro Tem Hanson; and Trustees Brown, P. Michael, B. Michael, Myers and Smith; no Trustees voted 'nay'. Motion passed unanimously.

The Regular Meeting was recessed at 5:17 p.m.

The Regular Meeting was reconvened at 5:52 p.m.

Mayor Welch moved and Mayor Pro Tem Hanson seconded to give Town Administrator Brinck a 3% merit raise.

Roll Call Vote: Voting 'aye' were Mayor Welch; Mayor Pro Tem Hanson; and Trustees Brown, P. Michael, B. Michael, Myers and Smith; no Trustees voted 'nay'. Motion passed unanimously.

Administrator Brinck explained to the Board that due to the economic uncertainty around COVID-19, he implemented a freeze on all non-vital expenses and on all capital projects not yet begun.

Mayor Welch moved and Mayor Pro Tem Hanson seconded to adjourn; Mayor Welch adjourned the meeting at 6 p.m.

Respectfully Submitted,



Kami Collins
Town Clerk