

RICO TOWN BOARD MINUTES

Date: September 1, 2021

Call to Order

The Special Town Board meeting was called to order at 6:30 p.m. by Mayor Barbara Betts.

Trustees Present:

Mayor Barbara Betts
Trustee Joe Croke
Trustee Joe Dillsworth
Trustee Patrick Fallon
Trustee Brandy Randall
Trustee Stephen Roberts

Trustee Absent:

Mayor Pro Tem Nicole Pieterse

Staff Present. Kari Distefano and Linda Yellowman

Approval of the Agenda.

Motion

To approve the agenda as presented.

Moved by Trustee Patrick Fallon, seconded by Trustee Joe Croke.

Vote. A roll call vote was taken and the motion was approved, 6-0.

Approval of the Minutes

Motion

To approve removing the approval of the Minutes.

Moved by Trustee Joe Croke, seconded by Trustee Stephen Roberts.

Vote. A roll call vote was taken and the motion was approved, 6-0.

Public Comment.

Lynda Hackleton asked why south Silver Street was never maintained. Ms. Hackleton requested the Board and Town Manager do something about the road. The maintenance man is resisting due to steep road and does not meet the grade. Ms. Hackleton would like to build a home.

Action Items.

Consideration of the approval of a special event permit for the Rico Trail's Alliance Fundraiser. The Rico Trail's Alliance would like to use Jones Park for their fundraising activities. Since the event is not renting dumpsters, it may be incumbent on the Town to request a deposit for trash cleanup. Dumpster Fee for 200.00 was suggested.

Motion

To approve the special event permit for the Rico Trail's Alliance Fundraiser and a dumpster fee for 200.00.

Moved by Trustee Patrick Fallon, seconded by Trustee Joe Dillsworth.

Vote. A roll call vote was taken and the motion approved, 6-0.

Executive Session Regarding Personnel Issues C.R.S. 24-6-402(4)(f)

Town Manager hiring committee recommendations.

Motion

To go into Executive Session regarding Personnel Issues C.R.S. 24-6-402(4)(f)

Moved by Trustee Patrick Fallon, seconded by Trustee Stephen Roberts.

Vote. A roll call vote was taken and the motion was approved, 6-0.

Executive Session

Executive session, pursuant to C.R.S. 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Rico Center.

Motion

To go into Executive Session regarding Rico Center.


Moved by Mayor Barbara Betts, seconded by Trustee Brandy Randall.

Vote. A roll call vote was taken and the motion approved, 6-0.

Meeting adjourned.



Linda Yellowman
Rico Town Clerk



Barbara Betts
Mayor