



**TOWN OF WIGGINS
MINUTES
SPECIAL BOARD MEETING
2/26/2020 AT 7:00 P.M.
304 CENTRAL AVENUE
WIGGINS, CO 80654**

I. INTRODUCTIONS

1. Call the Meeting to Order @ 7:00 pm
2. Pledge of Allegiance
3. Roll Call

Mayor Mac Leon ✓
Christ Sandoval ✓
Charles Ruyle ✓
Jeff Palmer ✓
Bruce Miller ✓
Pat Musgrave ✓
Mark Strickland ✓

Staff Present:

Hope Becker, Interim Town Clerk ✓
Bryanna Yeager, Appointed Town Clerk ✓
Stan Dooley, Public Works Supervisor ✓
Sgt. Jennifer Price, Police Department ✓

II. DISCUSSION/ACTION ITEMS

1. Introduction of new Town Clerk Bryanna Yeager

Bryanna Yeager was officially sworn in as the newly appointed Town Clerk for the Town of Wiggins.

2. Removal of Paul Larino from Town accounts

- a. Resolution No. 3-2020 - A Resolution Authorizing Changes to the Authorized Signers for the Town's Banking Accounts.

Motion made to remove Paul Larino as an authorized signer on all Town of Wiggins Banking Accounts by Chris Sandoval; Second made by Charles Ruyle.
Roll Call: unanimously approved, motion carried.

3. Dryland Farm Lease for Knievel property

- a. Resolution No. 4-2020 - A Resolution Approving a Dryland Farm Lease

There were two bids unsealed and presented by Mayor Mac regarding the dryland farm lease agreement for the Knievel property. The following made bids:

- Derek Pope, Pope Farms, LLC
- Dave Knievel, Knievel Farms

The Board of Trustees had a discussion regarding the various elements of the bids and the property.

Motion made to accept the bid from David Knievel for \$1,850 for the year. for the lease to the dryland farm at the Knievel property by Charles Ruyle; Second made by Chris Sandoval. Board discussed further. Motion was amended to be a lease from March 1, 2020 to March 1, 2021 by Charles Ruyle; Seconded by Chris Sandoval. Roll Call: Chris Sandoval-Yes, Charles Ruyle-Yes, Jeff Palmer-No, Bruce Miller-Yes, Pat Musgrave-No, Mark Strickland-No, Mayor Mac Leon-Yes. Motion carries: 4-3 vote.

Motion made to accept Resolution 4-2020: the lease agreement for David Knievel to lease the dryland farm at the Knievel property by Chris Sandoval; Second made by Charles Ruyle. Roll Call: Chris Sandoval-Yes, Charles Ruyle-Yes, Jeff Palmer-No, Bruce Miller-Yes, Pat Musgrave-No, Mark Strickland-No, Mayor Mac Leon-Yes. Motion carries-4-3 vote.

Discussion among the Board of Trustees regarding why the presentation from Monroe Peck was taken off the Agenda. Pat Musgrave stated a couple of weeks was simply not enough time to prepare a presentation. She requested a motion to allow Monroe to come in with Fort Lupton in a special meeting on March 25th.

Motion was made to have Monroe Peck present town sewer project alternatives on March 25, 2020 by Jeff Palmer, seconded made by Pat Musgrave. Roll Call: Chris Sandoval-Yes, Charles Ruyle-No, Jeff Palmer-Yes, Bruce Miller-Yes, Pat Musgrave-Yes, Mark Strickland-Yes, Mayor Mac Leon-No. Motion carries-5-2 vote

4. Discussion on Town Water Project and Supply

Brent Nation, Utility Director and acting City Manager for Fort Morgan spoke with the trustees about potential options with Fort Morgan.

5. Discussion on Town Police Department Budget

Hope brought up concerns regarding the police department budget and the hiring of a chief of police. It was advised to the board if adjustments to the budget needed to be changed from one department to another, the board would need to do a budget amendment by ordinance. Trustees discussed salary options.

The trustees also advised Sgt Price to put together an interview committee to begin interviews for the Chief of Police position.

Hope also discussed the addition of Lexipol to the police budget. Needs direction on which line item should be used to pay for the Lexipol handbook. Trustees advised to take \$900 from the Animal Control line item and the rest from Training.

Mark Strickland spoke about attending the Rural Water Association meeting in Denver. Was able to visit various vendors. Intrigued with the GIS systems available to assist public works to digitalize paper maps to google maps. Motion made to have Ryan Balem attend the March 25th Special Meeting to give the trustees a

GIS system demo by Mark Strickland; seconded by Chris Sandoval. Roll Call: unanimously approved. Motion carries.

III. ADJOURNMENT

Closing Remarks by Mayor Mac and Adjournment of the Meeting at 8:46 PM.



Respectfully Submitted by:

Approved by:


Hope Becker, Interim Town Clerk


Mayor Margarito "Mac" Leon, Jr.