



MINUTES OF MEETING

TOWN OF WIGGINS BOARD OF TRUSTEES SPECIAL MEETING

August 18, 2020 at 7:00 p.m.

Via Zoom Videoconference

CALL TO ORDER & ROLL CALL

A special meeting of the Town Board of Trustees for the Town of Wiggins, Colorado was held on Tuesday, August 18, 2020 via videoconferencing. Mayor Jeffrey Palmer called the meeting to order at 7:10 p.m. and the following Trustees answered roll call: David Herbstman, Bruce Miller, Brian Flax, and Mark Strickland. Trustees Pat Musgrave and Jerry Schwindt were absent (excused). Staff present via videoconferencing were: Tom Acre, Interim Town Manager and Hope Becker, Planning & Zoning Administrator.

APPROVAL OF AGENDA

The agenda was approved as presented.

APPOINTMENT OF INTERIM TOWN CLERK/TREASURER

Interim Manager Acre reminded the Board of Trustees that the Colorado Revised State Statutes mandate all statutory towns must have a Town Clerk. The Board of Trustees were informed of their options for the Town Clerk/Treasurer replacement.

Motion was made by Bryan Flax to appoint Tom Acre as interim Town Clerk/Treasurer until the position could be permanently filled. Motion was seconded by David Herbstman. Roll call: Bruce Miller-Yes; David Herbstman-Yes; Bryan Flax-Yes; Jerry Schwindt-Absent; Mark Strickland-Yes; Pat Musgrave-Absent and Mayor Jeff Palmer-Yes.

CONSIDERATION OF RESOLUTION NO. 29-2020

A RESOLUTION AUTHORIZING CHANGES TO THE AUTHORIZED SIGNERS FOR THE TOWN'S BANK ACCOUNTS.

Interim Manager Acre explained the resolution removing Bryanna Yeager from all Town of Wiggins bank accounts as a signer why it was required.

Motion was made to approve Resolution 29-2020 by Mark Strickland and seconded by Bruce Miller. Roll call: Bruce Miller-Yes; David Herbstman-Yes; Bryan Flax-Yes; Jerry Schwindt-Absent; Mark Strickland-Yes; Pat Musgrave-Absent and Mayor Jeff Palmer-Yes.



ADJOURN

Mayor Jeffrey Palmer adjourned the meeting at 7:21PM.

Respectfully submitted by:

A handwritten signature in blue ink that reads "Tom Acre". The signature is written in a cursive style with a long horizontal stroke extending to the right.

Tom Acre, Interim Town Clerk