



MINUTES OF MEETING

TOWN OF WIGGINS BOARD OF TRUSTEES SPECIAL MEETING

October 8, 2020 at 7:00 p.m.

Via Zoom Videoconference

CALL TO ORDER & ROLL CALL

A regular meeting of the Town Board of Trustees for the Town of Wiggins, Colorado was held on Thursday, October 8, 2020 via video conferencing. Mayor Pro-Tem David Herbstman called the meeting to order at 7:01p.m. and the following Trustees answered roll call: Bruce Miller, David Herbstman, Brian Flax, Mark Strickland, and Pat Musgrave. Mayor Jeff Palmer and Trustee Jerry Schwindt were absent (excused). Staff present via video conferencing: Town Manager, Tom Acre; Chief Craig Miller, and Planning & Zoning Administrator, Hope Becker.

APPROVAL OF AGENDA

Motion was made by Trustee Pat Musgrave to approve the agenda as written. Seconded by Trustee Mark Strickland. Roll Call: Unanimously approved.

CONSIDERATION OF RESOLUTION NO. 34-2020

Town Manager Acre provided the Trustees with history of DOLA grant applications from this year. DOLA representative recommended the Board of Trustee approve a new resolution to make the approval more current.

Motion was made by Trustee Pat Musgrave to approve Resolution No. 34-2020 - A Resolution in Support of and Authorizing the Town Manager to Apply for an Energy and Mineral Impact Assistance Grant from the Colorado Department of Local Affairs for Sanitary Sewer Pipeline Improvements. Seconded by Trustee Mark Strickland. Roll Call: Unanimously approved.

CONSIDERATION OF RESOLUTION NO. 35-2020

Chief Miller provided the Trustees with information regarding the potential purchase of two additional vehicles for the Wiggins Police Department. The police department currently only have two vehicles for three officers. The third vehicle is broken and the cost to repair exceeds the value of purchasing a newer vehicle.

Motion was made by Trustee Mark Strickland to approve Resolution No. 35-2020 A Resolution the Town Manager to Purchase Two Police Vehicles and Make the Necessary



Modifications to Make the Vehicles Operational for the Town. Seconded by Trustee Bryan Flax. Roll Call: Unanimously approved.

EXECUTIVE SESSION

Motion was made by Trustee Mark Strickland to adjourn the regular meeting and to go into executive session. Seconded by Trustee Bruce Miller. Roll Call: Unanimously approved.

The Board adjourned the meeting to go into executive session at 7:25 pm.

Update from Executive Session: No action was taken; general direction was given to the Town Manager to continue discussions with Cobblestone.

ADJOURNMENT

Mayor Pro-Tem David Herbstman received no further comments or concern from the Trustees.

Mayor Pro-Tem David Herbstman adjourned the meeting at 7:48pm.

Respectfully submitted by:

A handwritten signature in blue ink that reads "Tom Acre". The signature is written in a cursive style and is positioned above a horizontal line.

Tom Acre, Interim Town Clerk