

Minutes
Town Board Special Meeting
Town of Paonia, Colorado
Monday, April 06, 2020

RECORD OF PROCEEDINGS

The Special Meeting was held electronically via Go Meetings due to Governor Polis Executive Order of COVID – 19 social distancing.

The Special Meeting of the Town Board of Trustees was held electronically on Monday, April 06, 2020, was called to order at 6:32 PM by Mayor Charles Stewart.

Trustees present were as follows:

Charles Stewart
Mary Bachran
Karen Budinger
Dave Knutson
Carrie Diehl
Michelle Pattison

Bill Bear – Absentee

Town Staff present were as follows:

Corinne Ferguson – Town Clerk/ Town Administrator
Amanda Mojarro – Deputy Clerk

A quorum was present, and Mayor Stewart proceeded with the electronic meeting.

Trustee Bear joined the electronic meeting – 6:38 pm

Approval of Agenda

Motion by Trustee Diehl, supported by Trustee Bachran to approve the agenda as presented.
Voting aye: Trustee Diehl, Trustee Bear, Trustee Budinger, Trustee Pattison, Trustee Knutson, Trustee Bachran. Motion carries

Announcements

Announcement Points:

- Trustee Bachran thanked and appreciated everyone for participating in the mask-making project.
- Anyone in need is welcome to take supplies to make a mask for themselves or their families.
- An emergency mask ordinance was brought to Trustee Bachran by a community member – Town citizens would need to wear masks in town.
- Trustee Knutson was in favor of putting an emergency mask ordinance on the agenda.
- Mayor Stewart was not in favor of the emergency mask ordinance
- Free library at 401 Vista Drive.

Motion by Trustee Bachran, supported by Trustee Knutson to put the emergency mask ordinance on the agenda for the last meeting in April. Voting aye: Trustee Budinger, Trustee Pattison, Trustee Knutson, Trustee Bachran. Voting nay: Trustee Diehl, Trustee Bear. Motion carries with (4) four ayes and (2) two nays.

New Business

Ordinance 2020-0 Modification to Mayor Duties – Specific to Including Mayor in Establishing a Quorum.

Ordinance 2020-0 Modification to Mayor Duties – Specific to Excluding Mayor in Establishing a Quorum.

Discussion ensued by the Board of Trustee members regarding including or excluding the mayor in establishing a quorum. Ordinances were included in the packet.

Discussion Points:

- Legislation
- Veto is overridden
- Board of Trustees defines the governing body
- Veto – (4) four trustees need to be present to overturn the mayor's veto.

Motion by Trustee Knutson, supported by Trustee Diehl to adopt 2020-0 of the Town of Paonia, Colorado. Amending the enumerated authority provided to the Mayor of the Town. The Mayor shall not count for the purpose of determining a quorum of the Board of Trustees. Voting aye: Trustee Diehl, Trustee Bear, Trustee Budinger, Trustee Pattison, Trustee Knutson, Trustee Bachran. Motion carries

Adjournment

Motion by Trustee Bear, supported by Trustee Diehl to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:00 pm. Voting aye: Trustee Diehl, Trustee Bear, Trustee Budinger, Trustee Pattison, Trustee Knutson, Trustee Bachran. Motion carries

Amanda Mojarro, Deputy Clerk

Charles Stewart, Mayor