

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 4, 2022
6:00 P.M**

Call to Order. Mayor Forey called the regular Town Board Meeting to order at 6:00 P.M.

Roll Call. Mayor Sean Forey, Mayor Pro Tem Debora Jerome and Trustee David Wirtz were present. Trustees and Katie Gill, Matt Schweich, Trustees Paul Sutton and Ryan Burris attended by phone. A quorum was established.

Staff Present. Gerald Dahl (Town Attorney) and Ariana Neverdahl (Town Clerk)

Amendments to the Agenda. None.

Presentations and Hearings.

Colorado Bird Club Rezoning.

Mayor Forey recused himself from the Hearing.

Mayor Pro Tem Jerome called the Hearing to order at 6:01 PM.

A motion was made by Trustee Gill to postpone the Public Hearing on the Colorado Bird Club Rezoning until the Regular Town Board Meeting on February 1, 2022. The motion was seconded by Trustee Wirtz. All voted aye. The motion carried.

Mayor Pro Tem Jerome closed the Public Hearing at 6:02 PM.

General Business

Intergovernmental Agreement for Law Enforcement Services. Town Attorney Dahl reviewed the change to the Intergovernmental Agreement with the Town Board.

A motion was made by Trustee Jerome to approve the Intergovernmental Agreement for Law Enforcement Services with Jefferson County. The motion was seconded by Trustee Wirtz. All members present voted aye. The motion carried.

Resolution 2022-01- Identifying Locations for Posting. Town Attorney Dahl reviewed Resolution 2022-01 with the Town Board.

A motion was made by Trustee Jerome to adopt Resolution 2022-01 A Resolution Identifying Locations for Posting Official Notices of the Town. The motion was seconded by Trustee Wirtz. All members present voted aye. The motion carried.

Resolution 2022-02- Designating the Town Clerk. Town Attorney Dahl reviewed Resolution 2022-02 with the Town Board.

A motion was made by Trustee Jerome to adopt Resolution 2022-02 A Resolution Designating the Town Clerk as the Election Official and Authorizing the Election Official to appoint Election Judges. The motion was seconded by Trustee Wirtz. All members present voted aye. The motion carried.

Departmental Reports.

Museum. No oral report.

Town Manager. Trustee Sutton stated he liked reading the report on the Town projects, Town Manager Winters provided to the Board.

Town Attorney. No oral report.

Consent Agenda.

A motion was made by Trustee Witz to approve the Consent Agenda for January 4, 2022. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.


Board Comments.

- Mayor Forey mentioned to the Board that Nomination Packets are available to be picked up at the Town Offices.
- Trustee Gill asked how many Nomination Packets an Elector is allowed to sign. Town Clerk Neverdahl told the Board she will follow up with an email on the amount of Nomination Packets an Elector can sign.
- Trustee Burris asked for clarification on the Payment Approval Report. Town Manager Winters will follow up with Trustee Burris.
- Trustee Schweich suggested to the Board to revisit conducting Town meetings virtually. The consensus of the Board was to have the next Town Board Meeting on Zoom.


Adjournment. Mayor Forey adjourned the regular Town Board Meeting at 6:20 pm.



TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Aliana Neverdahl, Town Clerk