

**Town of Pierce
Regular Meeting
December 14th, 2020
7:00 P.M.**

The Board of Trustees of the Town of Pierce, County of Weld, State of Colorado, met in regular session in the Town Hall Chambers 144 Main Avenue, Pierce Colorado at the hour of 7:00 PM, December 14th, 2020.

Mayor Nansi Crom called the meeting to order at 7:00 PM. Based on the roll call, the following Trustees comprising a quorum attended:

Mayor Nansi Crom

Trustees	Others Present:
Connie Schwindt	Kristina Duran, Town Clerk
Jody Ruppel	Martha Harold, Deputy Town Clerk
M. Sue Spurgeon-Paris	Lia Szasz, Town Attorney -Online
Carol Wirkus -Online	Brad Curtis, Town Engineer -Online
Pat Anderson -Online	
Doc Wirkus - Online	

- **Approval of Minutes:** Motion made by Trustee Paris to approve minutes from November 9th, 2020 with corrections. Second by Schwindt. All "AYES", motion passed.
- **Approval of Agenda:** Motion made by Paris to approve the limited agenda. Second by Ruppel. All "AYES", motion passed.
- **Public Invited to be Heard:** None.
- **Public Hearing for the 2021 Budget:** Open at 7:07 P.M. Clerk Duran noted a few of the larger budget proposals for 2021. There was no public comment. Closed at 7:15 P.M.
- **Adopt Budget Resolutions:**

A. Resolution to Adopt Budget: Motion made by Trustee Paris to adopt resolution to adopt budget. Second by Ruppel. Roll Call. All "AYES", motion passed.

B. Resolution to Appropriate Sums of Money: Motion made by Trustee Paris to adopt resolution to appropriate sums of money. Second by Schwindt. Roll Call. All "AYES", motion passed.

C. Resolution to Set Mill Levies for Budget Year 2021: Motion made by Trustee Schwindt to adopt resolution to set mill levies for the budget year 2021. Second by Ruppel. All "AYES", motion passed.

- **Old Business:** Due to the limited agenda, the Trash Ordinance will be on the January 11, 2021 Board agenda.
- **Staff Reports:**
 - **Mayor:** Defer to January.
 - **Public Works:** Defer to January.
 - **Planning Commission:** Absent but no meeting in November.
 - **Town Attorney:** Double J thinks they should have a plan for their water by the February 2021 Board meeting.
 - **Town Engineer:** None.
 - **Town Clerk:**
 - **Request to Pay Bills:** Motion made by Trustee Paris to pay bills. Second by Ruppel. All "AYES", motion passed.
 - **Reschedule Heather Rospierski Review:** Schedule for January 11, 2021 at 6:00 P.M.
- **Department Reports:**
 - **Water/Sewer - Trustee Anderson:** None.
 - **Streets & Drainage - Trustee Carol Wirkus:** None.
 - **Utilities & Energy - Trustee Doc Wirkus:** Trustee Doc Wirkus asked the status of the Ascent contract. Attorney Szasz is reviewing the draft.
 - **Building - Trustee M. Spurgeon-Paris:** None.
 - **Parks - Trustee Ruppel:** None.
 - **Police - Trustee Schwindt:** None.

Board Communications: Trustee Schwindt said Detective Bobo was very helpful in answering questions for her.

Trustee Anderson spoke to Public Works Director Lester and the hiring for a new public works tech will be postponed, but when Lester is ready to move forward he may do so.

Hiring of a new Deputy Clerk will be postponed since Town Hall is closed due to Covid-19.

Adjournment:

Kristina Duran
Town Clerk
Town of Pierce