



TOWN OF ELIZABETH

Board of Trustees – Record of Proceedings

October 10, 2023

CALL TO ORDER

The Regular Meeting of the Board of Trustees of the Town of Elizabeth was called to order on Tuesday, October 10, 2023, at 7:00 p.m. by Mayor Nick Snively.

ROLL CALL

Present were Mayor Nick Snively, Mayor Pro Tem Linda Secrist, Trustees Loren Einspahr, Tammy Payne, and Barb McGinn. Trustee Joe Belongia was absent. There was a quorum to do business.

Also present were Town Administrator Patrick Davidson, Town Clerk Michelle Oeser, Public Works Director Mike DeVol, Chief of Police Jeff Engel, Community Development Director Zach Higgins, and Assistant Public Works Director James McErnie.

PLEDGE OF ALLEGIANCE

Mayor Snively led the Board in the Pledge of Allegiance.

UNSCHEDULED PUBLIC COMMENT

Paul Schwarzkopf – Town of Elizabeth Resident

AGENDA CHANGES

No agenda changes from the Administration.

No agenda changes from the Board.

Agenda set.

CONSENT AGENDA

1. Minutes of the Regular Meeting of September 26, 2023

Motion by Trustee Einspahr, seconded by Trustee Payne, to accept the Consent Agenda as presented.

The vote of those Trustees present was 5 in favor and 0 opposed. Trustee Belongia was absent. Motion passed unanimously.

PRESENTATIONS

2. Aimee Woodall



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Mayor Snively thanked Aimee Woodall for her dedication and the expertise she provided in applying to preserve the Bank Building. Mayor Snively presented Ms. Woodall with a photo print of the bank provided by Jeff Struthers.

3. Domestic Violence Awareness Month

Mayor Snively combined a presentation and proclamation recognizing Domestic Violence Awareness Month. Mandy Donatelli and PattyAnn Fontenot gave a presentation and provided purple ribbons to the Board and Staff.

NEW BUSINESS

4. Discussion and possible action on Resolution 23R35, a Resolution adopting a memorandum of understanding between East Central Council of Governments (ECCOG) and the Town of Elizabeth

Motion by Trustee McGinn, seconded by Mayor Pro Tem Secrist, to approve Resolution 23R35, a Resolution adopting a memorandum of understanding between East Central Council of Governments (ECCOG) and the Town of Elizabeth.

The vote of those Trustees present was 5 in favor and 0 opposed. Trustee Belongia was absent. Motion passed unanimously.

5. Discussion regarding Maverix fiber internet proposal

Mr. Higgins introduced Dave Lindauer and Tyler Bartholomew.

The Board directed Staff to move forward with a contract for services.

6. Discussion and possible action on Resolution 23R36, a Resolution amending the water and wastewater base and consumption rates in the Town of Elizabeth

Mayor Snively tabled Resolution 23R36 until a full Board is seated.

7. Discussion and possible action on resolution 23R37, a Resolution amending the Water and Sewer Tap Fees and the Renewable Water Resource Fee in the Town of Elizabeth

Motion by Trustee McGinn, seconded by Trustee Payne, to approve Resolution 23R37, a Resolution amending the Water and Sewer Tap Fees and the Renewable Water Resource Fee in the Town of Elizabeth.

The vote of those Trustees present was 5 in favor and 0 opposed. Trustee Belongia was absent. Motion passed unanimously.



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8. Discussion and possible action on Resolution 23R38, a Resolution approving an Intergovernmental Agreement regarding Water and Wastewater Services between the Town of Elizabeth and the Elizabeth School District

Motion by Trustee Payen, seconded, by Trustee Einspahr, to approve Resolution 23R38, a Resolution approving an Intergovernmental Agreement regarding Water and Wastewater Services between the Town of Elizabeth and the Elizabeth School District.

The vote of those Trustees present was 5 in favor and 0 opposed. Trustee Belongia was absent. Motion passed unanimously.

MANAGEMENT MONITORING REPORTS

- Town Administrator Patrick Davidson informed the Board that Elizabeth West's disconnection was finalized in District Court and is no longer in the Town.
- Police Chief Jeff Engel
 - Officer Daisy Tucker completed training with the 18th Judicial District Attorney Office.
 - Corporal Jason Rogers completed a 2-day ballistics shield training and will in turn train other Officers.
 - Corporal Alex Allen will be participating in training on Leadership in a Police Organization.
 - The Police Department building passed the fire inspection.
 - The Homecoming Parade was a great success.
 - October 3rd the Student Academy toured the Elbert County Jail.
 - The Police Department application process period is closing. Two applications have been received. Discussion followed regarding a Board member participating on an interview Board.
 - Discussion on the status of the and hit run on the Town's electronic sign.
- Community Development Director Zach Higgins
 - The Revitalizing Main Street Grant application has been submitted.
 - Zach gave a huge thank you to Public Works and the Police Department for all of their help with Town Events.
 - Discussion on the Walk and Talk.
 - Staff are working to solidify event dates for 2024.
 - About 380 people attended the Wine in the Pines Event.
- Public Works Director Mike DeVol



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- The new lift station has been up and running since Monday.
- Trustee Einspahr discussed issues with a driveway due to the street paving project.
- Town Clerk Michelle Oeser
 - Discussed the upcoming Harvest Festival and the Board's Booth.
 - Trustee Einspahr thanked Ms. Oeser for her work on the Birthday Bash.
- Chief Engel informed the Board that the Student Academy's Graduation would be held on November 29th, at 5:00 pm. The event will be held at Elizabeth High School.

STUDENT LIAISON REPORT

- Student Liaison Shaye Lavato
 - Students are having fun and keeping busy.
 - Ms. Lovato went through her written report that was provided in the Board packet.
 - Ms. Lovato stated that school spirit is high.

BOARD OF TRUSTEE REPORTS

- Trustee McGinn is sorry she missed all the recent Town Events.
- Trustee McGinn discussed the Eagle's Nest Ranch Fall Festival.
- Trustee Einspahr discussed the Town's Movie Night.
- Trustee Einspahr discussed the Wine in the Pines Event.
- Trustee Payne discussed the Senior Project.
- Mayor Snively wished Trustee Payne a Happy Birthday.
- Ms. Oeser let the Board know that Public Works saved a CIRSA Training course from being cancelled.
- Mayor Snively discussed where Town Christmas Ornaments could be purchased.
- Mayor Snively asked about how the new cluster boxes are going.

MINUTES

13. Minutes of the Regular Meeting of the Historic Advisory Board of September 11, 2023

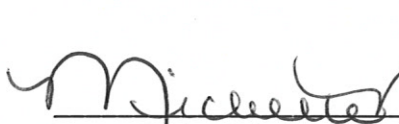
ADJOURNMENT

Motion by Trustee Einspahr, seconded by Mayor Pro Tem Secrist, to adjourn the meeting at 8:41 p.m.

The vote of those Trustees present was unanimously in favor. Motion carried.



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Town Clerk Michelle Oeser





Mayor Nick Snively