

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
March 7, 2023 – 7:00 P.M.

MEETING MINUTES

Board Members Present

Mayor Todd Dixon
Trustee Sunde King
Trustee Sean Ives
Trustee Katharine Guthrie
Trustee Nick Donzello

Town Manager

Becky Frank

Town Clerk

Bo Ayad

Board Members Absent

None

Town Attorney

Public Works

Marshal's Dept.

Sean Goings

1. Call to Order/Roll Call/Pledge of Allegiance

Mayor Dixon called the meeting to order at 7:05 p.m. The Pledge of Allegiance was recited. All Board members were present.

2. Additions, Deletions, or Corrections to the Agenda

Trustee Donzello made a motion, seconded by Trustee Guthrie, to accept the agenda. Motion passed unanimously.

3. Public Comment

Clay Gafford had comments regarding the proposed lay down yard at the old Town Hall site. Lisa Bonwell made comments regarding the new guard rail that is part of the Stilling Basin Project.

Lamar Mathews made comments from Zoom regarding ROW zoning.

4. Consent Agenda

Approval of Board of Trustees Meeting Minutes from previous meeting. Approved unanimously.

5. Business

The Town Manager read a statement from Andre Brackin of Wilson and Co. Regarding the beginning of the final phase of the Stilling Basin Project. There was no action taken.

Paul Yingling presented regarding Capital Improvements and Strategic Planning. Trustee Guthrie motioned to approve the proposals dated 02/28/2023 and her motion was seconded by Trustee Donzello. The motion passed with none opposed.

6. Resolution 2023-07 Olathe St. Lay Down Yard

Mayor Dixon recommended that the Planning Commission review the proposal under the new land use code. He also suggested that staff draft a policy rather than adopt this resolution at this time. AA discussion took place between the trustees about alternatives. Mayor Dixon motioned to table this Resolution until a draft policy could be reviewed later this summer. His motion was seconded by Trustee Donzello and passed with none opposed.

7. Application for Phil McIntyre

Jay Kita of the PRT Committee voiced that Mr. McIntyre was an ideal candidate for the PRT Committee. Trustee Donzello motioned to approve the application which was seconded by Trustee Guthrie. Motion passed unanimously.

8. Dumpster Blind

The Town Manager presented visuals from the PRT Committee showing the site and location information. Mayor Dixon motioned to approve the recommendations from PRT and also to allow the TM to make necessary changes to meet funding requirements. Trustee Guthrie seconded the motion and the motion passed 4 to 1 with Trustee King voting to oppose.

9. Resolution 2023-06

Authorization for the Mayor to represent the town in a legislative capacity at the State level. After much discussion Trustee Guthrie motioned to approve before withdrawing the motion. Trustee King recommended that the Resolution be tabled and no Trustees were opposed.

10. PPRBD Ordinance 2023-01

Roger Lovell of PPRBD presented regarding the history and current activities of PPRBD. Mayor Dixon performed the first reading of the Ordinance.

11. Recess for 5 minutes

Mayor Dixon called a recess for 5 minutes.

12. Resolution 2023-05

The Town Manager presented on the need to adopt a new Personnel Policy and Procedures Manual to replace the existing Employee Handbook. Trustee Donzello motioned to approve and Trustee Guthrie seconded the motion. Motion passed unanimously.

13. Reporting

The Trustees had no reports.

Mayor Dixon presented regarding the PRT study on the Town Pool.

Marshal Goings presented on the arrival of body cameras and the new Patrol Vehicle.

14. Correspondence

None.

15. Adjournment

At 9:57 PM Mayor Dixon called to Adjourn the meeting.