

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
MARCH 25, 2019 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, March 25, 2019 in the municipal council chambers. Mayor Pro-tem Alexander called the meeting to order at 7:00 p.m.

Roll call	Present	Mayor Pro-tem Samantha Alexander Trustee Andreia Poston Trustee Dina Prieto Trustee Jerry Seifert Trustee Sam Walls
	Absent	Mayor Keith Richel Trustee Kyle Knott

Also present were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Public Works Director Trey Fonner, Chief of Police Mike Kite and members of the public.

Pledge of Allegiance and Moment of Silence

Consent Agenda

- 1) Minutes of the March 11, 2019 Board of Trustees meeting
- 2) Reallocation of funds for Town Hall roof repair
- 3) Approval of 2019 Intergovernmental Agreement for Mosquito Control with Garfield County

Trustee Seifert made a motion to approve the consent agenda as presented. Trustee Prieto seconded the motion, and the motion carried unanimously.

Conflicts of Interest – There were no conflicts of interest.

Public Comments – There were no public comments.

Agenda Changes – Administrator Layman stated that he would like to provide an update later regarding the ASAP meeting that will be taking place this Thursday.

Mountain Waste & Recycling – Year end diversion report for 2018

Mike Hinkley, District Manager and Doug Goldsmith, Sales Manager with Mountain Waste were present tonight to go over the year-end diversion report for 2018. Mr. Hinkley stated that the Town has increased their participation rate in recycling possibly due to the change in recycling containers from totes to the larger bins last fall.

There was discussion regarding the increased cost to recycle and how it is a continuous job educating people on how to do it properly. Mr. Hinkley stated that the Town is experiencing a high level of contamination that also comes at an additional cost. It was stressed how important it is to make sure bottles are emptied and that cans are cleaned before throwing them into the recycle bins. Mr. Hinkley stated that changes might have to take place in the future if the cost to recycle continues to increase.

There was discussion on possibly providing a drop off point for residents to use, how to load trash containers so that the lids close properly in order to prevent additional charges to residents, incentives to help encourage recycling and that citizens need additional education on the best way to recycle without risking contamination of entire loads. Mr. Hinkley stated that he is working with staff to provide additional information to citizens that will help to explain the proper way to recycle so that penalties are not charged for contaminated loads.

February 2019 financials and balance sheets

Administrator Layman went over the February 2019 financials and balance sheets. He also provided the Board with additional information regarding year-end for 2018.

Administrator report

Administrator Layman stated that the 3rd ASAP (Area Sector Analysis Program) meeting will be taking place on Thursday, March 28, 2019 for those who are interested in attending. He added that even though the responses to the survey have been light, they are still coming in and he encouraged people to call in or stop by for a code. Mr. Layman stated that he would be reporting back in one month the results of the survey.

Updates from Board / Board comments

Trustee Poston asked about the status of the playground equipment installation at Flying Eagle Park and Director Fonner stated that the equipment has been delivered and staff has already started construction. Trustee Walls asked about the concrete ditch along Grand Avenue and Director Fonner stated that staff plans on tearing out the concrete and redesigning the ditch so that it would still carry water. Mr. Walls also asked about the status of the potholes and Director Fonner stated that staff has been busy filling them when weather allows. The entire Board thanked staff for everything they do.

Adjournment

Trustee Seifert made a motion to adjourn. Trustee Walls seconded the motion, and the motion carried unanimously. Mayor Pro-tem Alexander adjourned the meeting 7:58 p.m.

Respectfully submitted,

Approved by the Board of Trustees


Sheila M. McIntyre, CMC
Town Clerk




Samantha Alexander
Mayor Pro-tem