

TOWN OF EMPIRE
30 East Park Avenue –P.O. Box 100 Empire CO 80438-0100
303/569-2978 – 303/569-2282 fax

Board of Trustees
December 27, 2021

1. Call to Order

The meeting was called to order at 6:38 PM.

The meeting was held in person and through Zoom – a web-based video conferencing platform. It took several minutes to confirm that everyone could see and hear the meeting.

2. Roll Call

Present: Mayor Wendy Koch, Mayor Pro-Tem Linda Robertson, Trustee Shannon Hickman, Trustee Lorry Singmaster, Police Chief John Stein, Town Clerk Jeannette Piel.

Absent: Trustee Denise Tennant, Trustee Lisa Kunze, Trustee Susan Owen.

A quorum was present at the meeting.

3. Approval of Agenda

TRUSTEE SINGMASTER MOTIONED TO APPROVE THE AGENDA FOR DECEMBER 27, 2021, TRUSTEE HICKMAN PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

4. Adjourn as Board of Trustees & Convene as Liquor Licensing Board:

TRUSTEE ROBERTSON MOTIONED TO ADJOURN AS BOARD OF TRUSTEES & CONVENE AS LIQUOR LICENSING BOARD, TRUSTEE SINGMASTER PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

a. Empire Sweet Shop Transfer of Ownership Application

TRUSTEE SINGMASTER MOTIONED TO APPROVE THE EMPIRE SWEET SHOP TRANSFER OF OWNERSHIP LIQUOR LICENSE APPLICATION, TRUSTEE HICKMAN PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

5. Adjourn as Liquor Licensing Board & Reconvene as Board of Trustees:

TRUSTEE SINGMASTER MOTIONED TO ADJOURN AS LIQUOR LICENSING BOARD & RECONVENE AS BOARD OF TRUSTEES, TRUSTEE HICKMAN PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

6. Discussion: Vote to grant authority to the Mayor to sign a contract for BodyWorn Cameras for the Police Department in excess of \$10,000.00 with the intent to ratify the contract at the January Board of Trustees Meeting.

The Empire Police Department received a grant to cover this expense, and both the grant income and the contract expenditure have been reflected in the training and equipment budget line items for the 2022 budget.

TRUSTEE SINGMASTER MOTIONED TO GRANT AUTHORITY TO MAYOR KOCH TO SIGN A CONTRACT FOR BODYWORN CAMERAS FOR THE POLICE

DEPARTMENT IN EXCESS OF \$10,000.00 WITH THE INTENT TO RATIFY THE CONTRACT AT THE JANUARY BOARD OF TRUSTEES MEETING, TRUSTEE ROBERTSON PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

7. **Announcement: Empire Municipal Elections will be held April 5th, 2022.** Nomination Packets for Mayor and Board of Trustees will be available in Town Hall on January 4th, 2022. All positions are up for re-election for a two-year term. Candidates must collect signatures from Empire residents on a nomination petition.

8. **Public Comment:**

- Trustee Hickman inquired about sanding the streets on North and South Main Street, and in front of the Phillips 66 Gas Station on Park Avenue. Mayor Koch replied that the Town does not have a sand spreader for our plow trucks, but she will investigate options.

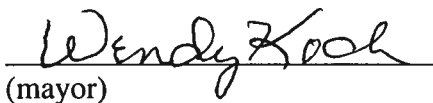
9. **No Reports:**

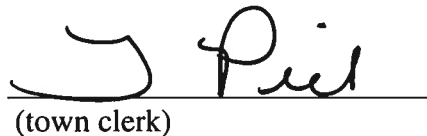
10. **The Next Board of Trustees Regular Meeting is January 18th, 2022, at 6:30 pm. In-person with remote access.**

11. **Adjourn Meeting**

TRUSTEE SINGMASTER MOTIONED TO ADJOURN THE MEETING, TRUSTEE HICKMAN PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.

The meeting was adjourned at 6:50 PM.


(mayor)


(town clerk)