

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 Supplemental Meeting**  
April 25, 2022

**1. Call to Order**

The meeting was called to order at 6:38 PM.  
The meeting was held in person and through Zoom.

**2. Roll Call**

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

**Absent:** Trustee Susan Owen, Trustee Paul Whillock

**A quorum was present at the meeting.**

**3. Approval of Agenda**

**TRUSTEE TENNANT MOTIONED TO APPROVE THE AGENDA FOR APRIL 25, 2022, TRUSTEE ROBERTSON PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.**

**Trustee Paul Whillock joined the meeting at 6:45 PM**

**4. ORDINANCE**

- a. **Ordinance 265: An Ordinance of the Town of Empire, Colorado Adopting by Reference the 2015 International Code Series to Include the Building, Residential, Plumbing, Mechanical and Fuel Gas Codes for the Town of Empire with Certain Amendments to the Above Referenced Codes**

**TRUSTEE TENNANT MOTIONED TO APPROVE THE FIRST READING OF ORDINANCE 265: AN ORDINANCE OF THE TOWN OF EMPIRE, COLORADO ADOPTING BY REFERENCE THE 2015 INTERNATIONAL CODE SERIES TO INCLUDE THE BUILDING, RESIDENTIAL, PLUMBING, MECHANICAL AND FUEL GAS CODES FOR THE TOWN OF EMPIRE WITH CERTAIN AMENDMENTS TO THE ABOVE REFERENCED CODES, TRUSTEE ROBERTSON PROVIDED THE SECOND.**

**TRUSTEE TENNANT MOTIONED TO AMEND ORDINANCE 265: TO EXCLUDE IRC APENDIX CHAPTER 10 EXCAVATION AND GRADING, AND IBC APENDIX CHAPTER 10 EXCAVATION AND GRADING, TRUSTEE ROBERTSON PROVIDED THE SECOND, CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, SECONDARY MOTION TO AMEND PASSED.**

**CLERK PIEL CONDUCTED A ROLL CALL VOTE, ALL WERE IN FAVOR, MOTION PASSED.**

**Second Reading and Public Hearing will be held on May 24, 2022**

**5. The Next Board of Trustees Regular Meeting is May 17<sup>th</sup>, 2022, at 6:30 pm. In-person with remote access.**

**6. Adjourn Meeting**

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

The meeting was adjourned at 6:54 PM.

  
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(mayor)

  
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(town clerk)