

## **TOWN OF RYE RECORD OF PROCEEDINGS**

- Pledge of Allegiance
- Mickey Smith called the meeting to order at 6:01 p.m.

### **PUBLIC MEETING**

The Board of Trustees of the Town of Rye, County of Pueblo, Colorado met at the Rye Town Hall on March 27, 2019. At 6:01 p.m. Mayor Smith called this urgent public meeting to order. The following were present: Mayor, Mickey Smith; Trustees: Sonny Jackson and Marty Rahl; and Clerk, Sherri Beach. Trustee Sam Serracino was absent.

### **PUBLIC INPUT:**

There were no guests, and no public input.

### **Executive Session:**

Personnel: For the purpose of discussion of a personnel matter under C.R.S. Section 2-6-402(2)(f) and NOT involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

### **Adjournment of Executive Session:**

At 6:40 pm, Sonny Jackson motioned that executive session be concluded and the Board return to regular session. Marty Rahl seconded the motion, and the motion passed.

Mickey Smith, Sonny Jackson and Marty Rahl brought Sherri Beach back into the meeting following the executive session. She was informed that her letter withdrawing resignation was accepted, and they informed her of the following:

- Sherri will be paid an hourly rate of \$21.88 from 1 to 16 hours per week.
- If Sherri is required to work additional hours beyond the 16 per week, she will be paid \$11.10 per hour from hours 17 to 24 for the week.
- Sherri is not to work more than 24 hours per week without prior agreement by the entire Board, at which time they will discuss the compensation.
- All direction and instruction to perform tasks will come from the Board and not a single individual. If an individual gives her assignments, she is to stack it up and pose it to the Board at the next regularly scheduled meeting.
- Sherri will not be required to work on Fridays, holidays or weekends unless she has an event and chooses to work her 16 hours for the week on those days (this will be done

only after Board notification). Her normal business hours will be up to her, though she requested working 9:00 am until 1:00 pm Monday through Thursday unless otherwise discussed by the Board.

- Marty Rahl will create a spreadsheet-type timecard for Sherri to complete for the Town's records.
- PERA and other withholdings are to be adjusted to reflect the hours worked.
- This agreement between the Town of Rye and Sherri Beach will be reviewed in December, 2019.

The Town of Rye attorney, Mark Ohlsen informed Mickey Smith that the Board can swear Debbie Jackson in at the next regular Board meeting to fill one of the vacant seats. Sonny Jackson and Marty Rahl recalled being asked interview questions, and then they were sworn in at a regular meeting. Sherri Beach agreed to locate the interview questions and the oath that Mrs. Jackson would need to sign prior to the next Board meeting which is scheduled for Wednesday, April 10, 2019, at 6:00 pm.

The Board approved mailing a letter concerning the FEMA flood plain map for the Greenhorn Creek. Marty Rahl will compose the letter and send it to Sherri Beach for mailing with the billing on Friday, March 29, 2019. Sherri Beach was asked to request that her husband, Jim Beach give input as to where the Town can purchase empty sand bags for the residents of the Town of Rye. It was suggested that sandbags be available to the residents with the agreement that they would come to pick them up and transport themselves. The possibility of purchasing loads of sand to fill the bags was discussed, though no decisions were made.

Gib Rokich, the Town's new general maintenance individual, was discussed. The Board agreed that he is not to perform tasks unless approved by the entire Board. Sherri Beach was asked to let Gib know that he is to make a list of tasks for the Board to evaluate and prioritize then assign. He is to wait to hear from Ginger Mitchell before cleaning the Johnson screens. He will be added to the charge account at Ace Hardware for necessary purchases. Gib is to document his mileage on days that he works. He will be compensated for travel on days that he does not bring his daughter to school and on days when he's called to work after he has returned home. He will receive 1-way mileage on those days. On days that he works after dropping his daughter off for school, he will not be paid mileage. Gib will be paid at a rate of \$15 per hour, with a \$20 minimum. If he works 1 hour or less, he'll receive \$20. If he works 2 hours, he'll receive \$30, and \$15 for each additional hour.

On Friday, March 29, 2019, Robert Humphrey will train Gib Rokich to do the meter reading. They will be instructed by Sherri Beach to check the batteries on the meters that do not read. Gib will be asked to take a dead battery to Batteries Plus and get five new ones (3 for the current dead meters and 2 spares). Marty Rahl made a motion that Gib Rokich purchase 5 batteries for the water meters from Batteries Plus and be reimbursed when he returns the receipt. Sonny Jackson seconded, and the motion carried.

**ADJOURN:**

- At 7:15 pm, Marty Rahl made a motion to adjourn the urgent public meeting. Sonny Jackson seconded the motion, and it passed.

**The Next Regular Session meeting will be on  
April 10, 2019, at 6:00 p.m. at the Town of Rye Building.**

**Public is encouraged to attend**

*\*Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Rye Town Clerk at 489-2011. We would appreciate if you would contact us at least 48 hours in advance of scheduled events so arrangements can be made to locate the requested auxiliary aid(s).*

  
Mickey Smith – Mayor  
Sherri Lynn Beach, Town Clerk