

**MINUTES OF THE REGULAR MEETING OF THE GENERAL ASSEMBLY
TOWN OF OPHIR, CO 81426
TUESDAY, June 15th, 2021 7:00 PM
REMOTE MEETING VIA ZOOM PLATFORM**

CALL TO ORDER

Recorded Zoom meeting, starts on business item D, no prior recording

ADOPTION & SIGNATURE OF MAY 18, 2021, MEETING MINUTES

Recorded Zoom meeting, starts on business item D, no prior recording

APPROVAL OF AGENDA

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STAFF UPDATES

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BUSINESS ITEMS

A. Municipal Court – Attorney (20 min)

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B. Manager’s Report – Town Manager (5 min)

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C. Water Planning & Engineering Status – Town Manager (10 min)

Recorded Zoom meeting, starts on business item D, no prior recording

D. Monthly Paid Invoices and Budget

Recorded Zoom meeting, starts on business item D, no prior recording

E. Non-Licensed and Unregistered Motorized Vehicles on Ophir Streets – Mayor (10 min)

Recorded Zoom meeting, starts on business item G, no prior recording

F. Clerk Position Nominations

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G. Second Reading of Amendment to Ordinance 2021-8, Collecting 2% Sales Tax and Establish Business License Fees – Town Manager (10 min)

Phil motions to approve the second reading of Ordinance 2021-8, Collecting 2% Sales Tax and Establish Business License Fees, Janice Gerona seconds

Yay:Ernie, Nan, Jacey, Tyler, Terry, Sue, Todd, Phil

Nay:

Abstain: Valerie

Ordinance 2021-8 passes

G. Fire Ban Discussion – Mayor (10 min)

Discussion Tabled

H. Use Tax Reimbursement – Town Manager (10 min)

1998 Ophir passed a 3% use tax to all building permits based on valuation. We have been overtaxing all permitted projects by 1% since 1998. Projects that go back 3 years are eligible for rebate on those use taxes. Ken included a list of all the projects affected from 2018-2020, \$6000 is the total rebate amount. State statute restricts these rebates from going back three years. Applied this three years back from when it was discovered (November 2020).

J. Emergency Horn – Town Manager (10 min)

County approved to install an emergency horn in Ophir. Potential sites include the water building, or broadband tower. 30ft pole, need to put it in a place where everyone (E Ophir and Old Ophir) can hear.

Discussion tabled for next GA meeting.

K. Draft Resolution 2021-7 Creation of the Water Advisory Committee Discussion - Town Manager (15 min)

P&Z voted to create temporary water committee, Ken working to create group that can help sort out water issues. Ernie to put out email to town to create advisory committee.

L. P&Z Nominations – Mayor (5 min)

Val to continue for P&Z. Elections are next GA mtg.

6. NEW BUSINESS

Sign committee is working on signs, Ophir Days hopefully one in June and July.

7. ADJOURN

Kim motions to adjourn, Corrinne seconds. Unanimous consent to adjourn!

Town Clerk, Mason Osgood

Date

Minutes prepared by Mason Osgood, Town Clerk

Audio recordings of all General Assembly Meetings are available to the public. Please contact the Town Clerk if you would like a copy of this month's audio of the meeting minutes.