

**TOWN OF SILT  
REGULAR BOARD OF TRUSTEES MEETING  
JUNE 14, 2021 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Monday, June 14, 2021. Mayor Pro-tem Knott called the meeting to order at 7:00 p.m.

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<b>Roll call</b>	Present	Mayor Pro-tem Kyle Knott Trustee Justin Brintnall Trustee Samuel Flores Trustee Jerry Seifert Trustee Sam Walls
	Absent	Mayor Keith Richel Trustee Andreia Poston

Present remotely were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Public Works Director Trey Fonner, Town Treasurer Amie Tucker, Police Chief Mike Kite, Town Attorney Michael Sawyer and members of the public.

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**Pledge of Allegiance and Moment of Silence**

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**Public Comments** – There were no public comments.

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**Consent Agenda**

1. Minutes of the May 24, 2021 Board of Trustees meeting
2. Amendment to Mountain Waste & Recycling, Inc. for Waste Removal and Recycling Services Agreement
3. Contract Amendment for Town Administrator Jeff Layman
4. Miners Claim Restaurant – Hotel & Restaurant Liquor license renewal
5. Silt Discount Liquor – Retail Liquor license renewal

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

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**Conflicts of Interest** – There were no conflicts of interest.

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**Agenda Changes** – There were no agenda changes.

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**2021 Heyday Update – Peggy Swank**

Peggy Swank was here to provide an update on the upcoming Heyday event scheduled for August 21. The Heyday Committee has chosen to move back to Veteran’s Park this year. The list of events for the day would include both the Horseshoe and Cornhole tournaments as well as the Quilt Show and Vintage baseball game. She stated that the committee would still be recognizing our recovery from COVID and handling things accordingly.

Mayor Pro-tem Knott asked what else the town could do to assist with the event and Ms. Swank stated that additional funding could be used towards catering lunch to those who attend, additional electricity at Veteran's Park or even advertising. Trustee Walls commented about trying to obtain a large quiet generator that could be utilized by the food vendors. He also stated how great it is that Heyday is moving back down to Veteran's Park. Mayor Pro-tem Knott stated that he is in favor of bumping up the town's level of support to help make the event even better.

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### Administrator & Staff Reports

Administrator Layman went over his staff report touching base on the following:

- the Town of Silt staff picnic asking everyone to please RSVP
- that the River Trace apartments will not be starting their site work until August
- the utilization of the drone that is owned by the Town to potentially read meters
- the Movies in the Park
- the concert that took place last Friday
- irrigation door hangers that are currently being hung on everyone's door
- highlighting employees Amie Tucker for the time she has spent training a new office employee, Sheila McIntyre for her additional office support and Joe Lundeen for his extra efforts towards preparing for last week's concert

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### Updates from Board / Board comments

Trustee Seifert stated that he is glad to see things getting back to normal and that Heydays is coming back to Veteran's Park. Trustee Walls stated that he is being transferred with his work and that he is officially resigning his position on the board effective tonight. He added that he would like to come back for Heydays though adding that the flagpole in Veteran's Park is still on his radar and that he plans on moving forward to complete this reflection area.

Trustee Brintnall stated that now that school is done kids are outside playing so, please slow down no matter what you're driving. Trustee Flores stated that he loves seeing the concerts coming back as well as Heydays. Mayor Pro-tem Knott commented about the door hangers and irrigation water, reminding everyone to use their water wisely as we are in an exceptional drought right now. He also asked everyone to slow down adding that people are driving too fast and that there are kids out riding their bikes. Mayor Pro-tem Knott thanked Trustee Walls for his service stating that it has been a pleasure working with him and wished him luck on his new endeavor.


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### Adjournment

**Trustee Seifert made a motion to adjourn. Trustee Walls seconded the motion, and the motion carried unanimously. Mayor Pro-tem Knott adjourned the meeting 7:34 p.m.**

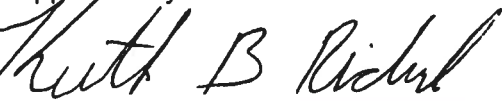
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Respectfully submitted,

  
Sheila M. McIntyre, CMC  
Town Clerk



Approved by the Board of Trustees

  
Keith B. Richel  
Mayor