

## **Tropic Town Council Meeting**

### **Tropic Town Council Meeting Minutes**

**Thursday, January 11, 2024 at the Tropic Town Heritage Center at 6:00 p.m.**

**Call to Order: Mayor Travis LeFevre**

**Roll: Mayor Travis LeFevre, Sydney Lamas, Merrilee Mecham, Gene Anderson-via zoom, Dani Harding-Town Clerk**

**Others: John and Susan Bell**

**Prayer: Travis LeFevre**

**Pledge: Sydney Lamas**

**Vision Statement: Dani Harding**

**Approval of the Tropic Town Board November, 2023 meeting minutes**

**Approval of the Agenda:**

**1. Oath of Office**

Merrilee Mecham was sworn in as the newest member of the Tropic Town Board. Gene Anderson was also sworn in by Dani Harding, the town clerk.

**2. Planning Commission**

**• Misty McDowell- Home Business License**

Misty is working remotely for her dad, John Bell's construction company AV Heritage Builders, that is located in California. Misty is doing bookkeeping from her home. There will be no traffic, no equipment for the company at her home. The license will be for Misty to do bookkeeping for the company and not for the construction company itself. \*The Planning commission voted and approved this to be passed on to the Town Board. John and Susan Bell attended the meeting in place of Misty McDowell. Sydney made a motion to approve the business license for Misty as a bookkeeper for John and Susan's company AV Heritage Builders.

### **3. Employee Report**

- Trent from Sunrise Engineering gave us an update on the Land & Water Conservation grant, for the Park Project. Trent anticipates the final approval for the grant by the end of February.
- Discussion on using Monday.com as a project management tool.

### **4. Animal Control/Licenses**

No Report

### **5. Financial/Legal**

- Approval of warrants

Sydney Lamas went over all of the financial warrants as Cassie the treasurer was excused from the meeting and was not in attendance. ***Syd made a motion to approve the financial warrants. Gene Anderson seconded the motion, all were in favor and the motion carried.***

**6. Culinary/Sewer** no report

**7. Roads/Streets** no report

**8. Transportation** no report

**9. Parks/Recreation** no report

**10. Heritage Center:** Discussion on mou from the County. Discussion on adding a rental review every two years for the office space for rent in the Heritage Center.

**11. Fire Department:** no report

**12. Tourism-** Dani applied for a tourism grant from Garfield County to get brochures made of Tropic Town.

**13. Adjourn** ***Merrilee Mecham made a motion to adjourn the meeting. Sydney seconded the motion, all in favor and the motion passed.***

Executive Session: No session held

Posted this 7th day of February 2024

Dani Harding – Tropic Town Clerk

