

## Payson Village Board- Regular Meeting

January 13, 2026

Mayor Dever called the meeting to order and asked for roll call. Board members present were Kristi Shelton, Roger Sunde, Brad Mellon, Robb Stock, Ryan Brinks, and Chuck Fisher. Also in attendance were Mayor Chris Dever, Jason Perry- Director of Maintenance, Barney Bier- Attorney, Shelly Taylor- Clerk, and Geoffrey Thompson of Klingner and Associates.

### Secretary's Report

Brad made a motion to accept the secretary's report, seconded by Kristi, all approved.

### Communications/Guests:

1. Geoffrey Thompson gave an update on the construction of the water tower foundation and proposed timeline of 3-4 more weeks of current work, weather permitting, which will be followed by steel work. Kristi asked about the process for acquiring the EPA loan; discussed ARPA funds and county funds

### Maintenance Committee:

1. Jason reported work on wash bay and updates to sewer treatment plant

### Police:

1. Mayor Dever reported Deputy Newell's continued work on property and ordinance compliance issues within the community

### Parks:

1. No updates

### Financial Committee:

1. Roger made a motion to approve the financials as presented by Kristi via email, Brad seconded the motion, all approved.
2. Kristi submitted the audit report which is completed. Brad motioned to approve the report, Roger seconded the motion. All approved.

New Business:

1. Camper ordinance- Barney presented a proposed ordinance regarding campers as discussed. Roger and Ryan discussed questions with wording details, with minor changes made. Roger made a motion to approve the ordinance with agreed upon changes, Ryan seconded, all approved.
2. Town Cleanup event was discussed as a possibility
3. Kristi made a motion to add the village clerk to the bank accounts as authorized signer and online banking access. Robb seconded the motion. All approved.
4. Kristi made a motion to create a separate bank account for water tower loan funds, Roger seconded the motion, all approved.
5. Kristi made a motion to approve payment as presented by Barney, Roger seconded the motion, all approved.
6. Roger clarified a question about personnel info in meeting minutes.

Adjournment: Robb made a motion to adjourn, seconded by Kristi, all approved.

Meeting adjourned.