Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday December 10, 2019

Call to Order
The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday December 10, 2019 at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 7:03 pm.

Roll Call
Mayor: James Johnson
Trustees Present: Judd Behrens
               John Kettling
               Jennifer Kunkel
               Gary Lavoie
               Dorothy Pisel
               David Boyd

Staff Present: Candice Reed Town Clerk

3. Approval of the Agenda
TRUSTEE LAVOIE MOVED; TRUSTEE KUNKEL SECONDED the motion to approve the agenda. Voting went as follows.
Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared the motion carried.

4 A&B. Approval of the Minutes
TRUSTEE KETTLING MOVED; TRUSTEE PISEL SECONDED the motion to approve the November 12, 2019 regular meeting minutes as well as the November 14, 2019 special meeting minutes. Voting went as follows.
Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared the motion carried.

5. Reports
Water/Sewer- The Town pumped 1,395,100 the town sold 1,289,251 to customers, the flushing of hydrants 83,000 and a total water loss was 22,849 for 1.6%.
6. Approval and Payment of the Bills
TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve that payments of the December 2019 bills. Voting went as follows:
Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pis, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared the motion carried.

DISCUSSION ITEMS
7A. Ordinance 266-Recreational Vehicle Parks
David Boyd had brought up that there was no time limit and he did not like the fact that they could not even have one recreational vehicle without it being considered a mobile park.

OLD BUSINESS
8A. Approval of 2020 Budget
TRUSTEE LAVOIE MOVED; TRUSTEE PISEL SECONDED the motion to approve the 2020 budget. Voting went as follows:
Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pis, Johnson
No: None
Abstain: None
Absent: None
The mayor declared the motion carried.

New Business
9A. RESOLUTION 19-03 ADOPT 2020 BUDGET
TRUSTEE LAVOIE MOVED; TRUSTEE BOYD SECONDED the motion to approve resolution 19-03 adopt the 2020 budget. Voting went as follows:
Yes: Behrens, Boyd, Kettling, Lavoie, Pis, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared the motion carried.

9B. RESOLUTION 19-04 APPROPRIATE SUMS OF MONEY
TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion to approve resolution 19-04 Appropriate Sums of Money. Voting went as follows.
Yes: Behrens, Boyd, Kunkel, Kettling, Lavoie, Pis, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared the motion carried.
9C. RESOLUTION 19-05 SET MILL LEVIES
TRUSTEE LAVOIE MOVED TRUSTEE BOYD SECONDED the motion to approve resolution 19-05 Set Mill Levies. Voting went as follows.
Yes:    Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson
No:     None
Abstain: None
Absent:  None
The Mayor declared the motion carried.

9D. RESOLUTION 19-06 MAKING SUPPLEMENTAL APPROPRIATIONS FOR 2019 YEAR
TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion to approve resolution 19-06 making supplemental appropriations for 2019 year. Voting went as follows:
Yes:    Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson
No:     None
Abstain: None
Absent:  None
The Mayor declared the motion carried.

9E. ORDINANCE 267 - APPROVING LOAN & EXECUTION OF LOAN AGREEMENT
TRUSTEE LAVOIE MOVED TRUSTEE BOYD SECONDED the motion to approve ordinance 267 – approving loan and execution of loan agreement. Voting went as follows:
Yes:    Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson
No:     None
Abstain: None
Absent:  None
The Mayor declared the motion carried.

9F. EMPLOYEE CHRISTMAS BONUSES
TRUSTEE LAVOIE MOVED TRUSTEE KETTLING SECONDED the motion to approve giving each employee a Christmas Bonus of $300. Voting went as follows:
Yes:    Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson
No:     None
Abstain: None
Absent:  None
The Mayor declared the motion carried.

9G. ORDINANCE 265 – IMPOSING A TEMPORARY MORATORIUM
TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion for ordinance 265 – imposing a temporary moratorium to be tabled until next meeting.
Yes:    Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson
No:     None
Abstain: None
Absent:  None
The Mayor declared the motion tabled.
9H. ORDINANCE 266 – RECREATIONAL VEHICLE PARKS
TRUSTEE LAVOIE MOVED TRUSTEE KETTLING SECONDED the motion to approve Ordinance 266 – recreation vehicle parks with the following changes: under section 1 can be no more than one recreational vehicle. Voting went as follows:
Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared the motion carried.

9I. BIJOU CREEK SITE – SKETCH PLAN
TRUSTEE BEHRENS MOVED TRUSTEE LAVOIE SECONDED the motion to approve Bijou Creek Site – Sketch Plan. Voting went as follows:
Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared the motion carried.

Public Comments
Linda the Lincoln County Community Rep was here to discuss the healthcare star program, the orthopedic program, the update on the affordable healthcare proposal, the new emergency department, and the difference from 2018 to 2019.

Mayor Johnson Adjourned the meeting at 7:42 p.m.

James Johnson, Mayor

Candice Reed, Town Clerk