

**Town of Deer Trail
Board of Trustees
Regular Meeting
December 11, 2018**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday December 11, 2018 at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 7:00pm.

Roll Call

Mayor: James Johnson
Trustees Present: Judd Behrens
John Kettling
Jennifer Kunkel
Gary Lavoie
Trustees Absent: David Boyd, Dorothy Pisel
Staff Present: Candice Reed Town Clerk

Approval of the Agenda

TRUSTEE LAVOIE MOVED, TRUSTEE KUNKEL SECONDED the motion to approve the agenda for the regular meeting on December 11, 2018. With the following corrections that under new business 7H it be changed to Elks Lodge Liquor License Renewal.

Yes: Behrens, Kettling, Kunkel, Lavoie, Johnson
No: None
Abstain: None
Absent: Boyd, Pisel

The Mayor declared the motion carried.

Approval of the Minutes

4A. TRUSTEE LAVOIE MOVED, TRUSTEE KETTLING SECONDED the motion to approve the November 13, 2018 regular meeting minutes. Voting went as follows.

Yes: Behrens, Kettling, Kunkel, Lavoie, Johnson
No: None
Abstain: None
Absent: Boyd, Pisel

The Mayor declared the motion carried.

Reports

Mayors Report- The Town did get some asphalt to patch some of the streets in Deer Trail
Water/Sewer Report- No report was given

Approval and Payment of the Bills

TRUSTEE LAVOIE MOVED, TRUSTEE KUNKEL SECONDED the motion to approve that payments of the December 2018 bills. Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Johnson
No: None
Abstain: None
Absent: Boyd, Pisel

The Mayor declared the motion carried.

New Business

8A One-Way on 5th Ave

TRUSTEE BEHRENS MOVED, TRUSTEE LAVOIE SECONDED the motion to table this item until next meeting in January. Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Johnson
No: None
Abstain: None
Absent: Boyd, Pisel

The Mayor declared motion carried.

8B. Resolution 18-10 To Adopt the 2019 Budget

TRUSTEE LAVOIE MOVED, TRUSTEE BEHRENS SECONDED the motion to approve Resolution 18-10 adopting the 2019 budget. Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Johnson
No: None
Abstain: None
Absent: Boyd, Pisel

The Mayor declared motion carried.

8C. Resolution 18-11 To Appropriate Sums of Money

TRUSTEE LAVOIE MOVED, TRUSTEE BEHRENS SECONDED the motion to approve Resolution 18-11 Appropriate Sums of Money. Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Johnson
No: None
Abstain: None
Absent: Boyd, Pisel

The Mayor declared motion carried.

8D. Resolution 18-12 To Set Mill Levy

TRUSTEE BEHRENS MOVED, TRUSTEE KUNKEL SECONDED the motion to approve Resolution 18-12 To Set Mill Levies. Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Johnson
No: None
Abstain: None
Absent: Boyd, Pisel

The Mayor declared motion carried.

8E. Resolution 18-13 Making Supplement Appropriations for the 2018 Fiscal Year

TRUSTEE BEHRENS MOVED TRUSTEE KUNKEL SECONDED the motion to approve Resolution 18-13 making supplement appropriations for the 2018 fiscal year. Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Johnson
No: None
Abstain: None
Absent: Boyd, Pisel

The Mayor declared the motion carried.

8F. Employee Bonus

TRUSTEE LAVOIE MOVED TRUSTEE KUNKEL SECONDED the motion to give Arthur and Candice \$400. For a Christmas Bonus, and Markell and Tanya \$200. Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Johnson
No: None
Abstain: None
Absent: Boyd, Pisel

The Mayor declared the motion carried.

8G. Corner Liquor License Renewal

TRUSTEE LAVOIE MOVED TRUSTEE KUNKEL SECONDED the motion to approve the Corner Liquor License Renewal.

Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Johnson
No: None
Abstain: None
Absent: Boyd, Pisel

The Mayor declared the motion carried.

8H. Elks Lodge Liquor License Renewal

TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion to approve the Elks Lodge Liquor License.

Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Johnson
No: None
Abstain: None
Absent: Boyd, Pisel

The Mayor declared the motion carried.

8I. PIA Amendment

TRUSTEE BEHRENS MOVED TRUSTEE LAVOIE SECONDED the motion to approve the First Amendment to the PIA

Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Johnson
No: None
Abstain: None
Absent: Boyd, Pisel

The Mayor declared the motion carried.

Public Comments

Kevin CEO of the Lincoln Health Mobile Clinic came in to talk about the services that they provide, and to thank the Town of Deer Trail for allowing them to come and park their clinic.

Phil Steel- was asking about the no parking on 5th, asked if the town had thought about making 5th Ave wider.

Mayor Johnson Adjourned the meeting at 7:36pm



James Johnson
James Johnson, Mayor

Candice Reed
Candice Reed, Town Clerk