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
Candice Reed, Town Clerk

James Johnson, Mayor