

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday February 11, 2020**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday November 11, 2020 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
Dorothy Pisel
Trustee Absent: David Boyd
Staff Present: Candice Reed Town Clerk
Tailor McClain Assistant Town Clerk

Approval of the Agenda

TRUSTEE KUNKEL MOVED; TRUSTEE PISEL SECONDED the motion to approve the agenda with the corrections of 7A reading Ordinance 265 – Imposing Temporary Moratorium as well as adding 8G – Elks Lodge Special Permit. Voting went as follows.

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

The Mayor declared the motion carried.

Approval of the Minutes

4A. TRUSTEE LAVOIE MOVED; TRUSTEE PISEL SECONDED the motion to approve the January 14, 2020 regular meeting minutes as well as the January 23, 2020 Special Meeting minutes. Voting went as follows.

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

The Mayor declared the motion carried.

Reports

Mayor Report- The lift station on 7th Ave is up and working.

Water/Sewer- The Town pumped 3,890,400 the town sold 3,881,572 to customers, the flushing of hydrants 1,000, and a total water loss was 4,739 for 0.4%.

Approval and Payment of the Bills

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the payments of the February 2020 bills. Voting went as follows:

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

The Mayor declared the motion carried.

OLD BUSINESS

7A. Ordinance 265 – Imposing Temporary Moratorium

TRUSTEE LAVOIE MOVED; TRUSTEE KETTLING SECONDED the motion to approve Ordinance 265 – Imposing Temporary Moratorium Map with the addition of 535 5th Ave being residential. Voting went as follows:

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

The mayor declared the motion carried.

New Business

8A. Firework Display

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve Fireworks for July 3, 2020 as well as a \$7,000 budget. Voting went as follows:

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

The Mayor declared the motion carried.

8B. Ordinance 268 – RV Ordinance

TRUSTEE KUNKEL MOVED; TRUSTEE BEHRENS SECONDED the motion to approve Ordinance 268 – RV Ordinance. Voting went as follows.

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

The Mayor declared the motion carried.

8C. Town Clean Up Day

TRUSTEE PISEL MOVED; TRUSTEE LAVOIE SECONDED the motion to approve town clean-up day with 4 roll offs for April 18th with the back-up date being April 25th. Voting went as follows.

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

The Mayor declared the motion carried.

8E. Arapahoe County Authority 911 IGA

TRUSTEE LAVOIE MOVED; TRUSTEE KUNKEL SECONDED the motion to approve the Arapahoe County Authority 911 IGA. Voting went as follows:

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

The Mayor declared the motion carried.

8G. ELKS Lodge Special Permit

TRUSTEE LAVOIE MOVED; TRUSTEE KUNKEL SECONDED the motion to approve the Elks Lodge Special Permit. Voting went as follows:

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

The Mayor declared the motion carried.

Public Comments

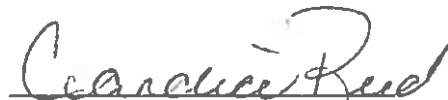
Linda the Lincoln Health representative gave a monthly update. She talked about the difference between the Coronavirus and the Flu, the hospital's Cardiology department, Peak Health Alliance, and the change of their ER doctors.

Dorothy Pisel wanted the Board to begin thinking about a new Town Hall and where that might go.

Mr. Steel brought up his thoughts concerning both of his properties on 5th avenue.

Mayor Johnson Adjourned the meeting at 8:02 p.m.


James Johnson, Mayor


Candice Reed, Town Clerk