

Deer Trail Board of Trustees
Work Session – 6:30pm
Tuesday February 12, 2019 @ 7:00pm
Deer Trail Town Hall

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes**
 - A. January 8, 2019 Regular Meeting Minutes
 - B. February 5, 2019 Special Meeting
- 5. Reports**
 - A. Mayors Report
 - B. Water/Sewer Report
- 6. Approval and Payments of the Bills**
- 7. Unfinished Business**
 - A. Security System
- 8. New Business**
 - A. Ordinance 260- The Regulation of Dogs and Providing Penalties for Violations
 - B. Ordinance 261- Emergency Ordinance Relating to the Definition and Abatement of Nuisances
 - C. Elks Lodge Special Permit
 - D. Badger Software
- 9. Public Comments**-The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. Please state your name and then address the Board. Your comments will be limited to **Five minutes**. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and follow-up at a later time.
Thank you
- 10. Adjournment**

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday February 12, 2019**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday February 12, 2019 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
David Boyd
John Kettling
Jennifer Kunkel
Gary Lavoie
Dorothy Pisel
Trustees Absent: None
Staff Present: Candice Reed Town Clerk

Approval of the Agenda

TRUSTEE LAVOIE MOVED, TRUSTEE KUNKEL SECONDED the motion to approve the agenda with the addition of item 8E Storage unit. Voting went as follows.

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

The Mayor declared the motion carried.

Approval of the Minutes

4A. TRUSTEE LAVOIE MOVED, TRUSTEE BOYD SECONDED the motion to approve the January 8, 2019 regular 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.

4B. TRUSTEE LAVOIE MOVED, TRUSTEE BOYD SECONDED the motion to approve the February 5, 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.

Reports

Mayors Report- Had a meeting with the new Sherriff and the Chief, they are willing to help us in anyway that they can. They will be writing tickets into our court, we are still in the process of getting all of the paperwork together. They were very nice, and I was very pleased with them both. It is on the agenda for tonight, Markell had another meter company come in and give us a quote, for new meters and the software it was going to cost the town over \$31,000 a year for the next several years to switch everything over. What we were trying to do is figure out a way to not to have to come up with \$16,000 to update Badger software in which we are 4 updates behind. Candice also had a meeting with animal control, they are going to give us some hep as well. Hopefully we can get some of this dog situations taken care of as well. I am very hopeful on all of that.

Water/Sewer- The Town pumped 1,895,500 gallons of water, water sold to customers was 1,812,636. For a total of 4.4% water loss, we did have 2 water leaks and a line flushing at the school.

Approval and Payment of the Bills

TRUSTEE LAVOIE MOVED, TRUSTEE BEHRENS SECONDED the motion to approve that payments of the February 2019 bills. Voting went as follows:

Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

Unfinished Business

7.A Security System

MAYOR LAVOIE MOVED, TRUSTEE BEHRENS SECONDED the motion to approve having System Solutions putting in a security system for the amount of \$1098.00. Voting went as follows:

Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

New Business

8A. Ordinance 260- The Regulations of Dogs and Providing Penalties for Violations

TRUSTEE LAVOIE MOVED, TRUSTEE KUNKEL SECONDED the motion to approve Ordinance 260- The Regulations of Dogs and Providing Penalties for Violations. Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Pisel, Johnson

No: Boyd

Abstain: None

Absent: None

The Mayor declared the motion carried.

8B. Ordinance 261- Emergency Ordinance Relating to the Definition and Abatement of Nuisance

TRUSTEE LAVOIE MOVED TRUSTEE KUNKEL SECONDED the motion to approve Ordinance 261- Emergency Ordinance Relating to the Definition and Abatement of Nuisance. Voting went as follows.

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

The Mayor declared the motion carried.

8C. Elks Lodge special permit

TRUSTEE LAVOIE MOVED TRUSTEE KUNKEL SECONDED the motion to approve the Deer Trail Elks Lodge special permit. Voting went as follows.

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

The Mayor declared the motion carried.

8D. Badger Software

TRUSTEE PISEL MOVED TRUSTEE KUNKEL SECONDED the motion to approve purchasing the Badger Software. Voting went as follows:

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

The Mayor declared the motion carried.

8E. Storage Units

Bud Andrews came in to talk with the Board of Trustees to discuss his plans for putting in a storage unit on 7th Ave. No voting took place on this item.

Public Comments


Phil Steel- Had concerns about Ordinance 260 and where it states in there about 3 dogs.

Spencer Bell- Drainage problems on 4th Ave, Mickey Bell has concerns about construction traffic speeding on 4th Ave.

Tomas Onate- Speeding on 4th Ave in East Bijou Estates, thoughts on speed bumps or stop signs.

Mayor Johnson Adjourned the meeting at 7:41 pm


James Johnson, Mayor


Candice Reed, Town Clerk