

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday July 14, 2020**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday July 14, 2020 at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 7:20pm.

Roll Call

Mayor: James Johnson
Trustees Present: Judd Behrens
Heather Kerin
John Kettling
Gary Lavoie
Hayley Whitehead

Staff Present: Candice Reed Town Clerk

3. Approval of the Agenda

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the agenda with the following changes, under reports remove town clerk report and put GMS, under new business 8F remove developer agreement and replace it with Resolution 20-09 Opting out of the Tri-County Health Department orders. Voting went as follows.

Yes: Behrens, Kerin, Kettling, Lavoie, Whitehead, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

4A. Approval of the Minutes

TRUSTEE BEHRENS MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the June 9, 2020 Regular Meeting Minutes. Voting went as follows.

Yes: Behrens, Kerin, Kettling, Lavoie, Whitehead, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

Reports

Mayor- The Town is still getting a lot of sanitary wipes, t-shirts, gloves. The town is asking please stop flushing these things down the pipes. We have had to replace pumps and clean the lift station.

Water/Sewer- The Town pumped 4,953,100 the town sold 4,921,231 to customers, the flushing of hydrants 30,000 and a total water loss was 0.0%.

GMS- Tim the engineer with GMS stated that the project will be going on for about 7 months and if anyone has any questions or concerns to please let him know. There is a map on the table for anyone to come and look, he will be coming in and updating the progress with a blue highlighter moving forward.

Approval and Payment of the Bills

TRUSTEE LAVOIE MOVED; TRUSTEE KERIN SECONDED the motion to approve that payments of the July 2020 bills.

Voting went as follows:

Yes: Behrens, Kerin, Kettling, Lavoie, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

OLD BUSINESS

7A. Trustee Vacancy

TRUSTEE LAVOIE MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve running an ad in the I-70 Scout to accept letters to fill the vacancy seat on the board, ad will run for two weeks. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Lavoie, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The mayor declared the motion carried.

New Business

8A. Ordinance 269

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve Ordinance 269. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Lavoie, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

8B. Reid Property on Vine

TRUSTEE WHITEHEAD MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the granting of a 99yr lease for the garage that is on the town's easement. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Lavoie, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

8C. Eastwood Annexation

TRUSTEE WHITEHEAD MOVED; TRUSTEE KETTLING SECONDED the motion to approve the annexation of the Eastwood property submitted by Glenn Kunkel. Voting went as follows.

Yes: Behrens, Kerin, Kettling, Lavoie, Whitehead, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

8D. Sewer line cleaning

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the other half of the town's sewer line cleaning. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Lavoie, Whitehead, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

8E. Resolution 20-08 Declaring a Local Disaster

TRUSTEE LAVOIE MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve Resolution 20-08. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Lavoie, Whitehead, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

8F. Resolution 20-09 Opting out of the Tri-County Health Department Orders

TRUSTEE WHITEHEAD MOVED; TRUSTEE BEHRENS SECONDED the motion to approve Resolution 20-09. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Lavoie, Whitehead, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

8F. Trustee Vacancy

MAYOR JOHNSON MOVED; TRUSTEE LAVOIE SECONDED the motion to table the trustee vacancy to the July Meeting. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Lavoie, Whitehead, Johnson
No: None
Abstain: None
Absent: None

Public Comments.

Lisa Dean- Wanting to know the increase in water and sewer rates that are going to take place in August.
Lincoln Community Hospital. Giving updates on the virus as well as testing on the mobile clinic, also wanted to let the town know they are in the process of working on a grant to get an onsite clinic in Deer Trail.

Glenn Kunkel- Would like the town to be aware of the sewer problems in the new subdivision. Said that he has been pulling actual towels and bags of trash out of homeowner's lines.

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


James Johnson, Mayor



Candice Reed, Town Clerk