

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday July 9, 2019**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday July 9, 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
Trustees Absent: Dorothy Pisel
Staff Present: Candice Reed Town Clerk

Approval of the Agenda

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the agenda as posted
Voting went as follows.

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

The Mayor declared the motion carried.

Approval of the Minutes

4A. TRUSTEE LOVIE MOVED, TRUSTEE KETTLING SECONDED the motion to approve the May 30, 2019 special meeting and June 11, 2019 regular meeting. Voting went as follows.

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

The Mayor declared the motion carried.

Reports

Mayors Report- Would like to thank the Deer Trail Fire Department and the Deer Trail Jockey Club for doing so much for the Town for the community picnic and fireworks. Would also like to thank Jennifer, Candice, and Markell for all of there help as well. Thank you to everyone who donated as well. Last month asked the Board of Trustees to approve fixing fire hydrants around town, the bid that came in to replace those was extremely low and we are very thankful for that.

Water/Sewer- Water supplied to the system was 2,760,500 water sold to customers was 2,442,374. Randy did flush the hydrants the total of that was 300,000 total water loss was 18,126 for a 0.7%.

Approval and Payment of the Bills

TRUSTEE KUNKEL MOVED; TRUSTEE BEHRENS SECONDED the motion to approve that payments of the July 2019 bills. Voting went as follows:

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

The Mayor declared the motion carried.

New Business

8A. Ordinance 264- Authorizing the Issuance of Penalty Assessment Notice

TRUSTEE BOYD MOVED; TRUSTEE LAVOIE SECONDED the motion to approve Ordinance 264. Voting went as follows:

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

The Mayor declared the motion carried.

8B. Lift Station Pump on 7th Ave

TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion to approve the bid of \$6,292.50 to install new pump into lift station. Voting went as follows.

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

The Mayor declared the motion carried.

Public Comments

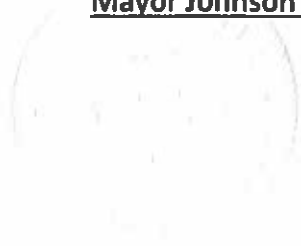
Phil Steel- 5th Ave maybe consider putting crushed concrete on the road, he has had real good luck with it in his driveway.

Roberta Bell- Worried about the speeding on streets, concerned about the kids getting hit.

Resident in Bijou Estates- Concerned about the speeding on that street. Claimed that he has had to step in front of vehicles to get them to slow down.

Community Lincoln Mobile Clinic- Came into share that they will be having an outdoor movie night at the hospital in Hugo.

Mayor Johnson Adjourned the meeting at 7:29 pm



Candice Reed
Candice Reed, Town Clerk

James Johnson
James Johnson, Mayor