

**Town of Deer Trail
Board of Trustees
Special Meeting
Thursday June 20, 2019**

Call to Order

The Board of Trustees of the Town of Deer Trail meet in special session on Thursday June 20, 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
Jennifer Kunkel
Gary Lavoie
Trustees Absent: David Boyd, John Kettling, Dorothy Pisel
Staff Present: Candice Reed Town Clerk

Approval of the Agenda

MAYOR JOHNSON MOVED, TRUSTEE LAVOIE SECONDED the motion to approve the agenda for the special meeting on June 20, 2019 with the addition of adding a sweeper and power washer. Voting went as follows:

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

The Mayor declared the motion carried.

New Business

4A. Bid on Dump Truck

TRUSTEE BEHRENS MOVED, TRUSTEE BOYD SECONDED, the motion to approve the max bid for a dump truck to be no higher than \$4,000. Voting went as follows:

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

The Mayor declared motion carried.

4B. Bid on Sweeper

TRUSTEE LAVOIE MOVED, MAYOR JOHNSON SECONDED, the motion to approve the max bid for a street sweeper to be no higher than \$ 5,000. Voting went as follows:

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

The Mayor declared motion carried.

4C. Power Washer

TRUSTEE BEHRENS MOVED, TRUSTEE KUNKEL SECONDED, the motion to approve not to bid on the power washer on the auction. Voting went as follows:

Yes: Behrens, Kunkel, Lavoie, Johnson

No: None

Abstain: None


Absent: Boyd, Kettling, Pisel

The Mayor declared motion carried.

Mayor Johnson adjourned the meeting at 7:14pm




James Johnson, Mayor


Candice Reed, Town Clerk