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