

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday June 9, 2020**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday June 9, 2020 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
Heather Kerin
John Kettling
Gary Lavoie
Hayley Whitehead

Staff Present: Candice Reed Town Clerk

3. Approval of the Agenda

TRUSTEE KETTLING MOVED; TRUSTEE LAVOIE SECONDED the motion to approve the agenda. 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 LAVOIE MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the May 22, 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 lost a pump on the North Well that cost us \$11,000 to get fixed. Then that issue caused an electrical issue which then fried Candice's computer, we have not got that final bill.

Water/Sewer- The Town pumped 4,576,100 the town sold 4,516,769 to customers, the flushing of hydrants 32,000 and a total water loss was 0.6%.

Approval and Payment of the Bills

TRUSTEE LAVOIE MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve that payments of the June 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. Town Clean-up Day

TRUSTEE KERIN MOVED; TRUSTEE LAVOIE SECONDED the motion to approve moving town clean-up to the Fall. Voting went as follows:

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

The mayor declared the motion carried.

7B. Steel Minor Replat

MAYOR JOHNSON MOVED; TRUSTEE LAVOIE SECONDED the motion to not approve Steel Minor Replat. Voting went as follows:

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

In the event of a tie the motion failed.

7C. Water System Improvement Project

TRUSTEE BEHRENS MOVED; TRUSTEE WHITEHEAD SECONDED the motion to get a loan for 250,000 for the Water System Improvement Project. 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. Metro DPA Program

TRUSTEE KERIN MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the Metro DPA Program in the Town of Deer Trail. Voting went as follows:

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

The Mayor declared the motion carried.

8A-1. Sewer Study

TRUSTEE LAVOIE MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve a sewer study. Voting went as follows:

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

The Mayor declared the motion carried.

8B. Phillip 66 Liquor License

TRUSTEE LAVOIE MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the Phillip 66 Liquor License. Voting went as follows.

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

The Mayor declared the motion carried.

8C. Fireworks

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve fireworks with the fairgrounds closed to the public. Voting went as follows:

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

The Mayor declared the motion carried.

8D. Community Picnic

TRUSTEE BEHRENS MOVED; TRUSTEE LAVOIE SECONDED the motion to approve canceling the community picnic. Voting went as follows:

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

The Mayor declared the motion carried.

8E. Water Sewer Rate Increase

TRUSTEE LAVOIE MOVED; TRUSTEE KERIN SECONDED the motion to approve increasing the water rates to \$22.00 minimum and \$3.00 per 1,000 gallons and increasing the sewer rates to \$21.00 minimum and \$3.75 per 1,000 gallons. 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, Ketting, Lavoie, Whitehead, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion tabled.


Public Comments

Mr. Steel wanted to say that Ms. Pisel was known by many and will be dearly missed.

Mr. Sampson wanted to introduce himself and say how welcoming Deer Trail has been.

Mayor Johnson Adjourned the meeting at 7:54 p.m.


James Johnson, Mayor


Candice Reed, Town Clerk