

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday March 12, 2019**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday March 12, 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 with the addition of item 8F: Help wanted Ad, 8G: Town Hall Project. 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 BOYD MOVED, TRUSTEE KUNKEL SECONDED the motion to approve the February 12, 2019 regular meeting minutes, and February 27, 2019 special meeting. Voting went as follows.

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

Trustee Dorothy Pisel arrived to meeting at 7:02 p.m.

The Mayor declared the motion carried.

Reports

Mayors Report- Markell and I attended the DOLA Grant meeting, Markell gave a very good presentation. We received some very favorable comments after our meeting there.

Water/Sewer- The Town pumped 1,483,300 gallons of water, water sold to customers was 1,410,477. For a total of 4.9% water loss.

Approval and Payment of the Bills

TRUSTEE LAVOIE MOVED, TRUSTEE KUNKEL SECONDED the motion to approve that payments of the March 2019 bills, with the addition of paying UtiliBills (waterworks) in the amount of \$858.00. Voting went as follows:

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

The Mayor declared the motion carried.

Unfinished Business

7.A Water use agreement/Well permit

TRUSTEE BOYD MOVED, TRUSTEE KUNKEL SECONDED the motion to table this item until next meeting, and give Judd Behrens and James Johnson the authorization to get together with the members of the Board of Education to go over the agreement and come to an agreement on the wording that needs to be entered or changed. Voting went as follows:

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

The Mayor declared the motion carried.

New Business

8A. Ordinance 262- Adopting by Reference the 2003 Model Traffic Code

TRUSTEE BEHRENS MOVED, TRUSTEE LAVOIE SECONDED the motion to approve the first reading of Ordinance 262- Adopting by Reference the 2003 Model Traffic Code. Voting went as follows:

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

The Mayor declared the motion carried.

8B. Setting a Public Hearing Date

TRUSTEE LAVOIE MOVED TRUSTEE KUNKEL SECONDED the motion to set the public hearing date to April 9, 2019 at 6:00 p.m. Voting went as follows.

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

The Mayor declared the motion carried.

8C. Firework Display

TRUSTEE BEHRENS MOVED TRUSTEE BOYD SECONDED the motion to approve spending the amount of \$6,500. On the firework display, and community picnic and fireworks will be on July 3rd. Voting went as follows.

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

The Mayor declared the motion carried.

8D. Town Clean-up Day

TRUSTEE BEHRENS MOVED TRUSTEE KUNKEL SECONDED the motion to approve to have town clean-up day on April 27th from 7: a.m until dumpsters are full, and May 4th being the alternative day if weather is bad. Board approved 6 dumpsters. Voting went as follows:

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

The Mayor declared the motion carried.

8E. Recycled Asphalt

TRUSTEE LAVOIE MOVED TRUSTEE BOYD SECONDED the motion to approve to getting 4 dump truck loads of recycled asphalt. Voting went as follows:

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

The Mayor declared the motion carried.

8F. Help wanted ad

TRUSTEE LAVOIE MOVED TRUSTEE KUNKEL SECONDED the motion to approve putting an ad in the I-70 Scout for a maintenance position. Voting went as follows:

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

The Mayor declared the motion carried.

8G. Town Hall Grant

TRUSTEE KUNKEL MOVED LAVOIE BOYD SECONDED the motion to approve the go ahead into looking for Grants for a new Town Hall. Voting went as follows:

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

The Mayor declared the motion carried.

Public Comments

Phil Steel- Brought up looking into a company by the name Prescent for construction of the new Town Hall.

Resident- Concerned about the water pressure in Bijou Creek Estates. Wanting to know what is going to happen with the school park when old school is tore down. Had questions about walk path on railroad property. Questions on when the Town is going to get a new playground set at Town Park.

Kenny Ross- Questions on concrete pans, concerns about ally behind the Bijou Manor.

Mayor Johnson Adjourned the meeting at 8:01 pm


James Johnson, Mayor


Candice Reed, Town Clerk