

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday May 14, 2020**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday May 14, 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
Dorothy Pisel
Hayley Whitehead

Staff Present: Candice Reed Town Clerk
Tailor McClain Assistant Town Clerk

Approval of the Agenda

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the agenda with the additions under new business of 8E SafeBuilt Contract and 8F Crushed Asphalt. Voting went as follows.

Yes: Behrens, Kerin, Kettling, Lavoie, Pisel, Whitehead

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

Approval of the Minutes

4A. TRUSTEE WHITEHEAD MOVED; TRUSTEE PISEL SECONDED the motion to approve the April 14, 2020 Regular Meeting Minutes and the April 30, 2020 Special Meeting Minutes. Voting went as follows.

Yes: Behrens, Kerin, Kettling, Lavoie, Pisel, Whitehead

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

Reports

Mayor- We will be making a final decision for both the picnic and firework show at the June Meeting.

Water/Sewer- The Town pumped 2,349,700 the town sold 2,373,482 to customers, the flushing of hydrants 250 and a total water loss was -1%. There is a system error, we are getting this fixed as soon as possible.

Approval and Payment of the Bills

TRUSTEE KETTLING MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve that payments of the May 2020 bills. Voting went as follows:

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

The Mayor declared the motion carried.

OLD BUSINESS

7A. Town Clean-up Day

TRUSTEE BEHRENS MOVED; TRUSTEE LAVOIE SECONDED the motion to table Town Clean-Up Day until the June meeting. Voting went as follows:

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

The mayor declared the motion tabled.

7B. Street Sweeper Bid

TRUSTEE WHITEHEAD MOVED; TRUSTEE LAVOIE SECONDED the motion to approve Mike Cowell's sealed bid for \$1,800 for the street sweeper. Voting went as follows:

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

The mayor declared the motion carried.

New Business

8A. Water System Improvement Project

TRUSTEE WHITEHEAD MOVED; TRUSTEE LAVOIE SECONDED the motion to approve awarding BT Construction for the base bid plus additive alternate one in the amount of \$1,764,095. TRUSTEE LAVOIE MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve awarding Gerard Tank and Steel for the steel welded tank in the amount of \$349,000. Voting went as follows:

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

The Mayor declared the motion carried.

8B. Elks Lodge Special Permit

TRUSTEE LAVOIE MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the Elks Lodge Special Permit. Voting went as follows.

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

The Mayor declared the motion carried.

8C. Steel Minor Replat

TRUSTEE WHITEHEAD MOVED; TRUSTEE KERIN SECONDED the motion to table Steel Minor Replat until the June Meeting so the Board can look over the idea and speak with the Town Attorney. Voting went as follows.

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

The Mayor declared the motion tabled.

8D. CML Board Nomination

TRUSTEE BEHRENS MOVED; TRUSTEE LAVOIE SECONDED the motion to approve MR. K for the CML Board Nomination. Voting went as follows:

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

The Mayor declared the motion carried.

8E. SafeBuilt Contract

TRUSTEE WHITEHEAD MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the SafeBuilt contract. Voting went as follows:

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

The Mayor declared the motion carried.

8F. Crushed Asphalt

TRUSTEE LAVOIE MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve 2 loads of crushed asphalt for burton Street. Voting went as follows:

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

The Mayor declared the motion carried.

Public Comments

No Public Comments

Mayor Johnson Adjourned the meeting at 8:36 p.m.

James Johnson, Mayor

Candice Reed, Town Clerk