

Deer Trail Board of Trustees
Tuesday May 14, 2019 @ 7:00pm
Work Session @ 6:30pm
Deer Trail Town Hall

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes**
 - A. Special Meeting March 28, 2019
 - B. Public Hearing minutes April 9, 2019
 - C. Regular Meeting Minutes April 9, 2019
- 5. Reports**
 - A. Mayors Report
 - B. Water/Sewer Report
- 6. Approval and Payments of the Bills**
- 7. Old Business**
 - A. Third Reading of Ordinance 262- Adopting by Reference the 2003 Model Traffic Code
- 8. New Business**
 - A. Jockey Club Special Permit (Rodeo)
 - B. Elks Lodge Special Permit (Car show)
 - C. Elks Lodge Special Permit (Rodeo)
 - D. Sell Pump Truck
 - E. Sell Mower
 - F. Purchase new mower
 - G. CML Board Member
 - H. Playground equipment
 - I. Cooper Rains property and road
- 9. Public Comments**-The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. Please state your name and then address the Board. Your comments will be limited to **Five minutes**. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and follow-up at a later time.
Thank you
- 10. Adjournment**

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday May 14, 2019**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday May 14, 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: David Boyd
John Kettling
Jennifer Kunkel
Gary Lavoie
Trustee Absent: Judd Behrens Dorothy Pisel
Staff Present: Candice Reed Town Clerk

Approval of the Agenda

TRUSTEE LAVOIE MOVED, TRUSTEE KUNKEL SECONDED, the motion to approve the agenda with the addition of item 8J New Hire, 8K B.J Deer Trail School Discussion item. Voting went as follows.

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

The Mayor declared the motion carried.

Approval of the Minutes

5A. TRUSTEE KUNKEL MOVED, TRUSTEE LAVOIE SECONDED the motion to approve the March 28, 2019 special meeting, April 9, 2019 public hearing, April 9, 2019 regular meeting minutes. Voting went as follows.

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

The Mayor declared the motion carried.

Reports

Mayors Report- None

Water/Sewer- The Town pumped 1,499,500 gallons of water; water sold to customers was 1,472,061. For a total of 1.8% water loss.

Approval and Payment of the Bills

TRUSTEE LAVOIE MOVED; TRUSTEE KUNKEL SECONDED the motion to approve that payments of the May 2019 bills. Voting went as follows:

Yes: Boyd, Kettling, Kunkel, Lavoie, Johnson

No: None

Abstain: None

Absent: Pisel, Behrens

The Mayor declared the motion carried.

Unfinished Business

7A. Third Reading of Ordinance 262- Adopting by Reference the 2003 Traffic model Code

TRUSTEE BEHRENS MOVED; TRUSTEE KUNKEL SECONDED the motion to approve the second reading on Ordinance 262. Voting went as follows:

Yes: Boyd, Kettling, Kunkel, Lavoie, Johnson

No: None

Abstain: None

Absent: Behrens, Pisel

The Mayor declared the motion carried

New Business

8A. Jockey Club Special Permit

TRUSTEE LAVOIE MOVED; TRUSTEE BOYD SECONDED the motion to approve the Jockey Clubs Special Permit.

Yes: Boyd, Kettling, Kunkel, Lavoie, Johnson

No: None

Abstain: None

Absent: Pisel, Behrens

The Mayor declared the motion carried.

8B. Elks Lodge Special Permit (Car Show)

TRUSTEE LAVOIE MOVED TRUSTEE KUNKEL SECONDED the motion to approve the Elks Lodge Special permit. Voting went as follows.

Yes: Boyd, Kettling, Kunkel, Lavoie, Johnson

No: None

Abstain: None

Absent: Pisel, Behrens

The Mayor declared the motion carried.

8C. Elks Lodge Special Permit (Rodeo)

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

Yes: Boyd, Kettling, Kunkel, Lavoie, Johnson

No: None

Abstain: None

Absent: Pisel, Behrens

The Mayor declared the motion carried.

8D. Sell pump truck

TRUSTEE LAVOIE MOVED TRUSTEE BOYD SECONDED the motion to approve selling the pump truck closed biding.

Voting went as follows:

Yes: Boyd, Kettling, Kunkel, Lavoie, Johnson

No: None

Abstain: None

Absent: Pisel, Behrens

The Mayor declared the motion carried.

8E. Sell mower

TRUSTEE LAVOIE MOVED TRUSTEE BOYD SECONDED the motion to approve selling the pump truck closed biding.

Voting went as follows:

Yes: Boyd, Kettling, Kunkel, Lavoie, Johnson

No: None

Abstain: None

Absent: Pisel, Behrens

The Mayor declared the motion carried.

8F. Purchase new mower

TRUSTEE LAVOIE MOVED TRUSTEE KUNKEL SECONDED the motion to approve the purchase of new mower Voting went as follows:

Yes: Boyd, Kettling, Kunkel, Lavoie, Johnson

No: None

Abstain: None

Absent: Pisel, Behrens

The Mayor declared the motion carried.

8G. CML Board Member

TRUSTEE BOYD MOVED TRUSTEE LAVOIE SECONDED the motion to approve Trustee Kettling to be a Board member for CML. Voting went as follows:

Yes: Boyd, Kettling, Kunkel, Lavoie, Johnson

No: None

Abstain: None

Absent: Pisel, Behrens

The Mayor declared the motion carried.

8H. Playground equipment

TRUSTEE LAVOIE MOVED TRUSTEE KUNKEL SECONDED the motion to approve purchasing new playground equipment with the budget of \$60,000.00 Voting went as follows:

Yes: Boyd, Kettling, Kunkel, Lavoie, Johnson

No: None

Abstain: None

Absent: Pisel, Behrens

The Mayor declared the motion carried;

8I. Cooper Rains property and road

TRUSTEE BOYD MOVED TRUSTEE LAVOIE SECONDED the motion to approve the dedication of some of the property for Cedar Street Voting went as follows:

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

The Mayor declared the motion carried.

8J. New Hire

TRUSTEE LAVOIE MOVED TRUSTEE BOYD SECONDED the motion to approve hiring Darren Kunkel as the new maintenance position Voting went as follows:

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

The Mayor declared the motion carried.

8K. B.J Deer Trail School Discussion

Discussion on the cost recovery agreement. No voting took place

Public Comments

Lincoln County Mobil Clinic- Talk about insurance changes, and days that they will be in DT
Boyd- Asking about the grants for dumpsters.

Mayor Johnson Adjourned the meeting at 8:02 p.m.


James Johnson, Mayor


Candice Reed, Town Clerk