

**Town of Deer Trail  
Board of Trustees  
Regular Meeting  
Tuesday November 13, 2018**

**Call to Order**

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday November 13, 2018 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  
Dorothy Pisel  
Trustees Absent: Judd Behrens  
Staff Present: Candice Reed Town Clerk

**Approval of the Agenda**

TRUSTEE KUNKEL MOVED, TRUSTEE PISEL SECONDED the motion to approve the agenda for the regular meeting on November 13, 2018. With the deletion of item F under new business. Voting went as follows:

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

The Mayor declared the motion carried.

**Approval of the Minutes**

4A. TRUSTEE LAVOIE MOVED, TRUSTEE KETTLING SECONDED the motion to approve the October 9, 2018 Regular meeting minutes and the October 23, 2018 Special meeting. Voting went as follows.

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

The Mayor declared the motion carried.

**Reports**

No reports

**Approval and Payment of the Bills**

TRUSTEE LAVOIE MOVED, TRUSTEE KUNKEL SECONDED the motion to approve that payments of the November 2018. Voting went as follows:

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

The Mayor declared the motion carried.

## **Unfinished Business**

### **7.A Deer Trail Fire Impact Fee**

MAYOR LAVOIE MOVED, TRUSTEE JOHNSON SECONDED the motion the Town terminate any obligation to collect the impact fees for the Deer Trail Fire Department and will revisit at a later time. Voting went as follows:

Yes: Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson

No: None

Abstain: None

Absent: Behrens

The Mayor declared motion carried.

## **New Business**

### **8A. Road repair**

MAYOR BOYD MOVED, TRUSTEE LAVOIE SECONDED the motion to approve the bid from PLM Asphalt & Concrete, to patch some of the roads in Deer Trail. Voting went as follows:

Yes: Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson

No: None

Abstain: None

Absent: Behrens

The Mayor declared motion carried.

### **8B. 2019 Proposed Budget**

TRUSTEE LAVOIE MOVED TRUSTEE KETTLING SECONDED the motion to approve the proposed budget with the addition of adding Court System in the amount of 20,000, and also add 10,000. To the CDBG Grant Voting went as follows.

Yes: Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson

No: None

Abstain: None

Absent: Behrens

The Mayor declared motion carried.

### **8C. GMS Invoices**

MAYOR LAVOIE MOVED, TRUSTEE KETTLING SECONDED the motion to approve paying GMS in the amount of \$50,000 to take care of some of the invoices. Voting went as follows:

Yes: Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson

No: None

Abstain: None

Absent: Behrens

The Mayor declared motion carried.

### **8D. Deer Trail Superintendent B.J Buchmann**

NO action was taken on this

**8E. Susan Eldringhoff**

TRUSTEE JOHNSON MOVED TRUSTEE LAVOIE SECONDED the motion to move forward into working with Mrs. Eldringhoff to see what it will take to save the old gym and cafeteria at the School. Voting went as follows:

Yes: Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson

No: None

Abstain: None

Absent: Behrens

The Mayor declared the motion carried.

**8G. Hire or Re-hire of water/wastewater operator**

TRUSTEE LAVOIE MOVED TRUSTEE JOHNSON SECONDED the motion to terminate Randy Eldringhoff as the water/wastewater operator. Voting went as follows:

Yes: Kunkel, Lavoie, Johnson

No: Boyd, Kettling, Pisel

Abstain: None

Absent: Behrens

The Mayor declared the motion failed.


**Public Comments**

Phil Steel- Tri County Health Department stopped at Steels property and issued him a citation.

**Mayor Johnson Adjourned the meeting at 8:27pm**



  
James Johnson, Mayor

  
Candice Reed, Town Clerk