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