Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday October 13, 2020

Call to Order
The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday October 13th, 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
Trustee Present:  Judd Behrens
        Heather Kerin
        John Kettling
        Gary Lavoie
        John Sampson
        Hayley Whitehead
Staff Present:  Candice Reed Town Clerk

3. Approval of Agenda
TRUSTEE SAMPSON MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the agenda except for eliminating Unfinished business and moving 7A to 8G. Voting went as follows:
Yes:  Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson
No:   None
Abstain:  None
Absent:  None
The Mayor declared motion carried.

4A. Approval of the Minutes
TRUSTEE SAMPSON MOVED; TRUSTEE LAVOIE SECONDED the motion to approve the September 8th, 2020 regular meeting minutes. Voting went as follows:
Yes:  Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson
No:   None
Abstain:  None
Absent:  None
The Mayor declared motion carried.

Reports
Mayors Report- None
Water/Sewer Report- Water Tower was down and the town did lose a lot of water, meter is still not been replaced up at the east well.
Water Project- Tim talked about the water project gave updates on where the project stands now.
6. Approval and Payments of the Bills
TRUSTEE BEHRENS MOVED; TRUSTEE SAMPSON SECONDED the motion to approve the payments of September bills. Voting went as follows:
Yes: Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared motion carried.

New Business
8A. Ordinance 274 – Ordinance creating a planning and zoning commission
Voting went as follows:
Yes: Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared motion carried.

8B. Resolution 20-11- A restated Resolution accepting the petition for annexation and establishing December 1st, 2020 as the date of public hearing on the requested annexation of a parcel of unincorporated territory located in the county of Arapahoe (Eastwood Annexation)
TRUSTEE LAVOIE MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve Resolution 20-11- A restated Resolution accepting the petition for annexation and establishing December 1st, 2020 as the date of public hearing on the requested annexation of a parcel of unincorporated territory located in the county of Arapahoe (Eastwood Annexation). Voting went as follows:
Yes: Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared motion carried.

8C. Special Events Permit Elks Lodge
TRUSTEE BEHRENS MOVED; TRUSTEE LAVOIE SECONDED the motion to not approve the special events permit for the Elks' Lodge. Voting went as follows.
Yes: Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared motion carried.
8D. Employee Raise
TRUSTEE SAMPSON MOVED; TRUSTEE BEHRENS SECONDED the motion to approve a $2.00 employee raise. Voting went as follows:
Yes: Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared motion carried.

TRUSTEE LAVOIE MOVED; TRUSTEE SAMPSON SECONDED the motion to approve a $1.00 employee raise for Darren Kunkle. Voting went as follows:
Yes: Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared motion carried.

8E. Elks Lodge Liquor License
TRUSTEE LAVOIE MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the liquor license for the Elk's Lodge. Voting went as follows:
Yes: Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared motion carried.

8F. Request for Waiver of Annexation
TRUSTEE WHITEHEAD MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the request for Waiver of Annexation. Voting went as follows:
Yes: Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared motion carried.
8G. Payment to GMS
TRUSTEE BEHRENS MOVED; TRUSTEE LAVOIE SECONDED the motion to approve payment to GMS. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson
No: None
Absent: None
The Mayor declared motion carried.

Public Comment
Lincoln Community Hospital came in and shared with the Town what is going on in the hospital and was asked if they are doing COVID testing on the bus yet.
Phil Steel- Was asking about the community planning process and would like he 5th ave community block committee to be considered in the process.

Mayor Johnson Adjourned the meeting at 7:50 p.m.

James Johnson, Mayor
Candice Reed, Town Clerk