

**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

Abstain: 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