

**Town of Deer Trail  
Board of Trustees  
Regular Meeting  
Tuesday October 8, 2019**

**Call to Order**

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday October 8, 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: Judd Behrens  
John Kettling  
Jennifer Kunkel  
Gary Lavoie  
Dorothy Pisel  
Trustee Absent: David Boyd  
  
Staff Present: Candice Reed Town Clerk

**Approval of the Agenda**

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the agenda with the additions under post for new hire. Voting went as follows.

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

The Mayor declared the motion carried.

**Approval of the Minutes**

4A. TRUSTEE LAVOIE MOVED; TRUSTEE KUNKEL SECONDED the motion to approve the September 10, 2019 regular meeting. Voting went as follows.

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

The Mayor declared the motion carried.

**Reports**

Mayors Report-The rumor going around town about us firing Suzie our Code Enforcement official is not true.

Water/Sewer- The Town pumped 4,415,900 the town sold 4,233,737 to customers, the flushing of hydrants 16,000 and a total water loss was 166,163 for 3.8%.

TRUSTEE DAVID BOYD ARRIVED AT 7:02 p.m.

### **Approval and Payment of the Bills**

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

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

The Mayor declared the motion carried.

### **OLD BUSINESS**

#### **7A. Lift Station on 7<sup>th</sup> Ave**

TRUSTEE BEHRENS MOVED; TRUSTEE PISEL SECONDED the motion to approve moving forward with installing a new sewer lift station on 7th Avenue. Voting went as follows:

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

The mayor declared the motion carried.

### **New Business**

#### **8A. Elks Lodge Liquor License**

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the Elks Lodge Liquor License. Voting went as follows:

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

The Mayor declared the motion carried.

#### **8B. Turecek Annexation/Subdivision**

TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion to approve Turecek Annexation/Subdivision. Voting went as follows.

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

The Mayor declared the motion carried.

#### **8C. Cooper Rains parcel separation**

TRUSTEE BEHRENS MOVED TRUSTEE PISEL SECONDED the motion to approve Cooper Rains parcel separation. Voting went as follows.

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

The Mayor declared the motion carried.

**8D. 2020 Proposed Budget**

TRUSTEE LAVOIE MOVED TRUSTEE KUNKEL SECONDED the motion to approve the 2020 Proposed Budget. Voting went as follows:

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

The Mayor declared the motion carried.

**8E. Ordinance 264 AN EMERGENCY ORDINANCE IMPOSING A TEMPORARY MORATORIUM**

TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion to table Ordinance 264 An Emergency Ordinance Imposing A Temporary Moratorium. Voting went as follows:

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

The Mayor declared the motion carried.

**8F. Post for New Hire**

TRUSTEE BOYD MOVED TRUSTEE LAVOIE SECONDED the motion to approve the post for new hire. Voting went as follows:

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

The Mayor declared the motion carried.

**Public Comments**

A spokesperson from Community Lincoln Hospital gave a monthly update, she also gave information on flu shots this year. Phil Steel made a recommendation to the Board of Trustees regarding having the welding inspected for the lift station. Finally, the Deer Trail School Superintendent BJ thanked the town for helping the with draining of the old pool.

**Mayor Johnson Adjourned the meeting at 7:37 p.m.**

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James Johnson, Mayor

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Candice Reed, Town Clerk