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 7th 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 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