

**Town of Deer Trail  
Board of Trustees  
Regular Meeting  
Tuesday October 9, 2018**

**Call to Order**

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday October 9, 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: Judd Behrens  
John Kettling  
Jennifer Kunkel  
Gary Lavoie  
Trustees Absent: Dorothy Pisel, David Boyd  
Staff Present: Candice Reed Town Clerk

**Approval of the Agenda**

TRUSTEE LAVOIE MOVED, TRUSTEE BEHRENS SECONDED to approve the agenda with the addition under new business item F GMS DWRF D&E Form of Requisition, Agreement for services. Voting went as follows:

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

The Mayor declared the motion carried.

**Approval of the Minutes**

4A. TRUSTEE LAVOIE MOVED, TRUSTEE KUNKEL SECONDED the motion to approve the September 11, 2018 regular meeting minutes and September 26, 2018 Special meeting. Voting went as follows.

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

The Mayor declared the motion carried.

**Reports**

Mayors Report- Would like the town to know that he was served at his home with a summons, Bart Pobar, Darcy Behrens, Richard and Christy Loveless is wanting a six-man jury to close Burton street down. The summons was forwarded to the Towns Attorney Mr. Hoffman.

Water/Sewer Report- Randy was not present for the meeting, the Town Clerk gave the report. The town supplied 2,834,400 gallons of water, sold 2,691,563 to customers fire department gave us their water usage came to 5,000 gallons for a total water loss of 4.9%.

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

TRUSTEE LAVOIE MOVED, TRUSTEE BEHRENS SECONDED the motion to approve that payments of the October 2018 bills, with the exception of the overtime pay for the water operator. Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Johnson

No: None

Abstain: None

Absent: Pisel, Boyd

The Mayor declared the motion carried.

### **Unfinished Business**

#### **7A. Impact Fee**

TRUSTEE BEHRENS MOVED, TRUSTEE KUNKEL SECONDED the motion to table the Impact Fee until we hear from Attorneys. Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Johnson

No: None

Abstain: None

Absent: Pisel, Boyd

The Mayor declared motion carried.

### **New Business**

#### **8A. Ordinance 18-01 Amending water and sewer tap fees**

TRUSTEE BEHRENS MOVED TRUSTEE LAVOIE SECONDED the motion to approve Ordinance 18-01 Amending water and sewer tap fees. Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Johnson

No: None

Abstain: None

Absent: Pisel, Boyd

The Mayor declared motion carried.

#### **8B. Agreement with MindShare**

TRUSTEE LAVOIE MOVED TRUSTEE KUNKEL SECONDED the motion to approve the agreement with MindShare for the court system. Voting went as follows.

Yes: Behrens, Kettling, Kunkel, Lavoie, Johnson

No: None

Abstain: None

Absent: Pisel, Boyd

The Mayor declared motion carried.

**8C. Agreement with SIPA**

TRUSTEE BEHRENS MOVED TRUSTEE KUNKEL SECONDED the motion to approve the agreement with SIPA for the government website. Voting went as follows:

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

The Mayor declared motion carried.

**David Boyd arrived to meeting at 7:15pm**

**8D. Hiring of Judge**

MAYOR JOHNSON MOVED TRUSTEE LAVOIE SECONDED the motion to approve the hiring of Judge Vicki Edwards, and paying her \$500. Per court session. Voting went as follows:

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

The Mayor declared the motion carried.

**8E. School tap fee**

TRUSTEE BEHRENS MOVED TRUSTEE LAVOIE SECONDED the motion to table this item. Voting went as follows:

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

The Mayor declared the motion carried.

**8F. GMS D&E Form of Requisition and Agreement of Service**

TRUSTEE LAVOIE MOVED TRUSTEE KETTLING SECONDED the motion to approve the D&E form of Requisition.

Voting went as follows:

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

The Mayor declared the motion carried.

**8F. GMS D&E Form of Requisition and Agreement of Service**

TRUSTEE LAVOIE MOVED TRUSTEE KETTLING SECONDED the motion to approve the Agreement of Service. Voting went as follows:

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

The Mayor declared motion carried.

### Public Comment

Lance Mullan- Is wanting to purchase property on 7<sup>th</sup> Ave, he is wanting to put a manufactured home on that property. He is wanting to know if the Town would be ok with him putting the trailer up against property line. The Board of Trustees would like Safebuilt to be contacted to see if they are ok with the trailer being 5ft off the property line and 5ft away from the existing structure that is on that property.

Steve Vetter from the I-70 Scout wanted to verify that Mayor Johnson was served the summons at his home, and that he wasn't the main Plaintiff on the summons. Wanted to know as well if there was any explanation from the server that served the summons as to why he served Mayor Johnson at his home.

Glen Kunkel- Would like to know if Trustee Kettling has looked into the Grants that he has provided to him. Kunkel said that he was in touch with CDOT about the bridge on 5<sup>th</sup> and Cedar

### Mayor Johnson Adjourned the meeting at 7:43pm





Candice Reed, Town Clerk

  
James Johnson, Mayor