

**Town of Deer Trail  
Board of Trustees  
Regular Meeting  
Monday February 15, 2021**

**Call to Order**

The Board of Trustees of the Town of Deer Trail met in regular session on Monday February 15, 2021 at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 6:00pm.

**Roll Call**

Mayor: James Johnson  
Trustee Present: Heather Kerin  
John Kettling  
Gary Lavoie  
John Sampson  
Hayley Whitehead  
Trustee Absent: Judd Behrens  
Staff Present: Candice Reed Town Clerk

**3. Approval of Agenda**

TRUSTEE SAMPSON MOVED; TRUSTEE KERIN SECONDED the motion to approve the agenda. Voting went as follows:

Yes: Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson  
No: None  
Abstain: None  
Absent: Behrens

The Mayor declared motion carried.

**4A. Approval of the Minutes**

TRUSTEE SAMPSON MOVED; TRUSTEE KETTLING SECONDED the motion to approve the January 12, 2021 regular meeting minutes, and February 1, 2021 special meeting. Voting went as follows:

Yes: Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson  
No: None  
Abstain: None  
Absent: Behrens

The Mayor declared motion carried.

**Reports**

Mayors Report- Arthur and Candice were pretty busy responding to calls after hours and over the weekend helping residence with frozen meter pits.

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.

**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 1<sup>st</sup>, 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 1<sup>st</sup>, 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 5<sup>th</sup> Ave community block committee to be considered in the process.

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

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**James Johnson, Mayor**

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**Candice Reed, Town Clerk**