

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday September 14th, 2021**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday September 14th, 2021, at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 7:00 p.m.

Roll Call

Mayor: James Johnson

Trustees Present: Judd Behrens
Heather Kerin
John Kettling
Summer Ramirez
John Sampson
Hayley Whitehead

Staff Present: Ali Gerstenberger Town Clerk

3. Approval of the Agenda

TRUSTEE KERIN MOVED; TRUSTEE RAMIREZ SECONDED the motion to approve the agenda with the following changes, removing section 7 discussion items. Move item topic G Phil Steel to C. And under new business add item G. Emergency Phone H. Hiring Town Clerk Voting went as follows.

Yes: Behrens, Kerin, Kettling, Ramirez, Sampson, Whitehead, James Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

4A. Approval of the Minutes

TRUSTEE SAMPSON MOVED; TRUSTEE KETTLING SECONDED the motion to approve the September 14th, 2021, Reg Meeting. Voting went as follows.

Yes: Behrens, Kerin, Kettling, Ramirez, Sampson, Whitehead, James Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

Reports

Director's report: water supplied to the system was 7,436,800 gallons, water sold to customers was 7,188,164, the fire department used roughly 5,000 gallons. Water loss was 243,636 due to the filling of the new tank.

6A. Approval and Payment of the Bills for GMS

TRUSTEE KERIN MOVED; TRUSTEE BEHRENS SECONDED the motion to table the approval of GMS invoices until we can consult our attorney. Voting went as follows:

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

The mayor declared the motion carried.

6B. Approval and Payment of the Bills

TRUSTEE RAMIREZ MOVED; TRUSTEE SAMPSON SECONDED the motion to approve the bills. Voting went as follows:

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

The mayor declared the motion carried.

Old Business

7A. Final Zoning Map

TRUSTEE KERIN MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve final zoning map. Voting went as follows:

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

The Mayor declared the motion carried.

8B. New Business Fall Cleanup Day

TRUSTEE KERIN MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve fall cleanup day for September 25th or October 9th as the alternate date. Voting went as follows:

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

The mayor declared the motion carried.

8C. 5th Avenue Replat Phil Steel

TRUSTEE SAMPSON MOVED; TRUSTEE BEHRENS SECONDED the motion to table the 5th avenue replat until more accurate information is provided regarding section 5 of the subdivision regulations and section 6. Voting went as follows:

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

The mayor declared the motion carried.

8D. East Ridge Addition Plans

TRUSTEE KERIN MOVED; TRUSTEE WHITEHEAD SECONDED the motion to send the East Ridge addition plans to element for review before approval. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Ramirez, Sampson, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The mayor declared the motion carried.

8E. Bijou Creek Plans

TRUSTEE WHITEHEAD MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the Bijou Creek plans. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Ramirez, Sampson, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The mayor declared the motion carried.

8H. Susan Eldringhoff Evergreen Cemetery

TRUSTEE SAMPSON MOVED; TRUSTEE BEHRENS SECONDED the motion to table the Evergreen Cemetery funding until we can consult our attorney to make sure we can legally access park and trail funding in regard to the cemetery irrigation system. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Ramirez, Sampson, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The mayor declared the motion carried.

8F. Special Events Permit

TRUSTEE WHITEHEAD MOVED; TRUSTEE SAMPSON SECONDED the motion to approve the special events permit for the Elks Lodge for a two-day turkey shoot and a 99th birthday party. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Ramirez, Sampson, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The mayor declared the motion carried.

8G. Emergency Phone Line

TRUSTEE WHITEHEAD MOVED; TRUSTEE SAMPSON SECONDED the motion to approve an emergency after hours phone line. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Ramirez, Sampson, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The mayor declared the motion carried.

8H. Hiring Town Clerk

TRUSTEE WHITEHEAD MOVED; TRUSTEE SAMPSON SECONDED the motion to hire Ali Gerstenberger as the new town clerk. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Ramirez, Sampson, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The mayor declared the motion carried.

Public Comments.

Lincoln Community Hospital- Wanted to share information about setting up a possible mobile vaccine clinic.

9 Public Comments

Code Enforcement was brought up regarding receiving nuisance ordinances. The town feels ordinances are being unfairly delivered to certain citizens over others. They would like to request more information on our code enforcement officer and what our contact is with her and when it is up. There was a comment about suggesting that the emergency telephone line not being a public number but rather an emergency number given on the towns recorded voicemail message.

Mayor Johnson Adjourned the meeting at 9:01 p.m.

James Johnson, Mayor

Ali Gerstenberger, Town Clerk