

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday November 12, 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
David Boyd

Staff Present: Candice Reed Town Clerk

Approval of the Agenda

TRUSTEE LAVOIE MOVED; TRUSTEE BOYD SECONDED the motion to approve the agenda with the additions under old business item 7A second reading 2020 budget and item 8D Agreement for Law Enforcement Service. Voting went as follows.

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

The Mayor declared the motion carried.

Approval of the Minutes

4A. TRUSTEE KUNKEL MOVED; TRUSTEE PISEL SECONDED the motion to approve the October 8, 2019 regular meeting. Voting went as follows.

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

The Mayor declared the motion carried.

Reports

Water/Sewer- The Town pumped 3,126,000 the town sold 3,054,798 to customers, the flushing of hydrants 3,800 and a total water loss was 67, 402 for 2.2%.

Approval and Payment of the Bills

TRUSTEE LAVOIE MOVED; TRUSTEE KUNKEL SECONDED the motion to approve that payments of the November 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. 2020 Budget

TRUSTEE KUNKEL MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the 2020 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.

NEW BUSINESS

8A. Crushed Asphalt

TRUSTEE BOYD MOVED; TRUSTEE PISEL SECONDED the motion to approve 2 ½ belly dumps of crushed asphalt. Voting went as follows:

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

The Mayor declared the motion carried.

8B. School Sign

TRUSTEE BOYD MOVED TRUSTEE BEHRENS SECONDED the motion to approved putting the school sign on 2nd and Burton which is the towns property. 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. New Hire – Town Clerk Assistant

MAYOR JOHNSON MOVED TRUSTEE KETTLING SECONDED the motion to approve Tailor McClain as the assistant town clerk. 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. Agreement for Law Enforcement Service

TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion to approve the agreement for law enforcement services. Voting went as follows:

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

The Mayor declared the motion carried.

Public Comments

Mr. Steel wanted to let everyone know that the Deer Trail Chamber of Commerce is in full force. Linda the Lincoln County Communitep was here to discuss happenings in Hugo, Colorado. A concerned citizen suggested putting up a four way stop at 4th and 10th because of the speeding issues.

Mayor Johnson Adjourned the meeting at 7:21 p.m.


James Johnson, Mayor


Candice Reed, Town Clerk