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 Committee 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