

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
November 1, 2010**

CALL TO ORDER REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees for the Town of Fairplay was called to order at 7:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 400 Front Street, by Mayor Fred Boyce. Following the pledge of allegiance, roll call was answered by Trustees Greg Johnson, Gabby Lane, and Jimi Callender. Also in attendance were Public Works Director Jeff Goble, Police Chief Dave Gottschalk, Town Treasurer Derek Martinez and Town Administrator/Clerk Tina Darrah. Trustee John Deagan was absent.

AGENDA ADOPTION

Motion #1 by Trustee Johnson, seconded by Trustee Lane, that the agenda be adopted as presented. Motion carried unanimously. (Trustee Deagan absent.)

CONSENT AGENDA (The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)

- A. **APPROVAL OF MINUTES** – October 4, 2010
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds

Motion #2 by Mayor Boyce, seconded by Trustee Lane, that the consent agenda be adopted as presented with bills in the amount of \$ 50,480.66. A roll call vote was taken: Johnson – yes, Boyce – yes, Lane – yes, Callender - yes. Motion carried unanimously. (Trustee Deagan absent.)

PRESENTATION: SOUTH PARK CHAMBER OF COMMERCE

Pat Stoinski read a letter to the Board thanking them for their support in 2010 and asking for their support in 2011 in the amount of \$1500 to be applied to the Chambers portion of the cost of the South Park Visitor Guide. It was noted that in 2010 the Town and the County both donated \$3000 to help develop the new guide and that this year's donation could be less due to the layout and other major components already being in place. Discussion ensued with input from Ernie Dumas, Chamber President, and Town Staff wherein it was discussed that the Town would like to refer this request to the Marketing Committee for discussion after the Town's budget is approved in mid-December.

CITIZEN COMMENT

Public Works Director Goble offered citizen comments delivering a certificate of appreciation from the American Legion, thanking the Town Board for the funding donation made in 2010 for the reroofing project.

UNFINISHED BUSINESS

Other Pending Matters

None offered.

NEW BUSINESS

Other New Business

None offered.

MAYOR AND TRUSTEE REPORTS

Trustee Lane thanked the Police Chief for organizing the Halloween Spooktacular Event at the Legion stating that it was very successful and that he would like to see it continue.

Trustee Johnson stated that he had no update on the energy grant yet, but noted that they turned in a really good application with six businesses signing Memorandums of Understanding to participate in the grant should it be awarded. He also noted that four other parties offered matching funds.

Mayor Boyce stated that he had been approached by Steve Rarey of Vibrant Solar in regards to working with the Town on energy conservation. Town Administrator Darrah offered to forward the email from Mr. Rarey explaining his initial proposal. It was agreed that this would be discussed at a later date when more information is available.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:37 p.m.

Fred Boyce, Mayor

ATTEST:

Tina Darrah, Town Clerk