

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
February 8, 2010**

CALL TO ORDER AT 7:00 PM:

A meeting of the Board of Trustees for the Town of Fairplay was called to order at 7:00 p.m. 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, Keith Wortman, John Deagan and Gabby Lane. Also in attendance were Town Attorney Lee Phillips, Public Works Director Jeff Goble, Police Chief Dave Gottschalk, Town Treasurer Donna Murray and Town Administrator/Clerk Tina Darrah.

AGENDA ADOPTION

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

APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds

Motion #2 by Trustee Deagan, seconded by Trustee Johnson, that the expenditures be approved in the amount of \$29,298.88.

Several questions were asked in regards to various bills with no withdrawn bills.

A roll call vote was taken: Wortman – yes, Deagan – yes, Boyce – yes, Lane – yes, Johnson – yes. Motion carried unanimously.

CITIZEN COMMENT

None offered.

UNFINISHED BUSINESS

Other Pending Matters

None offered.

NEW BUSINESS

Should the Board Approve Adoption of Resolution No. 6. 2010, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A CONTRACT WITH WAVE ELECTRIC FOR WORK TO BE PERFORMED AT THE PUBLIC WORKS SHOP.”?

Staff comment was offered by Public Works Director Goble recommending approval of the contract with Wave Electric, stating that he had requested bids from four companies and of the two that responded this bid more accurately reflected the job specifics, was a local contractor and that the bid was within the amount budgeted for the project.

Motion # 3 by Trustee Lane, seconded by Trustee Deagan, that the Board approve adoption of Resolution No. 6, 2010, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A CONTRACT WITH WAVE ELECTRIC FOR WORK TO BE PERFORMED AT THE PUBLIC WORKS SHOP.**” A roll call vote was taken: Wortman – yes, Deagan – yes, Boyce – yes, Lane – yes, Johnson – yes. Motion carried unanimously.

Discussion Regarding Request from RE-2 School District for GOCO Grant

Staff comment was offered by Town Administrator Darrah noting that she had handed out the following draft documents to the Board: site plan, narrative, and copy of the grant. Discussion ensued in regards to writing of the grant, fundraising for the matching portion, ownership of the land, future use of the land, and the school district's ability to fund the project. Questions were answered by Charlie Schultz, speaking on behalf of the school district board. He reiterated that the BEST grant is being used for 12 acres of the 23.9 acre Fairplay Spur Tract and that the GOCO grant would be for the adjoining 11.9 acres. The Town Board agreed to sponsor the grant with the stipulation that the matching funds are raised and the grant be

written by the school and its representatives. It was determined that the Town Board would reserve February 11, 2010 for a meeting with the School Board in regards to the GOCO Grant and specifically the need for matching funds.

Discussion Regarding Town Logo

It was discussed and agreed that the staff should move forward with the logo contest as proposed with a deadline for submittals of March 19, 2010.

Set Date for Worksession/Training with the Planning Commission

The work session with the Planning Commission was scheduled for 6:00 p.m. on March 9, 2010 at Town Hall.

Other New Business

None offered.

Committee and Staff Reports

Town Administrator/Clerk Darrah offered to answer any questions in regards to her written report, noting that she would be attending the Colorado City and County Managers Conference in Glenwood Springs February 18, 19 and 20. This sparked a brief discussion about the CML Conference, during which Town Attorney Phillips offered a scholarship for the Mayor to attend the CML Conference in June in Breckenridge.

Public Works Director Goble offered to answer any questions in regards to his written report. He noted that the property maintenance code is now in effect and that the forms attached to his staff report would be used in dealing with these types of violations.

Police Chief Gottschalk offered to answer any questions in regards to his written report.

Town Treasurer Murray offered to answer any questions in regards to her written report.

EXECUTIVE SESSION in regards to the Silverheels Market Annexation to hold a conference with the Town Attorney and receive legal advice on specific legal questions pursuant to 24-6-402 (4) (b) and to determine positions relative to matters that may be subject to negotiations, develop strategies for negotiations and/or instruct negotiators pursuant to 24-6-402 (4) (e).

Motion #4 by Mayor Boyce, seconded by Trustee Lane, that the Board go into executive session at 8:10 p.m. in regards to the Silverheels Market Annexation to hold a conference with the Town Attorney and receive legal advice on specific legal questions pursuant to 24-6-402 (4) (b) and to determine positions relative to matters that may be subject to negotiations, develop strategies for negotiations and/or instruct negotiators pursuant to 24-6-402 (4) (e). Motion carried unanimously.

Mayor Boyce announced that the meeting was back to open session at 8:32 p.m. The participants in the executive session were: Mayor Boyce, Trustees Johnson, Deagan, Lane, and Wortman, Town Administrator Darrah and Town Attorney Lee Philips. Mayor Boyce announced that no action was taken in the executive session.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 8:33 p.m.

Fred Boyce, Mayor

ATTEST:

Tina Darrah, Town Clerk