

**MINUTES OF THE REGULAR MEETING OF THE  
FAIRPLAY BOARD OF TRUSTEES  
June 21, 2010**

**CALL TO ORDER WORK SESSION OF THE BOARD OF TRUSTEES**

A work session of the Board of Trustees for the Town of Fairplay was called to order at 6:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 400 Front Street, by Mayor Fred Boyce. Those present included Trustees Greg Johnson and Jimi Callender. Trustee Lane arrived at 6:30 p.m. Also in attendance were Police Chief Dave Gottschalk, Town Treasurer Donna Murray and Town Administrator/Clerk Tina Darrah.

**Open House at the Fairplay Archaeological Center – Town Hall**

The Mayor and Trustees attended an open house at the Fairplay Archaeological Center housed in the upstairs of Fairplay Town Hall.

**Discussion Regarding Various Employee Benefits Package Components**

This item was moved to a worksession prior to the next regular meeting on July 12, 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 Jimi Callender, Greg Johnson, Gabby Lane, and John Deagan. Also in attendance were Police Chief Dave Gottschalk, Public Works Director Jeff Goble, Town Attorney Lee Phillips, Town Treasurer Donna Murray and Town Administrator/Clerk Tina Darrah.

**AGENDA ADOPTION**

**Motion #1** by Trustee Deagan, seconded by Mayor Boyce, that the agenda be adopted as presented. Motion carried unanimously.

**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 – June 7, 2010
- B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds
- C. Should the Board Approve the Renewal of a Retail Liquor Store License as Applied for by Grub and Stuff located at 379 Hwy #285?

It was noted that the bill for the Fireworks needed to be added and was \$5797, with \$797 being refundable upon return of the mortars.

**Motion #2** by Trustee Deagan, seconded by Trustee Callender, that the consent agenda be adopted as amended with bills in the amount of \$24,207.50. A roll call vote was taken: Callender – yes, Johnson – yes, Deagan – yes, Boyce – yes, Lane – yes. Motion carried unanimously.

**CITIZEN COMMENT:**

No citizen comment offered.

**PUBLIC HEARINGS:**

Should the Board Approve a Special Events Liquor License as applied for by the South Park Open, for July 23, 2010, for a beer tent at the Fairplay Beach in conjunction with the TGIFairplay Concert Series?

Mayor Boyce opened the public hearing at 7:05 p.m. and offered a brief opening statement stating jurisdiction and outlining procedures for the public hearing. Mayor Boyce then asked for staff comment which was offered by Ms. Darrah, stating that the application was complete and timely, all fees had been paid, and that as

required, the property was posted with notice of the public hearing. She further stated that no remonstrance's had been filed at the Town Hall and that the Police Chief had no issues with the request. She further offered a staff recommendation of approval.

Mayor Boyce then asked the applicant for comment. The applicant was not present.

Mayor Boyce asked for public comment in opposition to the application: none offered.

Mayor Boyce asked for public comment in favor of the application:

Mayor Boyce closed the public hearing at 7:09 p.m.

**Motion #3** by Trustee Callender, seconded by Trustee Johnson, to approve the special event liquor license as applied for by South Park Open for an event to be held on July 23 at Fairplay Beach. Motion carried unanimously.

Should the Board Approve a Special Events Liquor License as applied for by the South Park Open, for August 27, 2010, for a beer tent at the Fairplay Beach in conjunction with the TGIFairplay Concert Series?

Mayor Boyce opened the public hearing at 7:12 p.m. and offered a brief opening statement stating jurisdiction and outlining procedures for the public hearing. Mayor Boyce then asked for staff comment which was offered by Ms. Darrah, stating that the application was complete and timely, all fees had been paid, and that as required, the property was posted with notice of the public hearing. She further stated that no remonstrance's had been filed at the Town Hall and that the Police Chief had no issues with the request. She further offered a staff recommendation of approval.

Mayor Boyce then asked the applicant for comment. The applicant was not present.

Mayor Boyce asked for public comment in opposition to the application: none offered.

Mayor Boyce asked for public comment in favor of the application:

Mayor Boyce closed the public hearing at 7:13 p.m.

**Motion #4** by Trustee Deagan, seconded by Mayor Boyce, to approve the special event liquor license as applied for by South Park Open for an event to be held on Aug 27 at Fairplay Beach. Motion carried unanimously.

**UNFINISHED BUSINESS**

Other Pending Matters

None offered.

**NEW BUSINESS**

Propane Bid Opening and Bid Approval

Staff comment was offered by Treasurer Murray explaining that the Town had received one bid for propane services. Ms. Murray noted that she had called all the local propane companies to solicit bids along with an ad placed in the paper.

The sealed bid from Amerigas was opened by Mayor Boyce and after a brief discussion it was determined that the Town would go with Option "B" the fixed price option.

**Motion #5** by Mayor Boyce, seconded by Trustee Deagan, that the Board should approve the bid from Amerigas and enter into an agreement to received service under Option "B". A roll call vote was taken: Callender – yes, Johnson – yes, Deagan – yes, Boyce – yes, Lane – yes. Motion carried unanimously.

Should the Board Approve Adoption of Resolution No. 27, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO DESIGNATING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS."?

Staff comment was offered by Town Administrator Darrah noting that this is a housekeeping matter replacing Donna Murray as a signer on the Town accounts.

**Motion #6** by Mayor Boyce, seconded by Trustee Callender, that the Board should approve adoption of Resolution No. 27, series of 2010, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, DESIGNATING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS.**" Motion carried unanimously.

Other New Business

No other new business offered.

COMMITTEE AND STAFF REPORTS

Chief Gottschalk went through his written report, noting statistics that show crime is down in Fairplay this year as compared to last year.

Treasurer Murray offered to answer any questions in regards to her written report and noted that she would be sure to leave the Town with a clean set of financials prior to her last day as Treasurer.

Public Works Director Goble offered to answer any questions in regards to his written report.

Town Administrator Darrah went through her written report with the Board.

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:55 p.m.

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Fred Boyce, Mayor

ATTEST:

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Tina Darrah, Town Clerk