

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
January 23, 2012**

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 who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees John Deagan, Frank Just, and Gabby Lane. Also in attendance were Public Works Director Jeff Goble, Police Chief Dave Gottschalk, Town Treasurer Derek Martinez, Town Attorney Lee Phillips and Town Administrator/Clerk Tina Darrah.

AGENDA ADOPTION

Motion #1 by Trustee Deagan, seconded by Trustee Just, 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** – December 5, 2011, December 28, 2011, and January 2, 2012
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- C. Should the Board Approve Renewal of a Hotel and Restaurant Liquor License as Requested by Dale and Katherine Fitting dba South Park Steakhouse located at 456 Front Street?

Motion #2 by Mayor Boyce, seconded by Trustee Lane, that the consent agenda be adopted as presented with bills in the amount of \$47,425.60. A roll call vote was taken: Boyce – yes, Just – yes, Deagan – yes, Lane – yes. Motion carried unanimously.

CITIZEN COMMENT

Dale Fitting was present and offered citizen comment on the following two items: 1) he stated that he liked how snow removal was happening this winter noting that it was a big improvement over previous years and 2) he asked the Board to consider banning or regulating outdoor boilers explaining that when they are burning cleanly they are fine, but when they are not burning cleanly they are very much a nuisance because of smoke and smells.

UNFINISHED BUSINESS

No other new business.

NEW BUSINESS

Appointment to the Board of Trustees Vacant Seat

The following candidates were present and offered comment to the Town Board to fill the vacancy left by Mr. Johnson's resignation: LaNita French and Kim List.

The Board voted by secret ballot. The vote was a tie and after a brief procedural discussion, a coin was flipped. LaNita French won the coin toss.

Motion #3 by Mayor Boyce, seconded by Trustee Deagan, that the Board appoint LaNita French to fill the seat vacated by Greg Johnson. Motion carried unanimously.

LaNita French was sworn in as a Trustee by Mayor Boyce.

Selection of Mayor Pro-Tem

Motion #4 by Mayor Boyce, seconded by Trustee Lane, to appoint Trustee Frank Just as Mayor Pro-Tem. Motion carried unanimously.

Should the Board Approve Adoption of Resolution No. 1, series of 2012, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW."?

Motion #5 by Mayor Boyce, seconded by Trustee Lane, that the Board should approve adoption of Resolution No. 1, series of 2012, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW.**" Motion carried unanimously.

Bid Award for Beach Staircase Project

Motion #6 by Mayor Boyce, seconded by Trustee Just, that the bid award for the staircase project be continued to the next regular meeting of February 6, 2012 to allow staff time to request and check references on the two lowest bidders and to confirm that these bidders would be able to meet the bonding and contracting requirements of the Town. Motion carried unanimously.

Other New Business

Town Administrator Darrah informed the Board that she had received a letter of resignation from Derek Martinez as the Town Treasurer, effective February, 20, 2012. She stated that she would immediately begin the recruitment process for this position.

It was also noted that the Mayor had received a letter of resignation from Carmela Schweer as a Planning Commission member. It was further noted that the Planning Commission has two vacancies in the alternate positions, bringing total vacancies on the Commission to three.

MAYOR AND TRUSTEE REPORTS

Trustee Just asked that staff research the possibility of the Town implementing an online billing and payment process for water bills. Town Treasurer Martinez agreed to conduct this research.

Trustee Deagan noted that Colorado Natural Gas was planning to begin construction this spring on natural gas lines coming into Park County and more specifically, Fairplay.

Mayor Boyce explained that Park County had paid the registration fee for him to attend the Colorado Preservation Inc. conference in Denver the first week of February, but that the Town would have to cover the costs of his meals and lodging. The Board offered consensus to do this out of already budgeted funds.

COMMITTEE AND STAFF REPORTS

Police Chief Gottschalk offered his police report to the Board and noted that a bill is currently in the State House to allow atv's/ohv's on certain public streets. This was briefly discussed and Chief Gottschalk agreed to keep tabs on this item and bring back updates to the Board as necessary.

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

Town Administrator Darrah offered to answer any questions in regards to her written report, noting that she would be attending the Colorado City and County Managers Association Conference in Glenwood Springs, February 8-11, 2012.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:35 p.m.

Mayor

ATTEST:

Tina Darrah, Town Clerk