

**MINUTES OF THE REGULAR MEETING  
OF THE FAIRPLAY BOARD OF TRUSTEES  
December 3, 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 Gabby Lane, John Deagan and Frank Just. Also in attendance were Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Public Works Director Jeff Goble, Police Chief Dave Gottschalk, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner. Trustee LaNita French was absent.

**AGENDA ADOPTION**

**Motion #1** by Trustee Just, seconded by Mayor Boyce, that the agenda be adopted as presented. Motion carried unanimously. (Trustee French was 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 EXPENDITURES** – Approval of bills of various Town Funds
- B. Should the Board Approve Renewal of a Tavern Liquor License as Requested by American Legion Post No. 172, located at 601/603 Clark Street.
- C. Should the Board Approve Renewal of a Retail 3.2% Liquor License as Requested by Fairplay Markets LLC dba Prather's Market located at 301 U S Hwy 285?

**Motion #2** by Mayor Boyce, seconded by Trustee Lane, that the consent agenda be adopted as presented. A roll call vote was taken: Lane – yes, Boyce – yes, Deagan – yes, Just – yes. Motion carried unanimously. (Trustee French was absent.)

**CITIZEN COMMENT**

Marie Chisholm stated that people in Town are upset about the purchase of a new Town Hall building. She continued by asking why we need automatic meter reading system when the town of Ken Caryl doesn't have even have such a modern system. Marie went on to say that people are fed up and they don't feel like talking to the Board does any good. She also stated that the Board makes too many decisions in Executive Session.

Town Attorney Phillips addressed Marie's comment and stated that the Fairplay Board of Trustees has made no decisions in Executive Session.

Mayor Boyce thanked Marie for her comments and asked that the concerned citizens, she speaks for, come to the Board meetings or provide written comments so that the Board can address their concerns.

**PRESENTATIONS**

- A. Service Award Presentation to Daniel Barkus

Police Chief Gottschalk presented Daniel Barkus with a plaque, wherein his badge was encased, in honor of his five years of service to the Fairplay Police Department. Daniel is currently working for the Town of Fountain.

- B. Findings of Fairplay Historic Resources Survey by Park County Office of Historic Preservation.

Linda Balough introduced Hannah Eckroth, the intern that conducted the study. Hannah used a slide show to aid in her presentation of the process and findings of the historical survey of the Town of Fairplay.

**PUBLIC HEARING**

(Continued) 2012 Amended Budget and 2013 Proposed Budget

Mayor Boyce opened the public hearing for the 2012 Amended Budget and 2013 Proposed Budget at 7:33 p.m. and asked for public comment.

Marie Chisholm expressed her concerns regarding salaries reflected in the budget, stating that she believes they are too high.

Mayor Boyce and Trustee Lane both explained that salaries are at mid range for employees across the slate based on a recent salary survey of similar Colorado municipalities.

Should the Board Approve Adoption of Resolution No. 33, series of 2012, entitled, "A Resolution of the Board of Trustees for the Town of Fairplay, Colorado, summarizing expenditures and revenues for each fund and adopting an amended 2012 budget for the Town of Fairplay, Colorado."?

**Motion #3** by Trustee Deagan, seconded by Trustee Just, to approve adoption of Resolution No. 33, series of 2012, entitled, "A Resolution of the Board of Trustees for the Town of Fairplay, Colorado, summarizing expenditures and revenues for each fund and adopting an amended 2012 budget for the Town of Fairplay, Colorado. A roll call vote was taken: Lane – yes, Boyce – yes, Deagan – yes, Just – yes. Motion carried unanimously. (Trustee French was absent.)

Should the Board Approve Adoption of Resolution No. 34, series of 2012, entitled, "A Resolution of the Board of Trustees for the Town of Fairplay, Colorado, appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes as set forth below, for the Town of Fairplay, Colorado, for the amended 2012 budget."?

**Motion #4** by Mayor Boyce, seconded by Trustee Deagan, to approve adoption of Resolution No. 34, series of 2012, entitled, "A Resolution of the Board of Trustees for the Town of Fairplay, Colorado, appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes as set forth below, for the Town of Fairplay, Colorado, for the amended 2012 budget. A roll call vote was taken: Lane – yes, Boyce – yes, Deagan – yes, Just – yes. Motion carried unanimously. (Trustee French was absent.)

Should the Board Approve Adoption of Resolution No. 35, series of 2012, entitled, "A Resolution of the Board of Trustees for the Town of Fairplay, Colorado, summarizing expenditures and revenues for each fund and adopting a budget for the Town of Fairplay, Colorado, for the calendar year beginning on the first day of January 2013 and ending on the last day of December 2013."?

**Motion #5** by Trustee Deagan, seconded by Mayor Boyce, to approve adoption of Resolution No. 35, series of 2012, entitled, "A Resolution of the Board of Trustees for the Town of Fairplay, Colorado, summarizing expenditures and revenues for each fund and adopting a budget for the Town of Fairplay, Colorado, for the calendar year beginning on the first day of January 2013 and ending on the last day of December 2013." A roll call vote was taken: Lane – yes, Boyce – yes, Deagan – yes, Just – yes. Motion carried unanimously. (Trustee French was absent.)

Should the Board Approve Adoption of Resolution No. 36, series of 2012, entitled, "A Resolution of the Board of Trustees for the Town of Fairplay, Colorado, appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes as set forth below, for the Town of Fairplay, Colorado, for the 2013 budget year."?

**Motion #6** by Mayor Boyce, seconded by Trustee Lane, to approve adoption of Resolution No. 36, series of 2012, entitled, "A Resolution of the Board of Trustees for the Town of Fairplay, Colorado, appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes as set forth below, for the Town of Fairplay, Colorado, for the 2013 budget year." A roll call vote was taken: Lane – yes, Boyce – yes, Deagan – yes, Just – yes. Motion carried unanimously. (Trustee French was absent.)

Should the Board Approve Adoption of Resolution No. 37, series of 2012, entitled, "A Resolution of the board of Trustees for the Town of Fairplay, Colorado, levying general property taxes for the year 2012 to help defray the cost of government for the Town of Fairplay, Colorado, for the 2013 budget year."?

**Motion #7** Mayor Boyce, seconded by Trustee Lane, to approve adoption of Resolution No. 37, series of 2012, entitled, "A Resolution of the board of Trustees for the Town of Fairplay, Colorado, levying general property taxes for the year 2012 to help defray the cost of government for the Town of Fairplay, Colorado, for the 2013 budget year." A roll call vote was taken: Lane – yes, Boyce – yes, Deagan – yes, Just – yes. Motion carried unanimously. (Trustee French was absent.)

Public Hearing closed at 7:43 p.m.

### **UNFINISHED BUSINESS**

#### Other Pending/ Outstanding Items

##### Beach Dredging Project

Public Works Director Goble reported that Jim Guthrie approved the project on November 26<sup>th</sup> and the Town should have all permits in place no later than February 2013.

##### CNG Project

Public Works Director Goble reported that Colorado Natural Gas has a list of necessary repairs and he is working with them to verify that they take care of everything on the list.

##### Work Session with Water Attorney

Public Works Director Goble has given the water attorney three dates in January to choose from and is awaiting their selection.

##### Way Finding Sign Project

This item was not discussed.

##### Banner Poles

Public Works Director Goble reported that he will get the side door locked at the of the pole base located on library lawn. He went on to say that he plans to take the banner cables down and erect flag poles on each side, but this will require a bucket truck. Jeff intends to solicit the use of a bucket truck for this project.

##### Other Pending Items

No other pending items.

### **NEW BUSINESS**

**A.** Should the Board Approve Adoption of Resolution No. 38, series of 2012, entitled, "A Resolution of the Board of Trustees of the Town of Fairplay, Colorado, authorizing execution of a professional services agreement with Western Slope Consulting for phase one of the comprehensive master plan project."?

**Motion #8** by Trustee Deagan, seconded by Trustee Just, to approve adoption of Resolution No. 38, series of 2012, entitled, "A Resolution of the Board of Trustees of the Town of Fairplay, Colorado, authorizing execution of a professional services agreement with Western Slope Consulting for phase one of the comprehensive master plan project." A roll call vote was taken: Lane – yes, Boyce – yes, Deagan – yes, Just – yes. Motion carried unanimously. (Trustee French was absent.)

### **B. Other New Business.**

No other new business.

### **MAYOR/ TRUSTEE REPORTS**

Mayor Boyce announced that the Board received an invitation from the Park County Re-2 School District for their ribbon cutting ceremony to be held December 13<sup>th</sup> at 5:30 p.m. He also commented on the success of the Real Colorado Christmas event sponsored by the Town last weekend.

Trustee Just stated that he appreciates Police Chief Gottschalk working to improve lighting and evaluating speed limits throughout Town.

Trustee Just will pick up the Board members at 6 p.m. on Saturday, December 15<sup>th</sup> and they will do the judging for the Fairplay Lighting Contest.

**ADJOURNMENT**

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:52 p.m.

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Mayor, Fred Boyce

ATTEST:

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Claudia Werner, Deputy Town Clerk