

**MINUTES OF THE REGULAR MEETING OF THE  
FAIRPLAY BOARD OF TRUSTEES  
February 6, 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 LaNita French, John Deagan, Frank Just, and Gabby Lane. Also in attendance were Public Works Director Jeff Goble, Town Treasurer Derek Martinez, Town Attorney Lee Phillips and Town Administrator/Clerk Tina Darrah.

**AGENDA ADOPTION**

**Motion #1** by Trustee Deagan, seconded by Trustee Lane, that the agenda be adopted with the addition of an executive session. 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** – January 23, 2012
- 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 \$32,800.74. A roll call vote was taken: Boyce – yes, French – yes, Just – yes, Deagan – yes, Lane – yes. Motion carried unanimously.

**CITIZEN COMMENT**

William Pike, 440 Wicher Lane, offered citizen comment stating his concern with commercial grow operations in residential neighborhoods. He explained that he feels this is being allowed in his neighborhood. A brief discussion took place in regards to an ordinance previously discussed, but not approved, addressing medical marijuana operations in residential neighborhoods. It was agreed to have staff review that ordinance again and bring back to the Board at the next meeting for discussion.

**UNFINISHED BUSINESS**

Mayor Boyce presented Greg Johnson with a plaque for his time served on the Board as a Trustee, while Trustee Lane expounded on some of the highlights of Mr. Johnson's service.

**NEW BUSINESS**

**Bid Award for Beach Staircase Project**

**Motion #3** by Mayor Boyce, seconded by Trustee Just, that the bid award for the staircase project be awarded to Jim Carpenter Construction with a bid amount of \$106,414.00. Roll call vote was taken: Just – yes, Deagan – yes, Boyce – yes, Lane – yes, French – yes. Motion carried unanimously.

**Contract Approval for Beach Staircase Project**

**Motion #4** by Trustee Just, seconded by Trustee Deagan, that the Board approve the form of contract as included in the packet and authorize the Mayor to sign said contract with Jim Carpenter Construction for the Beach Staircase project. A roll call was taken: Just – yes, Deagan – yes, Boyce – yes, Lane – yes, French – yes. Motion carried unanimously.

It was noted that general conversation had taken place in regards to increasing the warranty period to two years versus the current one-year period in future contracts of this nature.

**Other New Business**

No other new business.

**MAYOR AND TRUSTEE REPORTS**

Mayor Boyce informed the Board that he had attended the CPI Conference on the Town's behalf and offered a brief report to the Board in regards to the conference, stating that he felt it was beneficial for him to attend.

**EXECUTIVE SESSION: Pursuant to C.R.S. 24-6-402 (4) (b) for the purposes of receiving legal advice from the Town Attorney.**

**Motion #5** by Mayor Boyce, seconded by Trustee Lane, that the Board go into executive session at 7:20 p.m. for the purpose of receiving legal advice pursuant to C.R.S. Section 24-6-402 (4) (b). Motion carried unanimously.

Mayor Boyce announced that the meeting was back to open session at 7:55 p.m. The participants in the executive session were: Mayor Boyce, Trustees Deagan, French, Just and Lane, Town Attorney Phillips and Town Administrator/Clerk Darrah. 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 7:56 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Tina Darrah, Town Clerk