

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
March 5, 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 Kim Wittbrodt, Town Attorney Lee Phillips and Town Administrator/Clerk Tina Darrah.

AGENDA ADOPTION

Motion #1 by Trustee Deagan, seconded by Mayor Boyce, that the amended agenda be adopted. 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 EXPENDITURES – Approval of bills of various Town Funds

Motion #2 by Mayor Boyce, seconded by Trustee Lane, that the consent agenda be adopted, with an amendment of the addition of a bill from Jim Carpenter Construction, with total bills in the amount of \$16,926.19. A roll call vote was taken: Boyce – yes, French – yes, Just – yes, Deagan – yes, Lane – yes. Motion carried unanimously.

CITIZEN COMMENT

Colorado Natural Gas Representative, Karissa Pearson, was present and told the Board that CNG would try and have a representative at all Town meetings as they begin the natural gas pipeline installation project.

UNFINISHED BUSINESS

Other Pending Items

No other pending items.

NEW BUSINESS

Should the Board Approve Adoption of Resolution No. 4, series of 2012, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO DETERMINING THAT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 3, 2012 SHALL BE CANCELLED PURSUANT TO FAIRPLAY MUNICIPAL CODE, ARTICLE 2, SECTION 2-1-30."?

Motion #3 by Mayor Boyce, seconded by Trustee Just, that the Board should approve adoption of Resolution No. 4, series of 2012, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO DETERMINING THAT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 3, 2012 SHALL BE CANCELLED PURSUANT TO FAIRPLAY MUNICIPAL CODE, ARTICLE 2, SECTION 2-1-30.**" Motion carried unanimously.

Should the Board Approve Adoption of Resolution No. 5, series of 2012, 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 #4 by Trustee Deagan, seconded by Mayor Boyce, that the Board should approve adoption of Resolution No. 5, series of 2012, 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.**" A roll call vote was taken: Boyce – yes, French – yes, Just – yes, Deagan – yes, Lane – yes. Motion carried unanimously.

Other New Business

No other new business.

MAYOR AND TRUSTEE REPORTS

Trustee Lane stated that he had been working with Town Administrator Darrah to recruit a car club to attend the Plein Air event. He stated that he had tentative interest from the "Tin Lizzies" and would continue working with them.

EXECUTIVE SESSION: Pursuant to C.R.S. 24-6-402 (4) (e) and (b) for determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations and instructing negotiators and for the purpose of receiving legal advice pursuant specifically in relation to a potential incentive agreement.

Motion #5 by Mayor Boyce, seconded by Trustee Lane, that the Board go into executive session at 7:08 p.m. for the purpose of receiving legal advice pursuant to C.R.S. Section 24-6-402 (4) (e) and (b). Motion carried unanimously.

Mayor Boyce announced that the meeting was back to open session at 7:22 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 7:23 p.m.

Mayor

ATTEST:

Tina Darrah, Town Clerk