

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
August 20, 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 Pro Tem Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees LaNita French, Gabby Lane and John Deagan. Also in attendance were Town Attorney Lee Phillips, Town Administrator/Clerk Tina Darrah, Public Works Director Jeff Goble, and Chief of Police Dave Gottschalk. Mayor Fred Boyce was absent.

AGENDA ADOPTION

Motion #1 by Trustee Lane, seconded by Trustee French, that the agenda be adopted as presented. Motion carried unanimously. (Mayor Fred Boyce 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 MINUTES – August 6, 2012

B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds

Motion #2 by Trustee Lane, seconded by Trustee French, that the consent agenda be adopted as presented with bills in the amount of \$21,855.82. A roll call vote was taken: French – yes, Lane – yes, Deagan – yes, Just - yes. Motion carried unanimously. (Mayor Fred Boyce was absent.)

CITIZEN COMMENT

None offered.

NEW BUSINESS

A. Discussion Regarding Donation/Sponsorship Request from Friends of the Fairplay Library

Town Administrator/Clerk Tina Darrah stated that the Friends of the Fairplay Library has requested a \$100 donation from the Town for a fundraising concert they are holding in Buena Vista. She went on to explain that approving this request would completely deplete the budget line item for donations for the remainder of 2012 and reminded the Board that the Friends of the Fairplay Library was receiving sizable donations from the August 24th concert and the peach fundraiser.

The Board discussed the request and their general consensus was to deny this request in light of the considerable help the Town has already committed to the Friends of the Fairplay Library.

B. Other New Business

No other new business.

COMMITTEE/STAFF REPORTS

Town Administrator/Clerk Tina Darrah reported that the Comprehensive Plan RFPs have been sent out and she and Town Planner Ron Newman have been receiving calls and emails from several interested firms and will meet with one firm next week. Tina also updated the Board on the peach fundraiser, Bike Fest and the US Pro Cycling event and reminded the Board that they would be serving ice cream and peaches at the August 24th concert. Lastly she asked the Board about their willingness to vacate a 20' alley in connection with an upcoming land use application for a Family Dollar Store.

Public Works Director Jeff Goble updated the Board on streets, parks, water and preparations his department has made for the US Pro Cycling event coming through Fairplay on August 24th.

Police Chief Dave Gottschalk reported on July Police Department statistics and updated the Board on the hiring of a 4th part-time police officer, Joel Vice.

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 property purchase.

Motion #3 by Trustee Just, seconded by Trustee Lane, , that the Board go into executive session at 7:22 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 Fred Boyce was absent.)

Mayor Pro Tem Just announced that the meeting was back to open session at 7:49 p.m. The participants in the executive session were: Mayor Pro Tem Just, Trustees Deagan, French, and Lane, Town Attorney Phillips, Public Works Director Goble and Town Administrator/Clerk Darrah. Mayor Pro Tem Just announced that no action was taken in the executive session.

ADJOURNMENT

Mayor Pro Tem Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:50 p.m.

Mayor Pro Tem

ATTEST:

Claudia Werner, Deputy Town Clerk