

**MINUTES OF THE REGULAR MEETING
OF THE FAIRPLAY BOARD OF TRUSTEES
January 7, 2013**

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 and John Deagan. Also in attendance were Police Chief Dave Gottschalk, Town Administrator/ Clerk Tina Darrah, Interim Public Works Director Gary Donnelly, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

AGENDA ADOPTION

Motion #1 by Mayor Boyce, seconded by Trustee French, that the agenda be adopted as presented. Motion carried unanimously.

Trustees Gabby Lane and Frank Just joined the meeting at 7:02 p.m.

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 17, 2012

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

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

CITIZEN COMMENT

None offered.

UNFINISHED BUSINESS

A. Other Pending/ Outstanding Items

1. Beach Dredging Project

Town Administrator/ Clerk Darrah reported that she has received the grant contract for Fishing is Fun and has given it to Attorney Phillips for his review. The grant contract will be placed on an upcoming agenda for review and approval.

Interim Public Works Director Donnelly reported that he spoke with Tom Scott at High Country Engineering regarding the Beach Dredging Project. They are coordinating scheduling, equipment and permits for the project.

2. CNG Project

Interim Public Works Director Donnelly provided the Board with a punch list, listing the identified problems, for CNG to correct prior to the release of their bond. He went on to say that he would be meeting with them Wednesday to discuss the sewer line repairs at Town Hall as well as the items on the punch list.

3. Way Finding Sign Project

Interim Public Works Director Donnelly reported that CDOT districting changes are affecting this project and he needs to meet with their District 2 personnel in Colorado Springs to determine setbacks etc. for signage along Hwy. 285. Gary is meeting with the same CDOT personnel regarding removal of the guard rail along Main Street in front of the school.

4. Banner Poles

Interim Public Works Director Donnelly reported that the cables have been removed from the poles and locks have been placed on the doors to secure them.

5. Streetlights

Interim Public Works Director Donnelly reported that Xcel Energy continues to work on the street lights needing maintenance and repair.

Police Chief Gottschalk is continuing to work with Xcel Energy engineers on the application for additional street lights around Town.

B. Other Discussion Items

Town Administrator/ Clerk Darrah asked the Board for input regarding meeting dates for January and February as the third Monday of both months are legal holidays. The Board selected January 28th as the second meeting date for January and February 11th as the second meeting date in February.

Town Administrator/ Clerk Darrah advised the Board that they would be holding a work session on Amendment 64 on February 11th. Tina went on to present the flyer from Western Slope Consulting regarding the public kick-off meeting for the Comprehensive Plan on January 17th at 6:30 p.m. This kick-off meeting will be preceded by a meeting with the Stakeholders Committee, the Board and the consultants on January 16th at 6:30 p.m. These meetings will all be held in the Town Hall meeting room.

Trustee Just requested that future meeting dates be added to the agenda. Town Administrator/ Clerk confirmed that this will be done.

Town Administrator/ Clerk Darrah reported that she and Interim Public Works Director Donnelly will be meeting with contractor, Pete Ambrose, regarding the construction schedule for 901 Main Street renovations. Tina also stated that there is personal property in the building that the Town will be liquidating, such as the bedroom furniture, and suggested a public auction.

Town Treasurer Wittbrodt stated that she has invoiced CNG with bill backs for the sewer line damages at Town Hall for just over \$7,000.

NEW BUSINESS

A. Should the Board Approve Adoption of Resolution No. 1, series of 2013, 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 #3 by Mayor Boyce, seconded by Trustee Lane, to approve adoption of Resolution No. 1, series of 2013, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING A DESIGNATED PUBLIC PLACE THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW." Motion carried unanimously.

B. Should the Board Approve Adoption of Resolution No. 2, series of 2013, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR BUILDING INSPECTION SERVICES BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND PARK COUNTY GOVERNMENT."?

Motion #4 by Mayor Boyce, seconded by Trustee Just, to approve adoption of Resolution No. 2, series of 2013, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR BUILDING INSPECTION SERVICES BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND PARK COUNTY GOVERNMENT." A roll call vote was taken: French – yes, Lane – yes, Boyce – yes, Deagan – yes, Just – yes. Motion carried unanimously.

B. Other New Business.

Police Chief Gottschalk presented Police Officer Joel Vice with an award for his selfless actions on December 12, 2012, when he entered a burning residence, 490 Castello Avenue, to assure that there was no one present or in danger in the residence. Trustee Just thanked Officer Vice for his selflessness and disregard for his own safety to make sure no one was in danger.

MAYOR/ TRUSTEE REPORTS

Trustee Just commended Staff on the assemblage of the CNG punch list.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:16 p.m.

ATTEST:

Mayor, Fred Boyce

Claudia Werner, Deputy Town Clerk