

**MINUTES OF THE REGULAR MEETING
OF THE FAIRPLAY BOARD OF TRUSTEES
September 16, 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, 901 Main Street, by Mayor Pro Tem Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Eve Stapp and Ray Douglas. Also in attendance were Town Attorney Lee Phillips, Town Administrator / Clerk Tina Darrah, Police Chief Dave Gottschalk and Deputy Town Clerk Claudia Werner. Mayor Gabby Lane and Trustee LaNita French were absent.

AGENDA ADOPTION

Motion #1 by Mayor Pro Tem Just, seconded by Trustee Douglas, that the agenda be adopted as presented. Motion carried unanimously. (Mayor Lane and Trustee French were 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 19, 2013

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

Motion #2 by Mayor Pro Tem Just, seconded by Trustee Stapp, that the consent agenda be adopted as presented. A roll call vote was taken: Stapp – yes, Douglas – yes, Just – yes. Motion carried unanimously. (Mayor Lane and Trustee French were absent.)

CITIZEN COMMENT

None offered.

PRESENTATION

Presentation of checks to various local non-profit organizations from recent fundraisers organized by the Town of Fairplay

Mayor Pro Tem Just presented checks to the following non-profit organizations for their partnership with the Town of Fairplay in various fundraising activities.

Teresa Milewski and Dr. Kelly Halligan, representing Rocky Mountain Rural Health, accepted a check in the amount of \$877.50 from the Plein Air Arts Celebration quick draw auction.

Mary and Dale Kanack, representing South Park Food Bank, accepted a check in the amount of \$227.50 from the Plein Air Arts Celebration quick draw auction.

Emily March, representing Boys and Girls Club of South Park, accepted a check in the amount of \$687.50 from the peach fundraiser.

UNFINISHED BUSINESS

A. Other Pending/ Outstanding Items

1. Beach Dredging Project

Public Works Director Donnelly provided a written report, wherein he stated that the dredging project is complete, with approximately 30,000 cubic yards of solids removed from the pond. The Public Works Department is working to return the parking area to its previous condition so that it can accommodate public use. Gary also contacted the fish hatchery in Salida and let them know the pond is ready for restocking.

2. CNG Project

Public Works Director Donnelly provided a written report, wherein he stated that he continues to inspect repairs and document progress, but he has not signed off on any of the repairs to date. Gary has included additional wording on the list of repairs, stating "CNG will be responsible for any future settling of all construction areas, and that the Town will under no circumstances make these repairs" because repairs have been made in the rain using poor compaction practices. CNG has agreed to this additional language. Lastly, Gary reported that Tetra Tech will be doing pavement repairs next week.

3. Streetlights

Police Chief Gottschalk stated that he has not received an update from Xcel Energy on this project. He will follow up with them and report to the Board next month.

4. Code Enforcement

Police Chief Gottschalk stated that for code enforcement purposes, the Town of Fairplay has been split into three areas. He and the other two full time officers have each been assigned to one of these areas. He went on to say that one property owner, who has not demonstrated any progress in correcting their violation has been issued a citation to appear in Municipal Court.

5. Fee Schedule Update

Nothing new to report at this time

B. Other Discussion Items

No other discussion items.

NEW BUSINESS

A. Discussion / Approval of a RFP for a Feasibility Study for a Management Agreement between the Fairplay Sanitation District and the Town of Fairplay.

Town Administrator / Clerk Darrah stated that in addition to the special meeting held on August 28, 2013 with both the Fairplay Board of Trustees and the Fairplay Sanitation District Board, a second meeting was held at Fairplay Town Hall in regards to a management agreement. Present at this second meeting were Town Attorney Phillips, Sanitation District Attorney Pisano, Town Administrator / Clerk Darrah and Greg Winkler with DOLA, and the outcome was a realization that everyone would greatly benefit from an independent Wastewater Engineering Firm conducting an independent analysis of the Sanitation District's operations and system. Greg Winkler has offered an administrative DOLA grant to help fund this study. Tina recommended a motion to direct staff to solicit proposals for a feasibility study for a management agreement between the Fairplay Sanitation District and the Town of Fairplay.

Motion #3 by Mayor Pro Tem Just, seconded by Trustee Douglas, to direct staff to solicit proposals for a feasibility study for a management agreement between the Fairplay Sanitation District and the Town of Fairplay. Motion carried unanimously. (Mayor Lane and Trustee French were absent.)

B. Other New Business

No other new business.

MAYOR AND TRUSTEE REPORTS

Trustees Stapp and Douglas expressed concerns regarding progress on the CNG repairs. Mayor Pro Tem Just requested a detailed update be provided to the Board.

Mayor Pro Tem Just commended the Town staff on their role in this year's events, which he felt were all successful. Frank went on to commend the Public Works Department on their progress with the 6th Street sidewalk.

STAFF AND COMMITTEE REPORTS

Police Chief Gottschalk reported that he is working with the Park County School District Re-2 on traffic calming around the Fairplay campus to make the area safer. Dave is also making Child Identification Kits available for families and Colorado East Bank & Trust is hosting a presentation for this program.

Public Works Director Donnelly provided a written report, wherein he updated the Board on the sidewalk installation, pothole repairs, water related repairs, hydrant flushing program and street valve exercising schedule. He also stated that he is working on scheduling training for all Public Works employees on emergency operation of the water supply system.

Town Administrator / Clerk Darrah provided written updates to the Board on the Comprehensive Plan, Liquor Licenses, Fairplay Sanitation District, Beach Dredging/Water Rights for Fairplay Beach Reservoir, Stone River, Ribbon Cutting/Mixer, Events, Code Book Updates and Water Meters.

ADJOURNMENT

Mayor Pro Tem Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:29 p.m.

Mayor Pro Tem, Frank Just

ATTEST:

Claudia Werner, Deputy Town Clerk