

**MINUTES OF THE SPECIAL MEETING
OF THE FAIRPLAY BOARD OF TRUSTEES
December 9, 2013**

CALL TO ORDER SPECIAL 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 Gabby Lane who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Eve Stapp, Lynette Barrett and Ray Douglas. Also in attendance were Town Administrator / Clerk Tina Darrah, Public Works Director Gary Donnelly, Police Chief Dave Gottschalk, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner. Trustee Frank Just was absent.

AGENDA ADOPTION

Motion #1 by Trustee Douglas, seconded by Trustee Stapp, that the agenda be adopted as presented. 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 - December 2, 2013

B. Should the Board Approve Renewal of a Tavern Liquor License as Requested American Legion Post No. 172, located at 601/603 Clark Street?

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

PUBLIC HEARING

A. (continued) 2013 AMENDED BUDGET AND 2014 PROPOSED BUDGET

Public hearing opened at 7:02 p.m.

Mayor Lane asked if there were any public comments regarding the 2014 Town of Fairplay Proposed Budget and stated that the proposed budget was available for public viewing at Town Hall and on the Town's website.

No public comment was offered.

Public Hearing closed at 7:03 p.m.

1. Should the Board Approve Adoption of Resolution No. 16, series of 2013, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2013 BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO."?

Motion #3 by Mayor Lane, seconded by Trustee Douglas, that the Board approve adoption of Resolution No. 16, series of 2013, entitled, "A Resolution of the Board of Trustees for the Town of Fairplay, Colorado, summarizing expenditures and revenues for each fund and adopting an Amended 2013 Budget for the Town of Fairplay, Colorado." A roll call vote was taken: Stapp – yes, Barrett – yes, Lane – yes, Douglas – yes. Motion carried unanimously. (Trustee Just was absent.)

2. Should the Board Approve Adoption of Resolution No. 17, series of 2013, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE AMENDED 2013 BUDGET."?

Motion #4 by Mayor Lane, seconded by Trustee Barrett, that the Board approve adoption of Resolution No. 17, series of 2013, entitled, "A Resolution of the Board of Trustees for the Town of Fairplay, Colorado, appropriating sums of money to the various funds and spending agencies in the amounts and for the purposes as set forth below, for the Town of Fairplay, Colorado, for the Amended 2013 Budget." A roll call vote was taken: Stapp – yes, Barrett – yes, Lane – yes, Douglas – yes. Motion carried unanimously. (Trustee Just was absent.)

3. Should the Board Approve Adoption of Resolution No. 18, series of 2013, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2014 AND ENDING ON THE LAST DAY OF DECEMBER 2014."?

Motion #5 by Mayor Lane, seconded by Trustee Douglas, that the Board approve adoption of Resolution No. 18, series of 2013, entitled, "A Resolution of the Board of Trustees for the Town of Fairplay, Colorado, summarizing expenditures and revenues for each fund and adopting a budget for the Town of Fairplay, Colorado, for the calendar year beginning of the first day of January 2014 and ending on the last day of December 2014." A roll call vote was taken: Stapp – yes, Barrett – yes, Lane – yes, Douglas – yes. Motion carried unanimously. (Trustee Just was absent.)

4. Should the Board Approve Adoption of Resolution No. 19, series of 2013, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2013 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE 2014 BUDGET YEAR."?

Motion #6 by Mayor Lane, seconded by Trustee Stapp, that the Board approve adoption of Resolution No. 19, series of 2013, entitled, "A Resolution of the Board of Trustees for the Town of Fairplay, Colorado, levying general property taxes for the year 2013 to help defray the cost of government for the Town of Fairplay, Colorado, for the 2014 budget year." A roll call vote was taken: Stapp – yes, Barrett – yes, Lane – yes, Douglas – yes. Motion carried unanimously. (Trustee Just was absent.)

5. Should the Board Approve Adoption of Resolution No. 20, series of 2013, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO FOR THE 2014 BUDGET YEAR."?

Motion #7 by Mayor Lane, seconded by Trustee Barrett, that the Board approve adoption of Resolution No. 20, series of 2013, entitled, "A Resolution of the Board of Trustees for the Town of Fairplay, Colorado, appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes as set forth below, for the Town of Fairplay, Colorado for the 2014 budget year." A roll call vote was taken: Stapp – yes, Barrett – yes, Lane – yes, Douglas – yes. Motion carried unanimously. (Trustee Just was absent.)

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:08 p.m.

Mayor, Gabby Lane

ATTEST:

Claudia Werner, Deputy Town Clerk