

**MINUTES OF THE REGULAR MEETING  
OF THE FAIRPLAY BOARD OF TRUSTEES  
January 27, 2014**

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

**AGENDA ADOPTION**

**Motion #1** by Mayor Lane, seconded by Trustee Douglas, that the agenda be adopted as presented. Motion carried unanimously. (Trustee Barrett 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 - December 9, 2013
- B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds
- C. Should the Board Approve Renewal of a Hotel and Restaurant Liquor License as Requested by Dale and Katherine Fitting DBA South Park Steakhouse, located at 456 Front Street?

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

**CITIZEN COMMENT**

None offered.

**UNFINISHED BUSINESS**

- A. Other Pending/Outstanding Items

- 1. CNG Project

Nothing new to report at this time.

- 2. Code Enforcement

Nothing new to report at this time.

- 4. Fee Schedule

Nothing new to report at this time.

- 5. Capital Improvement Fund

Nothing new to report at this time.

- B. Other Discussion Items

No other discussion items offered.

**NEW BUSINESS**

**A. Should the Board Approve Adoption of Resolution No. 5, series of 2014, entitled, "A RESOLUTION ESTABLISHING THE MEETING TIME FOR REGULAR MEETINGS OF THE FAIRPLAY BOARD OF TRUSTEES."?**

Town Administrator/ Clerk Darrah, at the direction of the Board, presented this Resolution setting 6:00 p.m. as the meeting time for regular meetings during standard time and 7:00 p.m. as the time for regular meetings during daylight savings time.

**Motion #3** by Mayor Lane, seconded by Trustee Stapp, that the Board Approve Adoption of Resolution No. 5, series of 2014, entitled, "A RESOLUTION ESTABLISHING THE MEETING TIME FOR REGULAR MEETINGS OF THE FAIRPLAY BOARD OF TRUSTEES." Motion carried unanimously. (Trustee Barrett was absent.)

**B. Should the Board Approve Adoption of Resolution No. 6, series of 2014, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KONICA-MINOLTA FOR LEASE OF COPIER EQUIPMENT."?**

Town Administrator/ Clerk Darrah stated that this agreement authorizes a new contract with Konica-Minolta for an upgraded copier to replace the five year old machine currently in use. The Town has been offered this agreement at the state bid price which is a small cost savings over the current contract. Tina went on to state that staff has been pleased with the products and services provided by Konica-Minolta and recommends approval of this agreement.

**Motion #4** by Mayor Lane, seconded by Trustee Douglas, that the Board Approve Adoption of Resolution No. 6, series of 2014, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KONICA-MINOLTA FOR LEASE OF COPIER EQUIPMENT." A roll call vote was taken: Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously. (Trustee Barrett was absent.)

**C. Other New Business**

No other new business offered.

**STAFF AND COMMITTEE REPORTS**

Public Works Director Donnelly and Police Chief Gottschalk provided written staff reports updating the Board on recent and ongoing projects in their departments. Town Treasurer Wittbrodt reported that she is preparing for the annual audit of the Town's financial records which is scheduled to begin on February 10<sup>th</sup>. Town Administrator/ Clerk Darrah reminded the Board of upcoming scheduled meetings.

**ADJOURNMENT**

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

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Mayor, Gabby Lane

ATTEST:

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Claudia Werner, Deputy Town Clerk