

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
November 3, 2014**

CALL TO ORDER WORK SESSION OF THE BOARD OF TRUSTEES

A work session of the Board of Trustees for the Town of Fairplay was called to order at 5:07 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Gabby Lane. Also present were Trustees Scott Dodge, Eve Stapp, Ray Douglas and Frank Just, Town Attorney Lee Phillips, Town Administrator/Clerk Tina Darrah, Public Works Director Gary Donnelly, Police Chief Joel Vice, Town Treasurer Kim Wittbrodt and DOLA representative Greg Winkler.

Greg Winkler and Town Treasurer Wittbrodt presented a proposed plan for an Internal Service Fund which included current lease payoffs and new vehicle/ equipment purchases. The Board directed staff to proceed with the DOLA grant application for the startup of an Internal Service Fund and update the proposed 2015 budget to reflect this fund.

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 6:00 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 Scott Dodge, Eve Stapp, Frank Just and Ray Douglas. Also in attendance were Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Public Works Director Gary Donnelly, Police Chief Joel Vice, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

AGENDA ADOPTION

Motion #1 by Trustee Dodge, seconded by Trustee Douglas, 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** – September 15 and October 6, 2014
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$52,264.78.
- C. Should the Board Approve Adoption of Resolution No. 24, series of 2014, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AMENDED ENHANCED SALES TAX INCENTIVE PROGRAM (ESTIP) AGREEMENT BETWEEN THE TOWN OF FAIRPLAY AND SAM MICK FOR THE FAMILY DOLLAR PROJECT.”?**

Motion #2 by Mayor Lane, seconded by Trustee Stapp, that the consent agenda be adopted as presented with bills in the amount of \$52,264.78. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

CITIZEN COMMENT

Maria Sims, Chief Professional Officer of the South Park Boys and Girls Club, was present to remind the Board of the upcoming Standing Tall – Cowboy Ethics presentation on Wednesday, November 5th.

Richard Hamilton of 531 Front Street was present to inform the Board that he is working with the South Park Coalition and an intent to sue has been filed in Federal District Court regarding a violation of the Clean Water Act. This is in regards to the October 3, 2014 unlawful discharge into the South Platte River from the Alma Placer Mine. Richard also stated that the Alma Placer does not, nor have they ever had a discharge permit.

Eddie Kochman, owner of river front property between Alma and Fairplay and former Division of Wildlife employee, was present to request a letter from the Board supporting his recommendations to Division of Reclamation Mining and Safety regarding the Alma Placer Mine violations dated October 3rd. Eddie also provided a copy of the correlating inspection report completed by MLRB employee Michael Cunningham, a sample of the water filled with sediment, and small containers of sperm and dead trout eggs that he was able to retrieve from the Middle Fork of the South Platte River after the discharge. Alma Placer Mine has a hearing before MLRB on November 19th as a result of their violations.

UNFINISHED BUSINESS

Other Pending Items

1. Code Enforcement – No update offered.

Other Discussion Items

No other discussion items offered.

NEW BUSINESS

Discussion/ Direction Regarding Request for Fee Waiver from South Park Chamber of Commerce.

Troy Shifflett, South Park Chamber Board Member, stated that the Chamber would like to use the Town Hall Meeting Room for their monthly meetings and requested that they consider waiving the \$10 meeting room use fee for the Chamber.

Motion #3 by Trustee Just, seconded by Trustee Dodge, that the Board approve a waiver of the \$10.00 fee for the use of the Town Board Meeting Room for the South Park Chamber of Commerce monthly board meetings. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

Other New Business

No other new business.

MAYOR AND TRUSTEE REPORTS

No reports offered.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:45 p.m.

Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk