

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
February 2, 2015**

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, Ray Douglas, and Frank Just. Also in attendance were Town Attorney Lee Phillips, Public Works Director Gary Donnelly, Police Chief Joel Vice, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

AGENDA ADOPTION

Motion #1 by Mayor Lane, 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 – December 8, 2014.**
- B. **APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$50,859.43.**

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

CITIZEN COMMENT

No citizen comments offered.

UNFINISHED BUSINESS

- A. **Other Pending Items - Code Enforcement**

Public Works Director Donnelly reported that he has been in contact with the owner of the shed near the alley behind the clinic building at 525 Hathaway Street. The owner indicated that the structure does have historical significance and therefore cannot be demolished. The owner told Gary that he would bring it up to code. Police Chief Vice stated that there is nothing new to report from his department.

- B. **Other Discussion Items**

No other discussion items offered.

NEW BUSINESS

- A. **Discussion/ Decision Regarding Request for Tap Transfer from Sam Mick**

Mayor Lane read the staff memorandum provided by Town Administrator/ Clerk Darrah and Public Works Director Donnelly, which explains that Sam Mick intends to purchase 405 Main Street from Tess DeBonis and consolidate that property with 401 Main Street. Both properties have paid water and sewer taps on them and Mick will only need one set of taps after the lot consolidation is complete. Sam is requesting a transfer of the taps from 405 Main Street to his property adjacent to the Family Dollar on U S Hwy 285 for the future development of that property. The proposed tap transfer would enable Mick and DeBonis to reach an agreement on the purchase price of 405 Main Street which will enable DeBonis to open a Napa Auto Parts Store in the same location that Carquest had occupied. The transfer of equivalent size taps is not specifically addressed in the Fairplay Municipal Code nor in the Sanitation District Rules, therefore staff is looking for a decision from the Board.

Sam Mick and Tess DeBonis, were present and Sam stated that he had nothing further to add to the written request and offered to answer any questions the Board had. During the Board discussion, Trustee Just stated that he did not want this decision to set a precedent for future requests of a similar nature but rather, the Board would like to consider each future request on its own merit.

Motion #3 by Trustee Just, seconded by Trustee Dodge, that the Board grant the request from Sam Mick to transfer the existing water and sewer taps from 405 Main Street to 410 U S Hwy 285 contingent on the conveyance of 405 Main Street

from Tess DeBonis to Sam Mick. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

B. Other New Business

No other new business offered.

MAYOR AND TRUSTEE REPORTS

Mayor Lane commented on the success of the Boys & Girls Club Chili Cook-Off, where Frank Just's green chili took first place and his red chili was awarded third place.

STAFF AND COMMITTEE REPORTS

Town Treasurer Wittbrodt reported that the auditors would be coming to Town Hall to start the audits for the Town of Fairplay and the Fairplay Sanitation District on February 23rd.

Public Works Director Donnelly introduced Roger Stillwell and Boyd Astemborski to the Board and stated that they are interested in bringing the Town a plan to do some work on the Town owned property just below Shortie Robeson's property. They will work with staff on this proposed plan to move boulders, possibly do some mining, and creating a trail system on the property for public use. The final plan will be brought to the Board for approval at a later date.

Police Chief Vice reported that John Welch's last day will be February 7th and Rebecca Bramlett is doing well at the academy and after completion on May 15th, she'll begin field training.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:15 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk