

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
June 20, 2016**

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 Frank Just, Scott Dodge, Eve Stapp, and Ray Douglas. Also in attendance were Public Works Director Vaughn Mead, Town Treasurer Kim Wittbrodt, Town Administrator Tina Darrah, Special Events Coordinator Julie Bullock and Town Attorney Lee Phillips.

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 – May 16, 2016

B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$122,441.67

Motion #2 by Trustee Douglas, seconded by Trustee Stapp, 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 COMMENTS

No citizen comments offered.

UNFINISHED BUSINESS

A. Other Discussion Items

No other discussion items offered.

NEW BUSINESS

A. Pat Stoinski's Request to be on the Agenda

Pat Stoinski was present and proceeded to voice her concerns that the Town was not including her business, The Business Connection, in the bid process for printed materials. She further expressed concern that when the Town did include her in the bid process, the Town Staff had asked her to submit bids for printed materials to her competitor, Susan Dunn the Town's Graphic Designer. Discussion ensued among the Trustees in regards to this topic, with much input from both Ms. Stoinski and the Town Staff. It was agreed that the Town Staff would include the Business Connection in future bids for printed materials and that the bids would be given directly to Staff rather than the Town's Graphic Designer.

B. Discussion Regarding Care Clinic Funding

Town Administrator Darrah explained that the Summit Care Clinic has requested funding from Alma, Fairplay and Park County to help pay for the cost of the grant writing consultant hired to complete the NAP/FQHC grant for the South Park Community Care Clinic. The requested contribution from the Town is \$4,000.

Motion #3 by Trustee Just, seconded by Trustee Dodge, that the Board should approve a \$4,000 contribution for the South Park Community Care Clinic grant. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

C. Sale of 2005 Chevy Impala

Town Administrator Darrah referred to Police Chief Vice's memo in the packet requesting permission to sell the 2005 Chevy Impala to a company called LAWS that purchases and refurbishes old police vehicles to be used by other communities. They have offered \$2,250 for the vehicle, which has a Kelly Blue Book value of approximately \$2,500.

Motion #4 by Trustee Douglas, seconded by Trustee Just, that the Board should approve the sale of the 2005 Chevy Impala to LAWS for \$2,250. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

D. Other New Business

No other new business offered.

MAYOR AND TRUSTEE REPORTS

Comments were offered in regards to the flowers being placed and Town being very busy. Comments were also offered in regards to the many positive comments and the great turnout at the Health Care clinic meeting that had taken place at the beginning of June.

STAFF AND COMMITTEE REPORTS

Ms. Darrah reminded the Board that she and Trustee Douglas would be attending the CML Conference later that week. She also asked for volunteers for the 4th of July event and the first June concert. She also reminded them of the July 13th Goal Setting and Budget Work Session.

Ms. Bullock offered a brief review of the Fourth of July event schedule.

Ms. Wittbrodt and Mr. Mead both offered to answer any questions in regards to their written reports.

EXECUTIVE SESSION: Pursuant to C.R.S. 24-6-402 (4) (b) and (e)

Motion #5 by Mayor Lane, seconded by Trustee Douglas, that the Board go into executive session at 8:00 p.m. for the purpose of receiving legal advice from the Town Attorney and instructing negotiators in regards a pending land purchase pursuant to C.R.S. Section 24-6-402 (4) (b) and (e). Motion carried unanimously.

Mayor Lane announced that the meeting was back to open session at 8:09 p.m. The participants in the executive session were: Mayor Lane, Trustees Just, Douglas, Stapp and Dodge, Town Administrator/Clerk Darrah, Town Attorney Lee Phillips and Treasurer Wittbrodt. Mayor Lane announced that no action was taken in the executive session.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 8:10 p.m.

Gabby Lane, Mayor

ATTEST:

Tina Darrah, Town Clerk