

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
October 3, 2016**

CALL TO ORDER REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees and Town Staff held a reception at 6:00 p.m. in the Council Chambers at Town Hall to show their appreciation of the visitor center volunteers and also presented non-profit partner checks for the 2016 event season.

The regular meeting of the Board of Trustees for the Town of Fairplay was called to order at 6:20 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, Town Administrator/ Clerk Tina Darrah, Public Works Director Vaughn Mead, Police Chief Joel Vice, Town Treasurer Kim Wittbrodt, Deputy Town Clerk Claudia Werner, Town Planner Ron Newman and Special Events Coordinator Julie Bullock.

AGENDA ADOPTION

Motion #1 by Trustee Just, 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 19, 2016
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$29,079.91.

Motion #2 by Trustee Just, seconded by Trustee Douglas, 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.

PUBLIC HEARING

- A. Should the Board Approve Adoption of Ordinance No. 4, series of 2016, entitled, "AN ORDINANCE AMENDING SECTION 16-26-20 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO STORAGE SHEDS."?

The public hearing was opened at 6:22 p.m. by Mayor Lane.

Town Administrator/ Clerk Darrah stated that this ordinance has been on the last two agendas as a discussion item and is on tonight's agenda as a Public Hearing and is ready for adoption.

Mayor Lane asked if there was any public comment in opposition or in favor of the ordinance.

There was no public comment regarding this agenda item.

The public hearing was closed at 6:23 p.m. by Mayor Lane.

Motion #3 by Trustee Just, seconded by Trustee Stapp, that the Board Approve Adoption of Ordinance No. 4, series of 2016, entitled, 'AN ORDINANCE AMENDING SECTION 16-26-20 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO STORAGE SHEDS.' Motion carried unanimously.

NEW BUSINESS

- A. Other new business

No other new business offered.

UNFINISHED BUSINESS

- A. Other discussion items

Public Works Director Mead stated that he would like to make the following corrections to his written staff report:

8th Street Sidewalk Project – shows we have spent \$8,080 on engineering and surveying and this figure should be \$4,180.

Electrical upgrades on 5th Street – estimated budget should be \$2,500

8th Street Drainage Project – estimated budget should be \$3,000

MAYOR AND TRUSTEE REPORTS

Trustee Dodge commented that he had a blast working with the volunteers at the summer events.

Trustee Douglas expressed his appreciation to everyone involved in bringing the Kopunec Special Use Permit into compliance in a timely fashion.

Trustee Just expressed his gratitude for the time that staff, volunteers and the community put in at the TGIFairplay Concert Series and commented that the checks given to the non-profit partners was proof that the Town had a successful event season.

Mayor Lane stated that he shared with other mayors at the CML Mayor’s Summit how well the Town Board, staff and volunteers work together. He also stated that the Town of Fairplay will be hosting the CML District 4 meeting next year and he is looking forward to showing them around our town. Mayor Lane also commented on how proud he was of Sophia Herzog, our hometown hero. Earlier today at a presentation at South Park Schools, he recognized her for her many accomplishments including winning a silver medal at the 2016 Paralympics in Rio and proclaimed October 3, 2016, as Sophia Herzog Day.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:28 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk