

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
October 17, 2016**

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 and Ray Douglas. 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 and Deputy Town Clerk Claudia Werner. Trustee Frank Just was absent.

AGENDA ADOPTION

Motion #1 by Trustee Dodge, seconded by Trustee Douglas, that the agenda be adopted as amended to remove item VII (A) - Presentation by South Park Chamber of Commerce from the agenda. Motion carried unanimously. (Trustee Just 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** – October 3, 2016
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$34,103.29.

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. Motion carried unanimously. (Trustee Just was absent.)

CITIZEN COMMENTS

Lou Gonzalez came to introduce himself to the Board. He is running for Park County Commissioner District 2 and wanted to share a little bit about his background and his values and encouraged everyone to vote on November 8th.

PRESENTATIONS

- A. Presentation of 2016 Amended and 2017 Proposed Budget and setting of Public Hearing on November 7, 2016 @ 6 p.m.

Town Treasurer Wittbrodt passed out Budget Workbooks to all Board members present and offered to answer any questions they have regarding the budget.

Motion #3 by Trustee Douglas, seconded by Trustee Stapp, that the Public Hearing for the 2016 Amended and 2017 Proposed Budget be set for November 7, 2016 at 6:00 p.m. Motion carried unanimously. (Trustee Just was absent.)

A budget work session was scheduled for October 19, 2016 at 6:00 p.m.

UNFINISHED BUSINESS

- A. Other discussion items

No other discussion items offered.

NEW BUSINESS

- A. Other new business

Town Administrator/ Clerk Darrah reported that Staff received a PIIP application from Bobby McCall today, wherein she is seeking \$678 towards a exterior project estimated at over \$20,000. Darrah stated that there is enough money left in the 2016 PIIP budge line item to cover this PIIP application and asked the Board if they would ratify this PIIP agreement at the November 7 Board meeting.

The Board gave their general approval of the project pending a formal agreement and resolution approving the agreement.

STAFF AND COMMITTEE REPORTS

Police Chief Vice stated that he will get the data from the two new speed signs downloaded and forwarded to the Board by email.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:17 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk