

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES**

April 17, 2017

CALL TO ORDER WORK SESSION REGARDING ROAD AND DRAINAGE MASTER PLAN

A work session of the Board of Trustees for the Town of Fairplay was called to order at 5:00 p.m. at the Fairplay Town Hall, 901 Main Street, by Mayor Gabby Lane. Trustees present were Scott Dodge, Eve Stapp, Ray Douglas and Frank Just. Also in attendance were Town Administrator/ Clerk Tina Darrah, Public Works Director Vaughn Mead, Acting Police Chief Bo Schlunsen, Town Treasurer Kim Wittbrodt, Deputy Town Clerk Claudia Werner and Tom Scott with High Country Engineering.

Public Works Director Mead and Tom Scott presented the Road and Drainage Master Plan prepared by High Country Engineering and reported to the Board on the street repair and drainage priorities that they felt should be scheduled to be completed this year with the money budgeted. Specific areas were discussed throughout the Town limits and the Board directed Public Works Director Mead to develop a spreadsheet, outlining the cost of each street and drainage repair item as well as prioritizing them. This spreadsheet will be a useful tool for budget discussions in the next few years. The Board will approve all expenditures before funds are spent on each item on the proposed spreadsheet.

Following the Road and Drainage Master Plan discussion, Town Administrator/ Clerk Darrah stated that the Park County RE-2 School District has submitted a proposal to change the appearance of the storage container on their property. The Board directed staff to forward color drawings to them once they are provided by the school district.

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 6:01 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 Administrator/ Clerk Tina Darrah, Public Works Director Vaughn Mead, Acting Police Chief Bo Schlunsen, Town Treasurer Kim Wittbrodt, Deputy Town Clerk Claudia Werner and Town Building Inspector Gerrits Kasper. Members of the public present were, Josh Voorhis and his daughter Abby, Jeff Goble, Duane Thompson and Rod McLennan.

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** – April 3, 2017
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$34,641.57.

Motion #2 by Trustee Just, 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

Josh Voorhis, who lives at 505 8th Street, inquired about the volleyball court that used to be at Cohen Park. He stated that his daughter enjoys playing volleyball and he'd like to see the Town put in a functional court or use the space for an ice skating rink instead of leaving the area in disrepair.

UNFINISHED BUSINESS

- A. Other discussion items

No other discussion items were offered.

NEW BUSINESS

- A. Request for Donation from the American Legion for the annual Easter Egg Hunt

Jeff Goble with the American Legion submitted a letter asking for a \$100 donation for the annual Easter Egg Hunt hosted by the Legion. He was present at the meeting and reported that it was a successful event again this year and thanked the Town for their help with preparing South Park City Museum for the event.

Motion #3 by Trustee Just, seconded by Trustee Douglas, that the Board Approve a \$100 donation to the American Legion for the annual Easter Egg hunt. A roll call vote was taken: Dodge- yes, Stapp – yes, Lane – yes, Douglas – yes, Just - yes. Motion carried unanimously.

B. Discussion Regarding Siding Repair at 525 Hathaway Street

Town Building Inspector Kasper presented a proposal to repair the siding at 525 Hathaway Street rather than replacing it with stucco, as was previously discussed. He stated that due to the fact that grant funding was not available for replacing the siding, he researched other alternatives and recommended placing similar colored screws into the face of the siding to eliminate further deterioration. Gerrits estimates that this repair will cost approximately \$2500 and will extend the life of the siding by 10 – 15 years.

Motion #4 by Trustee Just, seconded by Trustee Stapp, that the Board approve the proposal as presented to fix the siding. A roll call vote was taken: Dodge- yes, Stapp – yes, Lane – yes, Douglas – yes, Just - yes. Motion carried unanimously.

C. Other new business

No other new business was offered.

STAFF AND COMMITTEE REPORTS

Town Administrator/ Clerk Darrah shared the invitation from the Park County RE-2 School District to participate in the school superintendant interviews. Tina also updated the Board on Destiny Mine, Whispering Aspens, cost savings on sludge de-watering at the Sanitation Plant, and Health Services Plan.

Deputy Town Clerk Werner updated the Board on upcoming land use cases to be presented at May 1, 2017 Board meeting.

Public Works Director Mead provided a written staff report, which updated the Board on the Waste Water System, the Water System, and the Public Works Work Plan items for 2017. Vaughn stated that the water system SCADA has been a valuable upgrade. He also updated the Board on the FEMA projects.

Trustee Dodge asked if the parking area on the road to the Beach would be prepared for use this summer. He also would like staff to take the skid steer down to the river park area and fill in holes left by gold panners.

Trustee Stapp stated that she likes the new gold pan permitting process and would like staff to bring all of the permit issuers together and instruct them on the new permitting process.

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