

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
February 4, 2019**

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 6:02 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp, and Cindy Bear. Former Mayor Pro Tem Ray Douglas’s seat was vacant for the beginning of this meeting. Also in attendance were Town Administrator/Clerk Tina Darrah, Police Chief Marcus Woodward, Public Works Director Jim Brown, Town Attorney Paul Wisor, Town Treasurer Kim Wittbrodt, and Assistant to the Town Administrator/Deputy Clerk Mason Green.

AGENDA ADOPTION

Motion #1 by Trustee Stapp, seconded by Trustee Bear, that the agenda be accepted as presented. Motion carried unanimously.

APPOINTMENT OF NEW TRUSTEE/ OATH OF OFFICE

Paul Kemp and Andrea Bartels each spoke to the Board of Trustees, reaffirming their interest in being appointed as a Town of Fairplay Trustee. Both Mr. Kemp and Ms. Bartels answered questions from the Board of Trustees regarding their interest in the position, and their goals for the position.

Trustee Dodge stated that this decision was a hard one, but that he felt Paul Kemp would be the best fit.

Trustee Stapp stated that Paul Kemp would be the best fit.

Mayor Just stated that both applicants would be a great fit and thanked them both for showing interest in the position. Because of Paul Kemp’s knowledge of the local business community, he stated that he felt Paul Kemp would be the best fit.

Trustee Bear stated that she appreciates both applicants very much, and that her choice was also Paul Kemp.

Motion #2 by Trustee Dodge, seconded by Trustee Stapp, that Paul Kemp be appointed to fill the empty seat on the Fairplay Board of Trustees. A roll call vote was taken. Dodge—yes, Stapp—yes, Just—yes, Bear—yes. Motion carried unanimously.

Mayor Just administered the Oath of Office to Trustee Kemp.

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** – January 7, 2019
- B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$104,967.00

Motion #3 by Trustee Dodge, seconded by Trustee Bear, that the consent agenda be adopted as presented. A roll call vote was taken: Dodge – yes, Stapp—yes, Just – yes, Kemp – yes, Bear – yes. Motion carried unanimously.

CITIZEN COMMENTS

Mr. Duane Thompson, who lives at 220 Fourth Street, stated his belief that the Town would be best served by building a new Town Hall building, rather than a new Visitors Center, as a part of the Fairplay River Park Design. Mr. Thompson, who volunteers at the Town of Fairplay Visitors Center, stated that he routinely sees the excitement that the current Town Hall/ Visitors Center creates in visitors and feels that the Town would be better served by building a true office building to function as Town Hall.

Mr. Josh Voorhis, who runs the National Forest Service Ranger Station in Fairplay, stated his appreciation for the residents and elected officials of the Town of Fairplay as he and his staff received an outpouring of support from the community during the Federal Government furlough.

Mayor Just stated that the Town certainly appreciates the Forest Service and the work they perform.

Trustee Dodge asked Mr. Voorhis if there was anything in particular that the Town could do if the Federal Government furlough resumed in coming weeks.

Mr. Voorhis replied that the best way for the Town to help furloughed federal workers is to be understanding regarding late utility bills and to support the South Park Food Bank.

Trustee Dodge also inquired if any services would be affected by another furlough.

Mr. Voorhis requested that people look ahead and buy firewood permits early in case of another furlough.

UNFINISHED BUSINESS

A. Other discussion items

No other discussion items were offered.

NEW BUSINESS

A. PROCLAMATION BY MAJOR JUST NOMINATING THE 2019 MARDI GRAS KING AND QUEEN CANDIDATES.

Mayor Just read a proclamation nominating Dave and Karleen Dyc, Troy and Crystal Shifflet, and Megan Permakoff and Sam Weaver as candidates for the King and Queen of Fairplay’s first Mardi Gras.

Special Events Coordinator Julie Bullock explained how the title of ‘Mardi Gras King and Queen’ goes to the couple that raises the most amount of money for the non-profit organization of each couple’s choice.

Major Just informed the public that it is the goal of the Town to continue to build upon this event yearly.

A. Should the Board Approve Adoption of Ordinance No. 1, series 2019, entitled, “AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, MAKING CONFORMING CHANGES TO REFLECT AMENDMENTS TO THE COLORADO LIQUOR LAWS, INCLUDING THE ELIMINATION OF 3.2% BEER.”?

Town Attorney Paul Wisor introduced the topic, stating that in 2016 the Colorado Legislature changed the law impacting the way liquor was sold in Colorado. These changes took effect on January 1, 2019. Town Attorney Wisor stated that this Ordinance simply brought the Town of Fairplay’s code up to date with the changes in State Statute.

Trustee Stapp asked if wine will be in the grocery store as well.

Town Attorney Wisor stated that grocery stores may be able to hold wine licenses in the future but that this is not in this law.

Police Chief Woodward went on to explain that the State will probably not see wine added to the grocery store for a while as there is a conflict between retail liquor stores and grocery stores.

Motion #4 by Trustee Dodge, seconded by Trustee Stapp, that the Board approve adoption of Ordinance No. 1, series of 2019, entitled, “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, MAKING CONFORMING CHANGES TO REFLECT AMENDMENTS TO THE COLORADO LIQUOR LAWS, INCLUDING THE ELIMINATION OF 3.2% BEER.**” A roll call vote was taken: Dodge – yes, Stapp—yes, Just – yes, Kemp – yes, Bear – yes. Motion carried unanimously.

B. Other new business

There was no other new business presented.

BOARD OF TRUSTEES AND STAFF REPORTS

Assistant to the Town Administrator/Deputy Clerk Mason Green reported that he had applied for, and received, a grant from CIRSA to attend the CCCMA Conference in Glenwood Springs. Because of his attendance at this conference, Mr. Green informed the Board he would be out for the rest of the week.

Police Chief Marcus Woodward informed the Board that February 18th would be the first day in which the Police Department's new hires would begin solo shifts. Police Chief Woodward also stated that while the Town would have 7-day-a-week coverage after the 18th, he is still working on a way to provide 24/7 coverage.

Public Works Director Jim Brown informed the Board that the 2019 paving project has gone out to bid and that he hopes to bring a contract before the Board at the March 4th meeting. Public Works Director Brown also informed the Board that Assistant Public Works Director Vaughn Mead is taking his 'B' license test in February, that the Town has resolved all violations on the water system, and that the Public Works Department is ahead of the game in regards to the backflow preventors.

Town Administrator Darrah reminded the Board that she sent them employee work plans for the 2019 calendar year. Town Administrator Darrah also informed the Board that the Community Assessment Leadership Committee had met on January 31st and had done the following at the meeting: renamed the 'Leadership Committee' to the 'Community Connection Team'; named the Community Assessment 'Fairplay Forward'; and created a tag-line for the project -- 'Celebrating Our Past, Creating Our Future". Additionally, Town Administrator Darrah stated that the final River Park Design would be brought to the March 4th Board of Trustees Meeting for the Board's approval. Lastly, Town Administrator Darrah informed the Board that the Summit Stage questionnaire would go out on the Town's water bills tomorrow.

Trustee Dodge asked if Staff could plow sidewalks effected by CDOT's plowing on Main Street.

Public Works Director Brown stated that the Public Works staff does their best to get to the sidewalks, but that there are more immediate priorities in terms of snow plowing.

Trustee Dodge also stated that he would like to pursue enforcement, with Park County, of trash collection on property adjacent to Town limits.

Mayor Just informed the public that the Summit Stage would begin service to Fairplay in April. Mayor Just continued, saying that the bus service would charge \$2 for a one-way trip, and would have a park-n-ride stop here in Fairplay. Mayor Just stated he was pleased to see Alma and Park County step up to the plate and make this happen. Mayor Just also informed those present that the health clinic will open in late spring.

ADJOURNMENT

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:02 p.m.

Frank Just, Mayor

ATTEST:

Mason Green, Assistant to the Town Administrator/Deputy Clerk