

**MINUTES OF THE SPECIAL MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
February 11, 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 6:05 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, Paul Kemp, and Cindy Bear. Trustee Eve Stapp was absent. Also in attendance were Town Administrator/Clerk Tina Darrah and Police Chief Marcus Woodward.

AGENDA ADOPTION

Motion #1 by Trustee Dodge, seconded by Trustee Bear, that the agenda be accepted as presented. Motion carried unanimously. Trustee Stapp was absent for the vote.

DISCUSSION/DIRECTION REGARDING POLICE VEHICLE PURCHASE

Chief of Police Marcus Woodward began the conversation, stating that Park County Sheriff Tom McGraw approached him to see if the Town of Fairplay had any interest in purchasing an additional patrol vehicle from the Park County Sheriffs Department. Chief Woodward reported that Sheriff McGraw had approached him because the Sheriffs Department was looking to transition to a fleet of all Chevy Tahoe's. Sheriff McGraw informed Chief Woodward that the vehicle he was looking to sell was a 2016 Ford Interceptor with 62,000 miles that had been primarily used as an administrative highway vehicle.

Chief Woodward stated that Sheriff McGraw had the vehicle assessed at a fair and reasonable value and was asking \$20,000 for the vehicle. Chief Woodward stated that this was a good deal, as the vehicle was originally purchased at the price of \$49,745 and that the estimated trade-in value of the vehicle is \$28,100

Chief Woodward also informed the Board that the life expectancy of the vehicle was estimated at 160,000 miles— or another six years of quality use and service.

Town Administrator Darrah informed the Board that the Internal Service Fund's estimated end-of-2019 balance is \$372,346 and will become \$352,346 if this vehicle purchase is approved. Town Administrator Darrah also informed the Board that, because Chief Woodward has done an excellent job hiring, the Police Department would need the extra vehicle when Reserve Officer Rick Chapel begins working 30 hours a week in the spring or early summer.

Lastly, Town Administrator Darrah Stated that both Chief Woodward and Public Works Director Brown would look at the Vehicle Replacement Program and recommend changes and updates as needed. The updates to this program will be included in the 2020 budget.

Motion #2 by Trustee Dodge, seconded by Trustee Kemp, to direct staff to purchase the 2016 Ford Interceptor from the Park County Sheriff's Department at a cost not to exceed \$20,000. A roll-call vote was taken. Dodge - yes, Just - yes, Kemp - yes, Bear - yes. Motion carried unanimously. Trustee Stapp was absent for the vote.

A. Other business

There was no other new business presented.

ADJOURNMENT

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:26 p.m.

Frank Just, Mayor

ATTEST:

Tina Darrah, Assistant to the Town Administrator