

**MINUTES OF THE SPECIAL MEETING
OF THE FAIRPLAY BOARD OF TRUSTEES
February 4, 2020**

CALL TO ORDER

The Special Meeting of the Board of Trustees for the Town of Fairplay was called to order at 5:00 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 Eve Stapp. Also in attendance were Town Administrator/Clerk Tina Darrah, Public Works Director Jim Brown, Assistant Town Administrator Mason Green and Deputy Clerk Sarah Ernst. Trustee Cindy Bear was absent.

AGENDA ADOPTION

Motion #1 by Trustee Dodge, seconded by Trustee Stapp that the agenda be adopted as presented. Motion carried unanimously. (Trustee Bear 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 –January 6, 2020.

B. APPROVAL OF EXPENDITURES—Approval of bills of various Town funds in the amount of \$124,328.43.

Motion #2 by Trustee Stapp, seconded by Trustee Kemp, that the consent agenda be adopted. A roll call vote was taken; Dodge – aye, Stapp – aye, Just – aye, Kemp- aye. Motion carried unanimously. (Trustee Bear absent).

CITIZEN COMMENTS

No citizens requested time to speak.

UNFINISHED BUSINESS

No unfinished business and no other discussion items were offered.

NEW BUSINESS

Should the Board Approve Adoption of Resolution No. 3, Series 2020, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A CONTRACT WITH SCHLOSSER SIGNS FOR THE MONUMENT SIGN PROJECT.”?

Motion #3 by Trustee Stapp, seconded by Trustee Dodge, to approve the adoption of Resolution No. 3, series 2020, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A CONTRACT WITH SCHLOSSER SIGNS FOR THE MONUMENT SIGN PROJECT.**”? A roll call vote was taken; Dodge – aye, Stapp- aye, Just – aye, Kemp – aye. Motion was carried unanimously. (Trustee Bear absent).

Should the Board Approve a Contract to sell 525 Hathaway Street to the South Park Health Services District?

Motion #4 by Trustee Dodge, seconded by Trustee Kemp, to approve the real estate contract in substantially the form submitted and authorizing the Mayor to sign all necessary documents required to transfer the property. A roll call vote was taken; Dodge – aye, Stapp – aye, Just – aye, Kemp – aye. Motion was carried unanimously. (Trustee Bear absent).

BOARD OF TRUSTEE AND STAFF REPORTS

After a brief staff report wherein Public Works Director Brown stated that he had received a quote of \$14,810 for a water and sewer rate study, the Board of Trustees directed Mr. Brown to engage SGM Engineering in the study.

ADJOURNMENT

Mayor Just, noted that there being no further business before the Board, declared the meeting adjourned 5:04 pm.

Frank Just, Mayor

Attest:

Sarah Ernst, Deputy Clerk