

MINUTES  
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)  
Regular Meeting of January 12, 2010  
\*\*\*\*\*7:00 P.M. \*\*\*\*\*  
Council Chambers - Municipal Building

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Elaine Urie, Trustee	Ann Brady, Mayor	Frank Huitt, Trustee
Dan Eddy, Mayor Pro Tem		Brent Shroyer, Trustee
Clayton Gohr, Trustee		Brad Casto, Trustee

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1. Call to Order  
**Meeting was called to order at 7:00 p.m.**
2. Roll Call  
**All trustees were present.**
3. Invocation  
**Invocation was given by Clayton Gohr.**
4. Pledge of Allegiance  
**Pledge of Allegiance was led by Peter Brixius.**
5. Minutes of Meeting
  - A. Approval of Minutes of December 8, 2009. **Dan Eddy moved to approve the Minutes of December 8, 2009; seconded by Brad Casto, Clayton Gohr and Frank Huitt abstained, motion passed.**
6. Petitions and Public Input  
**None**
7. Changes to Agenda  
**Table Item E under new business for further review.**
8. Public Hearings (7:30 p.m.)
  - A. Discussion and action on resubdivision for Witte Subdivision. The purpose of the resubdivision is to split one lot (lot 3) into two lots (lot 3A and Lot 3B). **Frank Huitt moved to approve the plat to split lot 3 into two lots; seconded by Elaine Urie, vote unanimous.**
9. Committee Reports  
**None**

10. Reports from Officers

A. Supervisor Report

1. Vicki Pfennig – code enforcement
2. Alden Vanden Brink - Utilities

B. Town Manager updates

1. Launch of new website.
2. Discussion on a joint meeting with elected boards on the 5<sup>th</sup> Tuesday's of 2010 which are March 30 & August 31 and November 30.
3. Loan Consolidation – CWCB **P&I \$131,352** – Principal- 52,536, DOLA **P&I 500,979** Principal 404,742, DOLA **P&I 268,456** Principal 202,719. Total in principal 659,997, Total in principal & interest 900,787.
4. Marijuana dispensary Ordinance in progress.
5. Rate increase of 5% for water and sewer will take effect in January billing cycle.

11. Old Business

None

12. New Business

- A. Discussion and action on replacing the high service pump motor controls at the Water Treatment Plant in the amount of \$48,506.00. \$30,000 of amount has already been approved. **Elaine Urie moved to approve the cost for replacing the high service pump in the amount of \$48,506.00; seconded by Brad Casto, vote unanimous.**
- B. Discussion and action on resolution 2010-1 of the board of trustees for the Town of Rangely determining that the regular municipal election to be held on April 6, 2010 shall be a mail ballot election. **Frank Huitt moved to approve resolution 2010-1 for mail**
- C. Ratify phone poll for DOLA Planning Grant - \$20,000.
- D. Discussion and action on Shop n- Dine program in the amount of \$10,000 to start in March 2010. **Brad Casto moved to approve the Shop n Dine program to begin in March and the Town will fund the program with \$10, 000.00; seconded by Brent Shroyer, 6 trustees voted in favor the motion and one voted against the program with the motion passing 6 voting yes and 1 voted no.**
- E. Discussion and action on setting Title 8 for a public hearing for January 26, 2010 pending review and recommendations from the public safety committee. **Tabled**

13. Announcements

- A. Community Task Force Meeting - January 11, 2010 at 7:00 p.m. County Annex Bldg.
- B. AGNC Board Meeting - January 14, 2010 from 10:00 a.m. – 2:30 p.m.
- C. Community Networking meeting – January 26 – CNCC Weiss Room.

14. Approval of check registers for December. **Frank Huitt moved to approve the check register for December, seconded by Elaine Urie, vote unanimous.**

15. Adjournment

**Elaine Urie moved to adjourn the meeting at 8:00 p.m.; seconded by Frank Huitt, vote unanimous.**

ATTEST:

RANGELY TOWN COUNCIL:

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Christine Brasfield, Town Clerk

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Ann Brady, Mayor