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MINUTES  
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)  
Regular Meeting of February 23, 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 members were present except for Clayton Gohr.

3. Invocation

**Invocation was given by Elaine Urie.**

4. Pledge of Allegiance

**Pledge of Allegiance was led by Peter Brixius.**

5. Minutes of Meeting

A. Approval of Minutes of January 26, 2010. **Brad Casto moved to approve the minutes of January 26, 2010; seconded by Frank Huitt, Dan Eddy abstained, motion passed.**

6. Petitions and Public Input

**None**

7. Changes to Agenda

A. Discussion and action on revised bid from Mack Newman HVAC, LLC due to regulatory requirements.

8. Public Hearings (7:30 p.m.)

**None**

9. Committee Reports

None

10. Reports from Officers

- A. Supervisor report
1. Vince Wilczek
  2. John Kenney

- B. Town Manager updates
  - 1. Administrative report
  - 2. WRV – HVAC improvements
  - 3. Minor improvements to Town Hall
  - 4. Landscaping south of Camper Park – Striegel.
  - 5. Improvements to Flood control ditch South of Ball fields on River Road.
  - 6. Spirac update.
  - 7. Colorado River District Grant update.
  - 8. Task Force meeting on March 8<sup>th</sup>. Focus on Housing Assessment.

11. Old Business

- A. Discussion and action on revised bid from Mack Newman HVAC, LLC due to regulatory requirements. **Dan Eddy moved to approve the revised bid for Mack Newman HVAC bid in the amount of \$85,663.00; seconded by Elaine Urie, vote unanimous.**

12. New Business

- A. Ratify phone poll for a special events permit for the Chamber of Commerce to sell alcohol at the annual crab crack. **Frank Huitt moved to ratify the special events permit for the Chamber of Commerce; seconded by Brad Casto, vote unanimous.**
- B. Discussion and action on liquor license renewal for Mini Mart/Loaf N Jug. **Frank Huitt moved to approve the renewal liquor license for Mini Mart/Loaf N Jug; seconded by Brent Shroyer, vote unanimous.**
- C. Discussion and action on special events permit for CNCC Foundation to serve alcohol. **Dan Eddy moved to approve the special events permit for the CNCC Foundation dinner; seconded by Frank Huitt, vote unanimous.**
- D. Discussion and action on a 9 Health Fair donation in the amount of \$100.00 and approval to cover the co-pay cost for employees screening costs. **Brad Casto moved to approve the donation to 9 Health Fair for \$100.00 and the approval to cover the cost of the co-pays for employees and the cost for part-time and Council, seconded by Elaine Urie, vote unanimous.**
- E. Discussion and action on Resolution 2010-5 approving a promissory note to the Rangely General Fund for the early payoff of a loan in the Wastewater Fund. **Elaine Urie moved to adopt Resolution 2010-5; seconded by Frank Huitt, vote unanimous.**
- F. Discussion and action on Resolution 2010-6 approving a promissory note to the Rangely General Fund for the early payoff of a loan in the Water Fund. **Frank Huitt moved to approve Resolution 2010-6; seconded by Brent Shroyer, vote unanimous.**
- G. Discussion and action on proclamation announcing Girl Scout Week from March 7 – 13, 2010. **Elaine Urie moved to approve the proclamation announcing Girl Scout Week March 7-13; seconded Brad Casto, vote unanimous.**
- H. Discussion and action on approving Colorado CPA Services, PC to do the audit for the Town of Rangely. **Dan Eddy moved to approve Colorado CPA Services to do the audit for the Town of Rangely; seconded by Elaine Urie, vote unanimous.**
- I. Discussion and action on paying annual dues to Associated Governments of Northwest Colorado. **Brad Casto moved to approve annual dues to Associated Governments of Northwest Colorado; seconded by Elaine Urie, vote unanimous.**

- J. A resolution 2010-7 of the town of Rangely, Colorado, delegating authority and responsibility to the town clerk to appoint election judges. **Brent Shroyer moved to approve Resolution 2010-7; seconded by Brad Casto, vote unanimous.**

13. Announcements

- A. AGNC – March 11, 2010 in Rifle.  
B. Combined Boards meeting in Meeker, March 30, 2010.

14. Adjournment

**Frank Huitt moved to adjourn the meeting; seconded by Elaine Urie, vote unanimous.**

ATTEST:

RANGELY TOWN COUNCIL:

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Christine Brasfield, Town Clerk

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Ann Brady, Mayor