

Town COUNCIL  
MINUTES  
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)  
Regular Meeting of April 13, 2010  
\*\*\*\*\*7:00 P.M. \*\*\*\*\*  
Council Chambers - Municipal Building

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Elaine Urie, Mayor Pro Tem	Paula Davis, Mayor 	Frank Huitt, Trustee
Lisa Hatch, Trustee		Brent Shroyer, Trustee
Clayton Gohr, Trustee		Brad Casto, Trustee

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Paula Davis, Elaine Urie, Clayton Gohr and Lisa Hatch were sworn in before the meeting started.

1. Call to Order

**Meeting was called to order at 7:05 p.m.**

2. Roll Call

**All members were present.**

3. Petitions and Public Input

**None**

4. Changes to Agenda

- A. Discussion and action for the purchase of crack seal material and the application in the amount of \$60,150.00.
- B. Discussion and action on personnel policies manual the changes as recommended by the personnel committee. (submitted)

5. New Business

- A. Action on Election of Mayor Pro Tem. **Clayton Gohr moved to appoint Elaine Urie as the Mayor Pro Tem; seconded by Frank Huitt, Elaine Urie abstained, motion passed.**
- B. Action on Resolution 2010-8 for Appointments of Town Officials. (Resolution)
  - a. Town Clerk Elaine Urie **moved to appoint Christine Brasfield as the Town Clerk; seconded by Frank Huitt, vote unanimous.**
  - b. Town Treasurer **Frank Huitt moved to appoint Lisa Piering as Town Treasurer; seconded by Brent Shroyer, vote unanimous.**
  - c. Town Attorney **Clayton Gohr moved to appoint Sherman Romney as the Town Attorney; seconded by Frank Huitt, vote unanimous.**
  - d. Municipal Judge **Tabled for further review.**
- C. Action on Appointment of Council Committees. **Utilities - Gohr and Hatch, Finance – Urie and Hatch, Public Safety – Huitt and Casto, Development – Gohr and Shroyer, Human Resources – Casto and Huitt, Public Works – Urie and Shroyer.**
- D. Review of Goals and Objectives. **FYI**
- E. Review of Information Items Beneficial To New Members. **FYI**
- F. Discussion and action for the purchase of crack seal material and the application in the amount of \$60,150.00. **Frank Huitt moved to approve the purchase for the crack seal**

material and application in the amount of \$60,150.00; seconded by Elaine Urie, vote unanimous.

G. Discussion and action for the purchase of the school boiler for Town Hall \$4,500.00. **Brad Casto moved to approve the purchase of the school boiler for Town Hall in the amount of \$4,500.00; seconded by Elaine Urie, vote unanimous.**

H. Discussion and action on personnel policies manual the changes as recommendations by the personnel committee. **Frank Huitt moved to approve the changes to the personnel policies; seconded by Brad Casto, vote unanimous.**

6. Reports from Officers

A. Supervisor report

1. Mike Englert
2. Vicki Pfennig

B. Town Manager updates

1. Shop-n-dine Rangely.
2. Spirac update.
3. Waterline improvements & update.
4. CIRSA audit.
5. Camper park improvements.
6. Crack seal prior to chip seal project.
7. Raw water start date.
8. Update on weatherization program for White River Village.

**Bread Casto mentioned that Town needed to put trash cans around the fishing ponds.**

7. Announcements

- A. Source Water Protection meeting April 13, 2010 at CNCC 2 p.m.
- B. Colorado River District General Board Meeting 4/21/2010.
- C. Community networking meeting April 27, 2010 12:00 p.m. CNCC Colorado Room.  
Nancy Kramer – Northwest Cultural heritage.

8. Adjournment

**Frank Huitt moved to adjourn the meeting at 8:10 p.m.; seconded by Elaine Urie, vote unanimous.**

ATTEST:

RANGELY TOWN COUNCIL:

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Christine Brasfield, Town Clerk

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Paula Davis, Mayor