

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Regular Meeting of April 27, 2010
*****7:00 P.M. *****
Council Chambers - Municipal Building

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

1. Call to Order

Meeting was called to order at 7:00 p.m.

2. Roll Call

All members 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 April 13, 2010. **Brad Casto moved to approve the Minutes of**

6. Petitions and Public Input

7. Changes to Agenda

A. Discussion on solution and considerations for Rangely Tree Farm & Community Garden.
(submitted)

B. Discussion and setting of public hearing on replat of Hildenbrant's subdivision from 12 parcels
to 4 lots and adoption of Resolution 2010-10. (map, resolution)

Consensus to accept the changes.

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

None

9. Committee Reports

None

10. Reports from Officers

A. Town Manager updates

1. Administrative report.

2. CIRSA - Workers Compensation & Property Casualty.

4. Severance & Federal Mineral Lease estimates for 2010.

5. Colorado River District Grant Award - \$90,000.00.

6. Family Dollar / Kum N Go.
7. Planning and Zoning update.
8. Town Manager time off May 5 - 7 & 10.

11. Old Business

- A. Discussion and action on Resolution 2010-8 appointments of Town Clerk, Town Treasurer and Town Attorney. **Frank Huitt moved to approve Resolution 2010-8; seconded by Clayton Gohr, vote unanimous.**
- B. Discussion and action on Resolution 2010-9 to appointment Municipal Judges. **Lisa Hatch moved to approve Resolution 2010-9; seconded by Frank Huitt, 6 members voted yes and 1 opposed, motion passed.**

12. New Business

- A. Discussion and action on bid process to sell lot located on School Street. **Frank Huitt moved to approve the highest bid submitted at this point with the stipulation that a single family house will be built on the property; seconded by**
- B. Discussion and action on insulation & stucco of Gas Department shop & offices. **Lisa Hatch moved to approve the remodel project for the Gas Department; seconded by Brent Shroyer, 5 members vote yes and 2 member opposed, motion passed.**
- C. Discussion and setting of a public hearing on Ordinance 663 revised Title 8. **Frank Huitt moved to set Ordinance 663 revised Title 8 for a public hearing on May 11, 2010; seconded by Elaine Urie, vote unanimous.**
- D. Discussion and setting of a public hearing on Ordinance 664 revised Title 10. **Brad Casto moved to set Ordinance 664 revised Title 10 for a public hearing scheduled for May 11, 2010; seconded by Lisa Hatch, vote unanimous.**
- E. Discussion and action on CNCC agreement. **Frank Huitt moved to approve the CNCC agreement; seconded by Elaine Urie, vote unanimous.**
- F. Discussion and action on purchase of new mower for Utilities Department to replace current gravely unit. **Elaine Urie moved to approve the new mower for \$10,200.00 with the stipulation that the department will pick up the unit which will save \$200.00; seconded by Frank Huitt, vote unanimous.**
- G. Discussion and approval for the use of town equipment by town employee's at the Day of Caring for demolition of an out building located at 214 S Grand. **Elaine Urie moved to approve the demolition with the stipulation that the owner will be responsible for the Dumpster fee; seconded by Frank Huitt, vote unanimous.**
- H. Discussion on solution and considerations for Rangely Tree Farm & Community Garden. **Lisa Hatch moved to denied the cost of the water for the Community Garden and recommends that the group fill out an application for the Foundation for Public Giving which is more suitable for this type of funding; Brad Casto, vote unanimous.**
- I. Discussion and setting of public hearing on replat of Hildenbrant's subdivision from 12 parcels to 4 lots and adoption of Resolution 2010-10. **Clayton Gohr moved to set the replat of Hildenbrant's subdivision for a public hearing scheduled for May 11, 2010; seconded by Frank Huitt, vote unanimous.**

13. Announcements

- A. Community Networking meeting - April 27, 2010 at CNCC Weiss Activity Center 12:00 p.m.
- B. AGNC Board Meeting – Craig May 13, 2010.
- C. Energy Summit meeting May 13 & 14, 2010 Moffat County Fairgrounds. (see packet)

14. Discussion and action on approval of check registers for accounts payable and payroll for the month of March. **Brad Casto moved to approve the check register; seconded by Elaine Urie, vote unanimous.**

15. Adjournment
Elaine Urie moved to adjourn the meeting at 8:30 p.m.; seconded by Frank Huitt, vote unanimous.

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor