


MINUTES  
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)  
Regular Meeting of May 11, 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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1. Call to Order

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

2. Roll Call

**All members were present.**

3. Invocation

**Invocation was given by Lisa Hatch.**

4. Pledge of Allegiance

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

5. Minutes of Meeting

A. Approval of Minutes of April 27, 2010. **Elaine Urie moved to approve the Minutes of April 27, 2010 with the noted corrections; seconded by Frank Huitt, vote unanimous.**

6. Petitions and Public Input

**None**

7. Changes to Agenda

A. Discussion and action on liquor license renewal for Main Street Pub. **Consensus to add to agenda.**

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

- A. Discussion and public hearing on Ordinance 663 revised Title 8. **Clayton Gohr voiced some concerns with the administrative citation. There is no intent of the Town to make this a revenue generated process. Frank Huitt moved to approve Ordinance 663; seconded by Brad Casto, six members voted yes and one member voted no, motion passed.**
- B. Discussion and public hearing on Ordinance 664 revised Title 10. **David Cassavaugh express concerns with the Ordinance reading Jake brakes and would like the council to consider engine brakes. Consensus of the council to change the wording from Jake Brakes to engine brakes. Frank Huitt moved to approve Ordinance 664 with changes; seconded by Lisa Hatch, 6 members voted yes and one voted no, motion passed.**
- C. Discussion and public hearing on replat of Hildenbrant's subdivision from 12 parcels to 4 lots. **Elaine Urie moved to approve the replat of Hildenbrant's subdivision; seconded by Brad Casto, vote unanimous.**

9. Committee Reports

None

10. Reports from Officers

A. Department Supervisor

1. Vicki Pfennig
2. Alden Vandenbrink

B. Town Manager updates

1. Mike Morgan – Donates dumpster for Day of Caring.
2. White River Village – HVACsystem, sidewalks & drainage.
3. Vince Wilczek – Grant Award
4. Appointments to Planning & Zoning
5. Tami Tanoue will be in Rangely to provide Council Training on July 13<sup>th</sup> at 6:00pm before the regular council meeting if we can get all members in attendance,

11. Old Business

A. None

12. New Business

- A. Discussion and action on renewal liquor license for Los Tres Potrillos, Betty's Café and Main Street Pub. **Frank Huitt moved to approve the liquor license for Los Tres Potrillos; seconded by Brad Casto, Clayton Gohr abstained, motion passed. Frank Huitt moved to approve the liquor license for Betty's Café; seconded by Brad Casto, Clayton abstained, motion passed. Frank Huitt moved to approve the liquor license for Main Street Pub; seconded by Brad Casto, Clayton Gohr abstained, one member voted no, motion passed.**
- B. Discussion and approval of purchase of CATamount Floating Defused Aerator's in the amount of \$135,000 (includes 10% retainage fee) ponds A & B. **Clayton Gohr moved to approve the purchase of the CATamount Floating Aerator and the shipping; seconded by Brent Shroyer, vote unanimous.**
- C. Discussion on CML annual conference. **Interested Council members will contact Chris to schedule them for the event if they are interested in attending.**
- D. Discussion on spirac. **There will be someone in Rangely this week to review the unit.**

13. Announcements

- A. AGNC Board Meeting – Craig May 13, 2010.
- B. Energy Summit Meeting – Craig May 14, 2010 Moffat County Fairground.
- C. 88th CML Annual Conference - June 22-25, 2010, in Breckenridge.
- D. May 27<sup>th</sup> at 7:00 p.m. RNI expansion of treatment ponds public meeting.

14. Discussion and action on check register and payroll for April. **Frank Huitt moved to approve the check register and payroll for April; seconded by Elaine Urie, vote unanimous.**

15. Adjournment