

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

Paula Davis, Mayor

Elaine Urie, Mayor Pro Tem
Lisa Hatch, Trustee
Clayton Gohr, Trustee



Frank Huitt, Trustee
Brent Shroyer, Trustee
Brad Casto, Trustee

1. Call to Order

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

2. Roll Call

Trustees 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 June 29, 2010. **Brad Casto moved to approve the Minutes of June 29, 2010; seconded by Clayton Gohr, vote unanimous.**

6. Petitions and Public Input

Update on Source Water projection plan – Colleen Williams. In June 2010, stakeholders within the Rangely Community worked together to complete a Source Water Protection Plan. The Plan identifies the area in need of protection, the potential sources of contaminants entering the source waters. The mission of the plan is to engage the community in the protection of Rangely's drinking water sources by fostering stewardship of the watershed through education and outreach. The Town of Rangely has received a grant for \$5,000 to implement the program.

7. Changes to Agenda

Clayton Gohr moved to approve moving the audit action item up on the agenda to follow report from officers from Lisa Piering; seconded by Elaine Urie, vote unanimous.

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

None

9. Committee Reports

Public Safety meeting – June 30, 2010 Frank **Huitt stated that the main topic of discussion was review of complaints about the Police Department.**

Human Resource Meeting – July 13, 2010. **Frank Huitt stated that the committee met on a certification promotion for an employee in the Utilities Department. He passed his first level of certification therefore he is in titled to a promotion. The committee also discussed hiring a dispatcher in the Police Department.**

10. Report from Officers

A. Department Supervisors

1. Lisa Piering – Discussion of the audit.
2. Mike Englert – New Developments in Rangely three new homes are in the process of being built, Kum & Go is almost compete they should open by the end of the month.

B. Town Manager

1. Update on Kum & Go & Lake Street.
2. Update AGNC – AMSO tour.
3. Budget Calendar – 2010 & 2011
4. Grant preparation – DOLA regarding Town Hall.
5. Grant preparation – Trails Planning Grant (GOCO/State trails)
6. Water line improvement on Sunset from Bell to Main- July 12th – Sept 12.
7. WRV - Update on HVAC.
8. Supervisor Report for May.
9. CCITF grant application for WRV.

11. Old Business

A. None

12. New Business

- A. Discussion and action on brushcat and an angle broom for a bobcat for the Public Works Department. **Frank Huitt moved to approve the purchase of the brush hog in the amount of \$4,528.00 and the purchase of an Angle Boom in the amount of \$4,149.00; seconded by Clayton Gohr, vote unanimous.**
- B. Discussion and action on approval of the 2009 audit. **Marlo Coats was present from Colorado CPA to present the audit to the Trustees. Lisa Hatch moved to approve the 2009 audit; seconded by Frank Huitt, vote unanimous.**
- C. Discussion and action on accepting a petition for annexation and setting of a public hearing for August 24, 2010. **Elaine Urie moved to accept the petition for annexation and set the public hearing for August 24, 2010; seconded by Lisa Hatch, vote unanimous.**

13. Discussion and action on account payable and payroll for the month of June. **Frank Huitt moved to approve to pay the accounts payable and payroll for the month of June; seconded by Elaine Urie, vote unanimous.**

14. Announcements

- A. Palisade Contractor – Pre construction meeting Monday, July 12th at 2:00 p.m.

- B. Work session July 13 with Tami Tanoue 6:00 p.m.
- C. Senior Picnic – July 20, 2010 12:00 p.m. Elks Park.
- D. Community networking meeting July 27th, 12:00 p.m.
- E. Margie Joy Work session July 27th - 6:00 p.m.

15. Adjournment

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

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor