

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of November 9, 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

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 October 26, 2010. **Brad Casto moved to approve the Minutes of October 26, 2010; seconded by Elaine Urie, Frank Huitt and Lisa Hatch abstained.**

6. Petitions and Public Input

- A. Vickie Pfennig – Trap and release grant. So far this year the animal shelter has received 3 grants.
- B. Christian White – Christmasfest – Short on funding for the event. Christian was told that if she couldn't raise enough money to cover the event then she could come back to the Foundation for Public Giving for additional funding. Consensus of the board is see what kind of funding comes in by end of the month then a phone poll will be conducted to all of the members on additional funding then ratified at the next meeting.

7. Changes to Agenda

A. New Business: Renewal liquor license for White River Drive Inn.

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

A. None

9. Committee Reports

None

10. Report from Officers

A. Supervisor report

1. Mike Englert
2. Alden VandenBrink

B. Town Manager

1. November holiday discussion on 2nd Council meeting in November. **Consensus of the Council to cancel the second meeting in November and the 2nd meeting in December.**
2. Update on sand storage shed. Peter would like to cancel this project for 2010.
3. Discussion Utility bills
4. Grant recap and forecasts
5. Town projects 100 block of Main Street

11. Old Business

A. None

12. New Business

- A. Reschedule public hearing for adoption of 2011 budget resolutions and certify the mill levy to December 9, 2010. **Lisa Hatch moved to reschedule the 2011 Budget hearing to December 14, 2010; seconded by Elaine Urie, vote unanimous.**
- B. Discussion and action on renewal dues for AGNC (Associated Governments of Northwest Colorado). **Frank Huitt moved to renew the AGNC dues for 2011; seconded by Brent Shroyer, vote unanimous.**
- C. Discussion and setting of a public hearing on Ordinance 668 amending subsections A, B and C of Section 13.04.130 Rates – Bills – Penalty for Nonpayment of Chapter 13.04 Water of Title 13 Utilities and 13.12.170 for Waste Water Utilities of the Rangely Municipal Code providing for an increase of ten percent (10%) in the Water base rate and an increase of (17.3%) per thousand gallon and (5%) increase in the Waste Water rates. **Brad Casto moved to set the public hearing for Ordinance 668 for December 14, 2010; seconded by Elaine Urie, vote unanimous.**
- D. Discussion and action on automation service agreement with Carrier in the amount of \$1,760.00 a year or \$440.00 quarterly for the HVAC system at Town Hall. **Mike explained that when he took over the maintenance department there was some issue HVAC system at Town Hall. He contacted Carrier out of Denver to help out the problems with the vav boxes which were not working correctly. Carrier was able to login into the system and recognized that the unit experienced a power surge that knocked out some of the boxes. Carrier was able to get the VAV boxes back on line. Mike has presented an automation service agreement with Carrier to continue support through 2011. Elaine Urie moved to approve the agreement in the amount of \$1,760.00 a year; seconded by Frank Huitt, vote unanimous.**

- E. Discussion and action on Resolution 2010-17 approving the Bresnan/cablevision transfer of control of cable franchisee. **The resolution 2010-17 outlines the transfer from Bresnan to Cablevision which will take effect**
- F. Discussion and action on approval of accounts payable and payroll for the month of October. **Frank Huitt moved to approve the bills for accounts payable and payroll for October; seconded by Brad Casto, vote unanimous.**
- G. Discussion and action on the renewal liquor license for White River Drive-In. **Elaine Urie moved to approve the liquor license renewal for White River Drive-In; seconded by Frank Huitt, Clayton Gohr and Lisa Hatch abstained, motion passed.**

13. Announcements

- A. Source Water Protection meeting November 10, 2010 2:00 p.m. Town Hall.

14. Adjournment

- Brad Casto moved to adjourn the meeting; seconded by Elaine Urie, vote unanimous.**

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor