

# Budget Worksession 5:00 p.m.

## MINUTES

RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)

Meeting of September 28, 2010

\*\*\*\*\*7:00 P.M. \*\*\*\*\*

Council Chambers - Municipal Building

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Paula Davis, Mayor

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



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

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1. Call to Order

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

2. Roll Call

**All members were present except for Elaine Urie.**

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 September 14, 2010. Brad Casto moved to approve the minutes of September 14, 2010; seconded by Lisa Hatch, Frank Huitt abstained, motion passed.**

6. Petitions and Public Input

**None**

7. Changes to Agenda

**None**

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

**None**

9. Committee Reports

**None**

10. Report from Officers

A. Town Manager

1. Supervisor report **Due to sending out packets early some supervisors were unable to complete their report. A complete report will be inserted at the next meeting.**
2. Appreciation letter from the Library. **FYI**
3. Appreciation letter from Jed Moore for the Town's support during the Bull Riding event during Septemberfest. **FYI**
4. CIRSA audit results **Attached is a copy of the results of the CIRSA Audit. Note there is a completion date for all the issues addressed.**
5. General update
  - a) Aerator's should be installed at the Waste Water Department the first part of October.
  - b) Vicki is training the new animal control officer Cindy Gardner. This position will be approximately 25 hours a week. Currently she is doing some training in Rifle and plans to do some in Grand Junction. Vicki also received a small grant for ID chips in animals she received 25 free chips.
  - c) Public Works crew will be starting the project at Kevin Poole Memorial Field this week with moving barricades and cleaning Royden Ditch.
  - d) Construction on White Ave to repair line. Since the paving crew has left the town will still have 3 areas that will need to be patched.

11. Old Business

A. None

12. New Business

- A. Discussion and action on renewal liquor licenses for Giovanni's and Elks Lodge.
1. **Brad Casto moved to approve the liquor license renewal for Giovanni's; seconded by Frank Huitt, Clayton Gohr and Lisa Hatch abstained, motion passed.**
  2. **Frank Huitt moved to approve the liquor license renewal for Elks Lodge; seconded by Brent Shroyer, Clayton Gohr and Lisa Hatch abstained, motion passed.**
- B. Discussion and action on 2011 Workers' Compensation Preliminary Contribution quote in the amount of \$52,914 and 2011 Property /Casualty Preliminary Contribution quote in the amount of \$57,914. **Lisa Hatch moved to approve the 2011 Workers' Compensation contribution quote in the amount of \$52,914 and the Property/Casualty Contribution quote in the amount of \$57,914; seconded by Frank Huitt, vote unanimous.**
- C. Discussion and action on a resolution providing that certain elected and/or appointed officials of the Town of Rangely shall be deemed not be "Employees" within the meaning of the Workers' Compensation laws. **Frank Huitt moved to approve Resolution 2010-16 regarding Workers' Compensation for elected officials; seconded by Brent Shroyer, vote unanimous.**

14. Announcements

- A. Annual Rock crawling event Saturday, September 25, 2010. Starting at 7:00 a.m

- B. Community networking meeting on September 28, 2010 from 12:00 p.m. to 1:00 p.m.
- C. Budget work session September 28, 2010 and October 12 at 5:30 p.m.
- D. RDA/RDC meeting September 29, 2010 7:30 a.m.
- E. **County master plan meeting at the county annex in Rangely Oct 7, 2010 at 6:00 p.m.**
- F. **Ribbon cutting ceremony on the WC Striegel Engineering Center Rangely Campus Oct 22, 2010 at 11:00 a.m. Must RSVP with Becky Dubbert at CNCC.**

15. Adjournment

**Frank Huitt moved to adjourn the meeting; seconded by Brent Shroyer, vote unanimous.**

ATTEST:

RANGELY TOWN COUNCIL:

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Christine Brasfield, Town Clerk

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Paula Davis, Mayor