

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of January 11, 2011
*****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 except for Clayton Gohr.

3. Invocation

Invocation was led by Lisa Hatch.

4. Pledge of Allegiance

Pledge of Allegiance was led by Peter Brixius.

5. Minutes of Meeting

A. Approval of Minutes of December 14, 2010. .

6. Petitions and Public Input

Wes Norris and Milton Delanie approached the Council about snow removal on White Ave
cud de sac.

7. Changes to Agenda

None

8. Public Hearings (7:15 p.m.)

A. None

9. Committee Reports

None

10. Report from Officers

A. Supervisor report

1. Debbie Karschner – Gas Department

2. John Kenney – Pubic Works

B. Town Manager

1. Projects update
2. Revolving fund loan \$10,000.00 for Diffuser
3. Networks unlimited/copier

11. Old Business

- A. None

12. New Business

- A. Discussion and action on Resolution 2011-1 supporting the grant for a local parks and outdoor recreation planning grant from the state board of the great outdoors Colorado for the Rangely community trails. **Frank Huitt moved to approve Resolution 2011-1 for the planning grant from the state board of the great outdoors Colorado for the Rangely community trails; seconded by Elaine Urie, vote unanimous.**
- B. Discussion and action on liquor license renewals for Kum and Go and Rangely liquor store. **Bard Casto moved to approve the renewals for the Kum n Go and Rangely Liquor Store; seconded by Frank Huitt, Lisa Hatch abstained, motion passed.**
- C. Discussion and action on special events permit for the chamber for their annual crab crack. **Elaine Urie moved to approve the special events permit for the chamber; seconded by Brent Shroyer, Lisa Hatch abstained, motion passed**
- D. Discussion and action on transfer of funds from the Building and Grounds 1046-800 to the Public Works Department 1060-800 in the amount of \$100,000.00. **Public works department did a paving project this summer in place of resurfacing the town hall parking lot therefore the funds need to be transferred. Elaine Urie moved to approve the transfer; seconded by Frank Huitt, vote unanimous.**
- E. Discussion and action on agreement for the management and maintenance services between the Town of Rangely and the Western Rio Blanco Metropolitan recreation District. **Peter explained that this agreement will help out both entities and nothing really has changed except that the town will maintenance the median on Stanolind Ave. The District shall provide routine maintenance landscaped areas, irrigation systems and facilities, including fertilizing, mowing and trimming, watering and trash collection at Hefley Park, Camper Par, and East Entrance Park. The District will manage Camper Park, including such activities as monitoring usage, collecting fees and enforcing regulations. The District shall provide maintenance of the park restrooms, park grounds and provide for fall leaf collection and removal over the entire area of the park. The Town shall be responsible for all capital improvements to the structures and roadways located within the parks as agreed by both parties, but generally include structure and roadways.**
- F. Discussion and action on accounts receivable and accounts payable for the month of December. **Frank Huitt moved to approve the accounts receivable and account payable for the month of December; seconded by Brad Casto, vote unanimous.**

13. Announcements

- A. Joint meeting with SGM to review Water Treatment Plant Master Plan January 25, 2011 at 5:00 p.m.
- B. Crab Crack – CNCC banquet room February 12, 2011. 6:00 p.m. to 10:00 p.m.

C. ACNC meeting January 13, 2011.

D. Meet and greet new candidate for CNCC College President – Russell George, Thursday, January 13, 2011 10:00 a.m.

14. Adjournment

Frank Huitt moved to adjourn the meeting at 7:35 p.m.; seconded by Elaine Urie, vote unanimous.

ATTEST:

RANGELY BOARD OF TRUSTEE:

Christine Brasfield, Town Clerk

Paula Davis, Mayor