

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of January 25, 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 7:07 p.m.

2. Roll Call

All members were present except for Clayton Gohr and Paula Davis.

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 January 11, 2011. **Brad Casto moved to approve the minutes of January 11, 2011; seconded by Frank Huitt, vote unanimous.**

6. Petitions and Public Input

None

7. Changes to Agenda

A. New Business

Discussion and action on proposal from Landscape Architectural Services to proceed with the conceptual design and final design of the Jim DeWitt Memorial in the amount of \$3,600.00.

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

A. None

9. Committee Reports

None

10. Report from Officers

A. Town Manager

1. Website analysis
2. Administrative report
3. Intake update
4. Boiler bids - trails – RFP
5. CIRSA property claims

6. AGNC update – Board nomination of Ken Parsons to the Colorado Oil & Gas Conservation Commission. Lisa Hatch has been nominated the Vice President.

11. Old Business

- A. None

12. New Business

- A. Ratify sale price for a lot in Ridgeview subdivision in the amount of \$30,400.00 for lot 13. **Frank Huitt moved to ratify the sale price of lot 13; seconded by Brent Shroyer, vote unanimous.**
- B. Discussion and action to pay \$9,274.00 for 50% payoff in the amount of \$9,274.00 for Chevron billing in the amount of \$18,548.00. **Peter mentioned that Chevron will split the payoff of \$9,274.00 into two payments with a payment this year and the remainder next year. Brad Casto moved to approve the Chevron billing; seconded by Lisa Hatch, vote unanimous.**
- C. Discussion and action on proposal from Landscape Architectural Services to proceed with the conceptual design and final design of the Jim DeWitt Memorial in the amount of \$3,600.00. **Peter mentioned that the construction of the design would be completed by town staff. Lisa Hatch moved to proceed with the design of the DeWitt Memorial; seconded by Frank Huitt, vote unanimous.**

13. Announcements

- A. Club 20 Denver Legislative Trip, January 27 & 28 State Capitol.
- B. Joint meeting with SGM to review Water Treatment Plant Master Plan February 8, 2011 at 5:00 p.m.
- C. Crab Crack – at CNCC banquet room February 12, 2011. 6:00 p.m. to 10:00 p.m.
- D. CCCMA Winter Conference, Feb 17-19, 2011, Glenwood Springs.
- E. Thank you card from residents on White Ave cul-de- sac regarding snow removal.

14. Adjournment

Frank Huitt moved to adjourn the meeting at 7:40 p.m.; seconded by Elaine Urie, vote unanimous.

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor