

MINUTES  
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)  
Meeting of June 14, 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

**Members present: Paula Davis, Frank Huitt, Brent Shroyer, Brad Casto**

**Members absent: Elaine Urie, Lisa Hatch and Clayton Gohr**

3. Invocation

**Invocation was given by Peter Brixius**

4. Pledge of Allegiance

**Pledge of Allegiance was led by Peter Brixius**

5. Minutes of Meeting

A. Approval of Minutes of May 10, 2011. **Frank Huitt moved to approve the Minutes of May 10, 2011; seconded by Brad Casto, vote unanimous.**

6. Petitions and Public Input

**None**

7. Changes to Agenda

Add Discussion and action on accounts payable and payroll for the month of May 2011.

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

A. None

9. Committee Reports

**None**

10. Report from Officers

A Town Manager

- 1) Income statement
- 2) Sales Tax revenues
- 3) Supervisor report

- 4) Reclamation permits amendment application for Ace West Trucking.
- 5) Website analysis.
- 6) Update on bike/pedestrian trails.
- 7) Water rights abandonment update
- 8) Projects update
  - a. Crack seal – List included
  - b. Water main
  - c. Gas main
- 9) Peter mentioned having a joint work session with the Western Rio Blanco Park and Recreation District to discuss upcoming maintenance parks. Consensus to have a work session July 26<sup>th</sup> 5:30 p.m. Town Hall.

11. Old Business

- A. Discussion and action on Liquor License renewal for Main Street Pub. **Tabled pending court hearing on July 13, 2011.**

12. New Business

- A. Discussion and action on Liquor License renewal for Betty's Cafe. **Frank Huitt moved to table renewal pending state violations outcome; seconded by Brad Casto, Brent Shroyer abstained, motion passed.**
- B. Discussion and action on Liquor License renewal for Ace Hi. **Brad Casto moved to table the renewal pending the hearing on July 13, 2011; seconded by Frank Huitt, Brent Shroyer abstained, motion passed.**
- C. Discussion and action on proclamation for the month of August as Masonic Month. **Frank Huitt moved to approve the Masonic Month proclamation for the month of August; seconded by Brent Shroyer, vote unanimous.**
- D. Discussion and action on vehicle for the Utilities department in the amount of \$21,701. **Brad Casto moved to approve the purchase of the vehicle for the utilities department; seconded by Frank Huitt, vote unanimous.**
- E. Discussion and action on mosquito abatement aerial spraying. **Frank Huitt moved to approve the aerial spraying in the amount of \$5,800.00; seconded by Brad Casto, vote unanimous.**
- F. Discussion and action on accounts payable and payroll for the month of May 2011. **Frank Huitt moved to approve the accounts payable and payroll for the month of May 2011; seconded by Brent Shroyer, vote unanimous.**

13. Announcements

- A. CML annual Conference in Vail June 21 – 24
- B. Senior picnic July 12<sup>th</sup> at Elks Park 12:00 p.m.
- C. Rio Blanco Water Conservancy District FERC review – August 10, 2011 at CNCC.

Local Board meetings

- A. Community networking meeting is scheduled for June 28, 2011 Weiss room at the College.
- B. Rangely District Hospital board meeting is scheduled for June 13, 2011 at 7:00 p.m. 515 S White Ave.
- C. Rangely District Library regular meeting June 13, 2011 at 5:00 p.m.

- D. Western Rio Blanco Park & Recreation District meeting June 13, 2011 at 7:00 p.m.
- E. Rural Fire Protection District board meeting is scheduled for June 20, 2011 at 7:00 p.m. at 115 N Nichols.
- F. Rangely School District board meeting is scheduled for June 21, 2011 at 6:15 p.m.
- G. Rio Blanco Water Conservancy District board meeting is scheduled for June 29, 2011 at 7:00 p.m. at 2252 E Main.

Moonlake picnic is scheduled for June 16, 2011 at 5:00 p.m. Elks Park.  
Discussion on fountain in the town square at Town Hall.

14. 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