

MINUTES  
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)  
Meeting of June 28, 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 7:03 p.m.**

2. Roll Call

**All members were present except for Frank Huitt.**

3. Invocation

**Invocation was given by Paula Davis.**

4. Pledge of Allegiance

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

5. Minutes of Meeting

A. Approval of Minutes of June 14, 2011. **Brad Casto moved to approve the Minutes of June 28, 2011 with the correction of removing Brent abstentions from item A under new business; seconded by Brent Shroyer, Clayton Gohr, Lisa Hatch and Elaine Urie abstained, motion passed.**

6. Petitions and Public Input

Alan Ducey – Access Road maintenance on road East end of Airport. **Alan did not show up for the meeting.**

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. Mike Englert
2. Debbie Karschner

B. Town Manager

1. Audit is in process.
2. CCITF (Water line project)
3. Confirmation on joint Parks and Recreation combined board meeting Tuesday, July 26<sup>th</sup> at 5:30 p.m.
4. WRV breezeway
5. Projects update
6. Income statement for the month of May. (submitted)

11. Old Business

A. **None**

12. New Business

- A. Discussion and action on funds for the Rangely Chamber of Commerce Director position. (Henry Hames and Nita Rohn will be present at the meeting.) **The Rangely Chamber of Commerce is requesting financial support from the Town in the amount of 15,000 to help fund a director position for a chamber director. Elaine Urie moved to approve the request in the amount of 15,000; seconded by Lisa Hatch, vote unanimous.**
- B. Discussion and action on purchase of a Wacker Roller for \$9,500.00. **Clayton Gohr moved to approve the purchase of the Wacker Roller for \$9,500; seconded by Elaine Urie, vote unanimous.**
- C. Discussion and action on 2011 asphalt project. **Mike Englert summarized some of the streets that need to be completed this year. Most of the work will be done in-house the cost accrued will be for material, mobilization, engineer and additional labor and OT acquired by employees. Brad Casto moved to approve the 2011 asphalt project in the amount of \$ 369,483.92; seconded by Brent Shroyer, Elaine Urie abstained, motion passed.**

13. Announcements

- A. Senior picnic July 12<sup>th</sup> at Elks Park 12:00 p.m.
- B. Rio Blanco Water Conservancy District FERC review – August 10, 2011 at CNCC.
- C. Trails stakeholders meeting July 12, 2011 at 2:30 p.m. with DHM design.
- D. Joint meeting the Western Rio Blanco Parks and Recreation board July 26<sup>th</sup> at 5:30 Town Hall.

Local Board meetings

- A. Rio Blanco Water Conservancy District board meeting is scheduled for June 29, 2011 at 7:00 p.m. at 2252 E Main.
- B. Rangely District Hospital board meeting is scheduled for July 11, 2011 at 7:00 p.m. 515 S White Ave.
- C. Rangely District Library regular meeting July 11, 2011 at 5:00 p.m.
- D. Western Rio Blanco Park & Recreation District meeting July 11, 2011 at 7:00 p.m.

- E. Rural Fire Protection District board meeting is scheduled for July 18, 2011 at 7:00 p.m. at 115 N Nichols.
- F. Rangely School District board meeting is scheduled for July 19, 2011 at 6:15 p.m.

14. Adjournment

**Elaine Urie moved to adjourn the meeting; seconded by Brent Shroyer, vote unanimous.**

ATTEST:

RANGELY TOWN COUNCIL:

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