

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of August 9, 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 Brad Casto.

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 July 26, 2011. **Lisa Hatch moved to approve the minutes of July 26, 2011; seconded by Elaine Urie, vote unanimous.**

6. Petitions and Public Input

Jed Moore presented to the board the bull riding event during Septemberfest. He mentioned that at the next meeting he will be submitting an application for the Foundation of Public Giving for a sponsorship.

7. Changes to Agenda

- A. Discussion and action on Resolution 2011-3 consenting to participation by the Town of Rangely in the Colorado Intergovernmental risk sharing agency.
- B. Discussion and action on accounts payable and payroll for the month of July.

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

A. None

9. Committee Reports

None

10. Report from Officers

- A Supervisor Report
 - 1. Al VandenBrink - Utilities
 - 2. Dave Calvin – Building Inspector

- B. Town Manager
 - A. Chevron letters concerning billing calculations.
 - B. CCITF grant proposal
 - C. Cablevision will no longer provide pay per view service to their commercial customers in Rangely. (Letter)
 - D. Website usage
 - E. CDOT – Transportation issues & BLM visual resources meeting.
 - F. Town updates

11. Old Business

- A. **None**

12. New Business

- A. Discussion and action on CAC10 Fluoride Analyzer received grant for \$5,000 cost of equipment 5,922.00, Town portion 922.00. **Frank Huitt moved to approve the purchase of the Fluoride Analyzer and plus shipping not to exceed \$1,100.00; seconded by Elaine Urie, vote unanimous.**
- B. Discussion and action on relocation of drainage easement located on lot 5 & 6 in Dragon Wash Subdivision. **Frank Huitt moved to approve the relocation of the drainage easement in Dragon Wash Subdivision; seconded by Elaine Urie, vote unanimous.**
- C. Ratify phone poll to Arial spray between August 19 – 21. **Elaine Urie moved to ratify the phone poll for the Arial spray; seconded by Frank Huitt, vote unanimous.**
- D. Discussion and action on submittal of CCITF grant. **Lisa Hatch moved to approve the submittal of the CCITF grant; seconded by Frank Huitt, vote unanimous.**
- E. Discussion and action on Resolution 2011-3 consenting to participation by the Town of Rangely in the Colorado Intergovernmental risk sharing agency. **Frank Huitt moved to approve Resolution 2011-3; seconded by Brent Shroyer, vote unanimous.**
- F. Discussion and action on accounts payable and payroll for the month of July. **Elaine Urie moved to the accounts payable and payroll for the month of July; seconded by Lisa Hatch, vote unanimous.**

13. Announcements

- A. Ribbon Cutting CNCC Craig Campus August 8, 2011 12:00 p.m.
- B. Scenic values BLM meeting in at 611 Stanolind at recreation center in Rangely on August 8 from 6:00 – 8:00 p.m.
- C. Rio Blanco Water Conservancy District FERC review – August 10, 2011 at CNCC.
- D. September 12, 2011 regional transportation meeting in Meeker at 1:15 p.m. 317 E Market Street.
- E. Rangely Community Gardens Farmers Market every Tuesday 9am-11am and 5pm-7pm
- F. Rangely Community Gardens OPEN GARDEN EVENT August 13th 9am-12pm; ceremony at 9:30am

Local Board meetings

- A. Rangely District Hospital board meeting is scheduled for August 8, 2011 at 7:00 p.m. 515 S White Ave.
- B. Rangely District Library regular meeting August 8, 2011 at 5:00 p.m.

- C. Western Rio Blanco Park & Recreation District meeting August 8, 2011 at 7:00 p.m.
- D. Rural Fire Protection District board meeting is scheduled for August 15, 2011 at 7:00 p.m. at 115 N Nichols.
- E. Rangely School District board meeting is scheduled for August 15, 2011 at 6:15 p.m.
- F. Rio Blanco Water Conservancy District board meeting is scheduled for August 31, 2011 at 7:00 p.m. at 2252 E Main

14. Adjournment

Elaine Urie moved to adjourn the meeting at 8:10; seconded by Frank Huitt, vote unanimous.

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor