

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of November 8, 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

Roll call was suspended due to previous Public Giving meeting; Elaine Urie was absent all other members were present.

3. Invocation

Invocation was given by Clayton Gohr.

4. Pledge of Allegiance

Pledge of Allegiance was led by Peter Brixius.

5. Minutes of Meeting

A. Approval of Minutes of October 25, 2011. Brady Casto moved to approve the Minutes of October 25, 2011; seconded by Clayton Gohr, Fran Huitt abstained, motioned passed.

6. Petitions and Public Input

None

7. Changes to Agenda

New Business: Discussion and action on the purchase of SCADA Computer for the water plant in the amount of \$7,890.00.

8. Public Hearings (7:30 p.m.)

A. None

9. Committee Reports

A. Utilities Committee

10. Report from Officers

A. Supervisor report

1. Vicky Pfennig – Shelter/Animal Control/Pedestal Committee update.
2. Lisa Piering
 - a. Economic Development update and Chamber
 - b. Budget revisions

B. Town Manager

1. Income statement for September year-to-date.
2. Update memo from Marsha Looper regarding Water Nutrient Cost.
3. Vicki Pfennig completed the Colorado Association of Code Enforcement Officials advanced certification.
4. Council meeting agenda through the end of the 2011.
5. Projects update
6. Water rights negotiation and update.
7. Lunch on Friday to discuss health benefits with employees.
8. Darin Carie with Senergy will be presented information to the RDA for

11. Old Business

- A. None

12. New Business

- A. Discussion and action on camera system for the Utilities Department. **Frank Huitt moved to approve the purchase of the camera system in the amount of \$9,724.00; seconded by Lisa Hatch, vote unanimous.**
- B. Discussion and action on approving accounts payable and payroll for the month of October. **Lisa Hatch moved to approve the accounts payable and payroll for the month of October; seconded by Frank Huitt, vote unanimous.**
- C. Discussion and action on the purchase of SCADA Computer for the water plant in the amount of \$7,890.00. **Brad Casto moved to approve the purchase of the SCADA computer system; seconded by Clayton Gohr, vote unanimous.**

13. Announcements

- A. Shop n Dine starts November 1st and end November 30th.
- B. November 22, 2011 Community networking meeting - Cancelled
- C. AGNC meeting Agenda, November 10 at 9:30 a.m. Dinosaur Welcome Center.
- D. CML policy committee meeting December 8, 2011

Local Board meetings

- A. Rangely District Hospital board meeting is scheduled for November 14, 2011 at 7:00 p.m. 515 S White Ave.
- B. Rangely District Library regular meeting November 14, 2011 at 5:00 p.m.
- C. Western Rio Blanco Park & Recreation District meeting November 14, 2011 at 7:00 p.m.
- D. Rural Fire Protection District board meeting is scheduled for November 21, 2011 at 7:00 p.m. at 115 N Nichols.
- E. Rangely School District board meeting is scheduled for November 15, 2011 at 6:15 p.m.
- F. Rio Blanco Water Conservancy District board meeting is scheduled for November 21, 2011 at 7:00 p.m. at 2252 E Main

14. Adjournment

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

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor