

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of January 10, 2012
*****7:00 P.M. *****
Council Chambers - Municipal Building

Elaine Urie, Mayor Pro Tem
Lisa Hatch, Trustee
Clayton Gohr, Trustee

Paula Davis, Mayor



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, Lisa Hatch, Brent Shroyer, Brad Casto
Members absent: Elaine Urie, Frank Huitt, Clayton Gohr

3. Invocation

Invocation was given by Brent Shroyer

4. Pledge of Allegiance

Pledge of allegiance

5. Minutes of Meeting

A. Approval of Minutes of December 13, 2011. **Lisa Hatch moved to approve the Minutes of December 13, 2011; seconded by Brad Casto, Brad Casto abstained, motion passed.**

6. Petitions and Public Input

None

7. Changes to Agenda

Switch the order of item B & C under new business.

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

A. None

9. Committee Reports

A. Public Safety Committee January 4th – Sewer Backup & future polices related to sewer issues.

10. Report from Officers

A Report from supervisors
1. Lisa Piering
2. Christine Brasfield

B. Town Manager

1. Satellite survey for WRV 5 yes, 12 no, 2 vacancies, 4 unaccounted, 1 already has dish.

2. Host a joint boards meeting at 6:00PM on the 31st of January. This is the 5th Tuesday in January.
3. Election calendar schedule
4. DOLA Representatives meeting with Reeves Brown and Elyse Ackerman – Castlebury.
5. La Mesa lighting
6. Natural Gas - futures strip out to February 20 contracts.
7. Update of impact of proposed changes to Regulations 85 & 31 on small communities, Districts and Authorities.

11. Old Business

- A. None

12. New Business

- A. Discussion and action on agreement for ColoCPA to complete the 2011 audit for the Town of Rangely in the amount of \$11,990. **Brad Casto moved to approve the agreement with ColoCPA in the amount of \$11,990; seconded by Brent Shroyer, vote unanimous.**
- B. Discussion and action on step screen for the waste water plant. Contract with SGM to evaluate vendors and put bid documents together include security in the form of a performance bonding, warranties and references. **Lisa Hatch moved to approve the contract with SGM to provide bid documents in the amount of \$12,000 for a new step screen for the waste water plant; seconded by Brad Casto, vote unanimous.**
- C. Discussion and action on special events permit for Chamber of Commerce crab crack event. **Brad Casto moved to approve the special events permit for the chamber of commerce; seconded by Brent Shroyer, Lisa Hatch abstained, motion passed.**
- D. Discussion and action on the 2012 holiday schedule for the Town of Rangely employees. **Lisa Hatch moved to approve the 2012 holiday schedule for the Town employees; seconded by Brad Casto, vote unanimous.**
- E. Discussion and action on utility fee schedule. **Brent Shroyer moved to approve the utility fee schedule; seconded by Lisa Hatch, vote unanimous.**
- F. Discussion and action on writing off utility receivables which will be sent to collections. **Brad Casto moved to write off utility receivable and send them to collections; seconded by Lisa Hatch, vote unanimous.**
- G. Discussion and action on Resolution 2012-1 determining that the regular municipal election to be held on April 3, 2012 shall be a mail ballot election. **Brad Casto moved to approve the Resolution 2012-1 for regular municipal election on April 3, 2012; seconded by Brent Shroyer, vote unanimous.**
- H. Discussion and action on submittal of the mail ballot plan to the Colorado Secretary of State office. **Lisa Hatch moved to approve the submittal of mail ballot plan; seconded by Brad Casto, vote unanimous.**
- I. Discussion and action for the preparation of a contract providing a no interest loan to Synergy Builders in the amount of \$120,000 for 5 years with repayment and security outlined in the document. The loan provides for construction of Workforce housing with established deposits and rents over a five year period. **Lisa Hatch moved to approve the preparation of a contract with Synergy Builders to provide work force housing in Rangely with established deposits and rent over five year period with the option to buy one of the units after 5 years; seconded by Brad Casto, 3 vote yes and 1 voted no motion passed.**
- J. Discussion and action on donation to Rowdy Worm in the amount of \$500.00. **Brad Casto moved to approve the donation to Rowdy Worm and to increase the amount this year to \$750.00; seconded by Lisa Hatch, vote unanimous.**

- K. Discussion and action on the approval of \$10,000 to help defray the costs of clean-up and restoration for property located at 214 Hillcrest Circle after a negotiated release is presented and accepted as prepared by CIRSA. **Brad Casto moved to approve \$10,000 to go to the property owner at 214 Hillcrest Circle to defray cost of clean-up; seconded by Lisa Hatch, vote unanimous.**
- L. Ratify phone poll for Health Policy addenda. **Brent Shroyer moved to ratify the phone poll for the health policy addenda; seconded by Brad Casto, vote unanimous.**
- M. Discussion and action on accounts payable and accounts receivable for the month of December. **Lisa Hatch moved to approve the account payable and accounts receivable for December; seconded by Brad Casto, vote unanimous.**

13. Announcements

- A. 2012 Annual Chamber Crab Crack, February 11, 2012.
- B. Community networking meeting January 25, 2012.
FYI AGNC meeting for this month has been cancelled.

Local Board meetings

- A. Rangely District Hospital board meeting is scheduled for January 9, 2012 at 7:00 p.m.
- B. Western Rio Blanco Park & Recreation District meeting January 9, 2012 at 7:00 p.m.
- C. Rangely District Library regular meeting January 9, 2012 at 5:00 p.m.
- D. Rural Fire Protection District board meeting is scheduled for January 16, 2012 at 7:00 p.m. at 115 N Nichols.
- E. Rangely School District board meeting is scheduled for January 17, 2012.
- F. Rio Blanco Water Conservancy District board meeting is scheduled for January 25, 2012.

14. Adjournment

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

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor