

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of December 13, 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 Elaine Urie and Brad Casto.

3. Invocation

4. Pledge of Allegiance

Pledge of Allegiance was led by Peter Brixius.

5. Minutes of Meeting

A. Approval of Minutes of November 8, 2011. **Frank Huitt moved to approve the Minutes of November 8, 2011; seconded by Clayton Gohr, vote unanimous.**

6. Petitions and Public Input

Henry Hames introduced Brooke to the Council as the new chamber director.

7. Changes to Agenda

Delete item E. Discussion and action recommendation from the Rangely Development Agency at a meeting held on 11-29-11 to loan Synergy Builders \$120,000 to provide workforce housing in Rangely located in Sagewood West Subdivision.

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

A. Discussion and action on replat of lots 1-8 of Sagewood West subdivision lying in the NW corner of section 2 township 1 north Rangely 102 West, 6 p.m. **Frank Huitt moved to accept the replat for Sagewood West; seconded by Lisa Hatch, vote unanimous.**

B. Resolution 11- 5 of the Town Council of the town of Rangely summarizing expenditures and revenues for the general fund, Water Fund, Wastewater Fund, Gas Fund, Conservation Trust Fund, Housing Assistance Fund, RDA Fund, and Rangely Development Corporation, and adopting for said funds budgets for the fiscal year beginning January 1, 2012, and ending December 31, 2012. **Lisa Hatch moved to approve Resolution 11-5; seconded by Frank Huitt, vote unanimous.**

C. Resolution 11-1 of the Rangely Housing Authority summarizing expenditures and revenues for the Rangely Housing Authority (White River Village) and adopting for said authority a budget for the fiscal year beginning January 1, 2012 and ending December 31,

2012. **Frank Huitt moved to approve Resolution 11-1 for the Rangely Housing Authority; seconded by Lisa Hatch, vote unanimous.**

- D. Resolution 11-1 of the board of directors of the Rangely Foundation for Public Giving summarizing expenditures and revenues for the Rangely Foundation for Public Giving and adopting a budget for the fiscal year beginning January 1, 2012, and ending December 31, 2012. **Frank Huitt moved to approve Resolution 11-1 for the Rangely Foundation for Public Giving; seconded by Lisa Hatch, vote unanimous.**
- E. Certification of 2012 Mill Levy in the amount of \$194,153,200. **Lisa Hatch moved to certify the 2012 Mill Levy; seconded by Frank Huitt, vote unanimous.**

9. Committee Reports

- A. None

10. Report from Officers

A. Town Manager

- 1. Rangely Junior College board member info and Fire department board info.
- 2. 3rd quarter Sales and Use Tax revenue comparison.
- 3. Rio Blanco County Assessors list for property liens for 2012.
- 4. Shop n Dine totals.
- 5. Update Planning and Zoning Meeting.
- 6. Grant completion recap
- 7. CML Policy Committee Meeting update
- 8. Budget overview

11. Old Business

- A. None

12. New Business

- A. Discussion and action renewal liquor licenses for Kum & Go and Cedar Ridges Golf course. **Frank Huitt moved to approve the renewal for Kum & Go and Cedar Ridges Golf Course, seconded by Brent Shroyer, Lisa Hatch and Clayton Gohr abstained, motion passed.**
- B. Discussion and action approval USGS water monitoring program in the amount of \$4,620.00. **Lisa Hatch moved to approve the USGS monitoring program in the amount of \$4,620.00; seconded by Frank Huitt, vote unanimous.**
- C. Discussion and action on approval of Flex magic Employee Benefit Plan Administration Agreement for 2012 in the amount of \$604.00. **Frank Huitt moved to approve the Flex Magic Employee Benefit Plan Agreement in the amount of \$604.00; seconded by Brent Shroyer, vote unanimous.**
- D. Discussion and action on accounts payable and payroll for the month of November. **Lisa Hatch moved to approve the accounts payable and payroll for the month of November; seconded by Clayton Gohr, vote unanimous.**

13. Announcements

Local Board meetings

- A. Rangely District Hospital board meeting is scheduled for December 12, 2011 at 7:00 p.m. 515 S White Ave.
- B. Western Rio Blanco Park & Recreation District meeting December 12, 2011 at 7:00 p.m.
- C. Rangely District Library regular meeting December 14, 2011 at 5:00 p.m.
- D. Rural Fire Protection District board meeting is scheduled for December 19, 2011 at 7:00 p.m. at 115 N Nichols.
- E. Rangely School District board meeting is scheduled for December 20, 2011.
- F. Rio Blanco Water Conservancy District board meeting is cancelled for December.

14. Adjournment

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

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor