

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of February 14, 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
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Minutes of Meeting
 - A. Approval of Minutes of January 24, 2012. (submitted)
6. Petitions and Public Input
7. Changes to Agenda
8. Public Hearings (7:30 p.m.)
 - A. None
9. Committee Reports
 - A. None
10. Report from Officers
 - A. Supervisor report
 1. Debbie Karschner – Gas Department
 2. Paul Tucker – Line Break ORC
 - B. Town Manager
 1. Building inspector certification for Dave Calvin. (submitted)
 2. County Health Department request for assistance.
 3. Supervisor report
 4. Thank you letter from Sharon Day. (submitted)
 5. Water Line leak detection.
 6. Project update for Public Works, Utilities, Gas Department.

7. Gas Department use & cost
8. Public parking & building damage.
9. Western Gravel E & P Waste disposal facility.
10. Proposal SGM in response to Council action \$402,000.

11. Old Business

- A. None

12. New Business

- A. Discussion and action on truck bid for the gas department in the amount of 28,510.00. (submitted).
- B. Discussion and action on renewal liquor license for Loaf n Jug. (submitted)
- C. Discussion and action on Resolution 2012-2 delegating authority and responsibility to the Town Clerk to appoint election judges for the 2012 election.
- D. Discussion and action on 9-health fair costs and reimbursement for the employees. (memo)
- E. Discussion and action on Ace Hi liquor license extension request. (submitted)
- F. CCITF request to transfer funds from water line to DTR 800 MHz.
- G. Discussion and action on accounts payable and receivable for the month of January 2012. (Submitted)

13. Scheduled Announcements

- A. February 13, 2012 – 2012 Election Packets available through March 2, 2012 for Election packets.
- B. February 22 – 23 CML legislative workshop & Policy committee meeting.
- C. February 28, 2012 – Community networking meeting.
- D. CNCC Foundation dinner, April 14, 2012.

Local Board meetings

- A. Rangely District Hospital board meeting is scheduled for February 13, 2012 at 7:00 p.m.
- B. Western Rio Blanco Park & Recreation District meeting February 13, 2012 at 7:00 p.m.
- C. Rangely District Library regular meeting February 13, 2012 at 5:00 p.m.
- D. Rural Fire Protection District board meeting is scheduled for February 20, 2012 at 7:00 p.m. at 115 N Nichols.
- E. Rangely School District board meeting is scheduled for February 7 & February 21, 2012.
- F. Rio Blanco Water Conservancy District board meeting is scheduled for February 22, 2012.

14. Adjournment