

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of January 24, 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

All members were present except for Paula Davis and Lisa Hatch.

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 January 10, 2012. **Brad Casto moved to approve the Minutes of January 10, 2012; seconded by Brent Shroyer, Frank Huitt abstained, motion passed.**

6. Petitions and Public Input

None

7. Changes to Agenda

None

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

A. **None**

9. Committee Reports

A. **None**

10. Report from Officers

A Town Manager

1. Moon Lake Electric Energy Cost Comparison. (submitted)
2. Rangely Community Satisfaction survey 2011 results. (submitted)
3. Natural Gas unaccounted report and sales. (submitted)

4. Rio Blanco Agency quarterly meeting schedule. (submitted)
5. Water main leaks and detection evaluation.
6. Joint boards meeting – Topic list. (submitted)
7. Fund raiser for Animal Shelter Mary Kay party - 30% of proceeds will go to the shelter.
8. CIRSA claims reports for Workers Compensation and property casualty end of the year report.

11. Old Business

- A. None

12. New Business

- A. Discussion and action on special events permit for Elks Lodge for a Valentine dance. **Brad Casto moved to approve the special events permit for the Elks Lodge; seconded by Frank Huitt, vote unanimous.**
- B. Discussion and action special events permit for CNCC Foundation dinner dance on April 14, 2012. **Frank Huitt moved to approve the special events permit for CNCC Foundation dinner; seconded by Brent Shroyer, Clayton Gohr abstained, motion passed.**
- C. Discussion and action on truck bid for Public Works in the amount of \$31,510.00. **Frank Huitt moved to approve the truck purchase not to exceed \$32,000; seconded by Clayton Gohr, vote unanimous.**
- D. Discussion and action on replaced/obsolete items that will be put out for bid by the Town. **Brad Casto moved to approve putting the items out for bid; seconded by Brent Shroyer, vote unanimous.**
- E. Ratify phone poll for sewer cleanup claim in the amount of \$2,800.00. **Frank Huitt moved to ratify the phone poll for the cleanup claim in the amount of \$2,800.00; seconded by Brad Casto, vote unanimous.**
- F. Discussion and action on SGM proposal for the engineering and design service for 2012 for the Water Treatment Plant Improvements. **Dean and Warren were present to answer questions from the board. Brad Casto moved to engineering and design service for the 2012 improvements at the Water Treatment Plant; seconded by Brent, Shroyer, vote unanimous.**

13. Scheduled Announcements

- A. 2012 Annual Chamber Crab Crack, February 11, 2012.
- B. Community networking meeting January 25, 2012.
- C. Joint boards meeting January 31, 2012 – Johnson banquet room at 6:00 p.m.

Local Board meetings

- A. Rio Blanco Water Conservancy District board meeting is scheduled for January 25, 2012.
- B. Rangely District Hospital board meeting is scheduled for February 13, 2012 at 7:00 p.m.
- C. Western Rio Blanco Park & Recreation District meeting February 13, 2012 at 7:00 p.m.
- D. Rangely District Library regular meeting February 13, 2012 at 5:00 p.m.
- E. Rural Fire Protection District board meeting is scheduled for February 20, 2012 at 7:00 p.m. at 115 N Nichols.
- F. Rangely School District board meeting is scheduled for February 7 & February 21, 2012.

14. Adjournment

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

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Mayor Pro Tem, Elaine Urie