

MINUTES
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

Meeting was called to order at 7:00 p.m.

2. Roll Call

All 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 January 24, 2012. **Elaine Urie moved to approve the minutes of January 24, 2012; seconded by Brad Casto, vote unanimous.**

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 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. **Frank Huitt moved to approve the purchase of the truck in the Gas Department in the amount of \$28,510.00; seconded by Elaine Urie, vote unanimous.**
- B. Discussion and action on renewal liquor license for Loaf n Jug. **Elaine Urie moved to renew the liquor license for Loaf n Jug; seconded by Brad Casto, Clayton Gohr and Lisa Hatch abstained, motion passed.**
- C. Discussion and action on Resolution 2012-2 delegating authority and responsibility to the Town Clerk to appoint election judges for the 2012 election. **Frank Huitt moved to approve Resolution 2012-2 authorizing 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. **Elaine Urie moved to approve the 9-health fair participation for employees, volunteers and Council members; seconded by Brad Casto, vote unanimous.**
- E. Discussion and action on Ace Hi liquor license extension request. **Teresa Broderick was present to ask the Council for an extension on their liquor license. She stated that she has a person interested doing a lease with an option to buy. They plan to keep the business on the market during the lease period. Chris asked if the John or Teresa will be employed at the restaurant after the transfer goes through. Teresa stated that John was asked to train the new cook for a month then once that is done they will not be a part of the business. Frank Huitt moved to extend the suspension until May 18, 2012; seconded by Elaine Urie, 2 members voted no, 1 abstained and 4 voted yes, motion passed.**
- F. CCITF request to transfer funds from water line to DTR 800 MHz. **Brad Casto asked if the Town is working with other entities on grant submittals. Lisa Hatch has been in charge of writing the grants and so far she is working on 4 grants to help defray the cost of the installing the new system. Brad Casto moved to approve the transfer of funds; seconded by Frank Huitt, vote unanimous.**
- G. Discussion and action on accounts payable and receivable for the month of January 2012. **Frank Huitt moved to approve the accounts payable and receivable for the month of January 2012; seconded by Elaine Urie, vote unanimous.**

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.
- E. Candidate forum scheduled for March 14, 2012 at Town Hall.

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

Frank Huitt moved to adjourn the meeting; seconded by Elaine Urie, vote unanimous.

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor