

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of March 13, 2012
*****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 Clayton Gohr.

3. Invocation

Invocation was given by Peter Brixius.

4. Pledge of Allegiance

Pledge of Allegiance was led by Peter Brixius.

5. Minutes of Meeting

A. Approval of Minutes of February 14, 2012. **Lisa Hatch moved to approve the minutes of February 14, 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. Vince Wilczek – Update
2. Christine Brasfield - update

B. Town Manager

1. Recycling survey
2. Progress update Water Treatment Plant
3. Candidate Forum

4. Diffuser update/step screen
5. Energy consumption graphs – WRV, Sewer plant, River Station, Town Hall
6. CML Legislative update
7. CML Conference, June 19-22.
8. Bid process and request for Flowers.

11. Old Business

- A. None

12. New Business

- A. Discussion and action on special events permit for Club 20. **Frank Huitt moved to approve the special events permit for Club 20; seconded by Brent Shroyer, Lisa Hatch abstained, motion passed.**
- B. Discussion and action on approving FML grant application to offset Water Treatment Plant engineering costs. **Brad Casto moved to approve the submittal of the FML grant application for the engineering cost at the Water Treatment Plant; seconded by Frank Huitt, vote unanimous.**
- C. Discussion and action account payable and payroll for the month of February. **Frank Huitt moved to approve the accounts payable and payroll for the month of February; seconded by Elaine Urie, vote unanimous.**

13. Scheduled Announcements

- A. Candidate forum for Municipal Election, March 14, 2012 at 6:30 p.m. Town Hall in Court Room.
- B. March 27, 2012 – Community networking meeting
- C. April 3, 2012 - Municipal Election
- D. CNCC Foundation dinner, April 21, 2012.
- E. Hospital topping, Friday at 11:00 a.m.

Local Board meetings

- A. Rangely District Hospital board meeting is scheduled for March 12, 2012 at 7:00 p.m.
- B. Western Rio Blanco Park & Recreation District meeting March 12, 2012 at 7:00 p.m.
- C. Rangely District Library regular meeting March 12, 2012 at 5:00 p.m.
- D. Rural Fire Protection District board meeting is scheduled for March 19, 2012 at 7:00 p.m. at 115 N Nichols.
- E. Rangely School District board meeting is scheduled for March 20, 2012.
- F. Rio Blanco Water Conservancy District board meeting is scheduled for March 28, 2012.

14. Adjournment

Elaine Urie moved to adjourn the meeting; seconded by Lisa Hatch, vote unanimous.

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor