1. **CALL TO ORDER**

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, April 25, 2017 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:07 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Trustees Present: Darvin Harrell
Grider Lee
Neal Mancuso - Excused
Rich Pulliam
Larry Vittum
Phyllis Webb

Staff Present: Melinda Culley, Town Attorney
Christina Hart, Municipal Court Clerk
Trish Stiles, Town Administrator
Lynette White, Town Clerk

Public Present: Robert Quinn, Steven Vetter, Kay McClure, Tricia Scoby, Ken Guckenberger

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. **APPROVAL OF AGENDA**

TRUSTEE PULLIAM MOVED, TRUSTEE HARRELL SECONDED to Remove 6. Regular Business, 2. Road Project Completion. The agenda was approved as amended. The Mayor declared the motion carried by unanimous vote.

4. **CONSENT AGENDA**

TRUSTEE VITTUM MOVED, TRUSTEE PULLIAM SECONDED to approve the Consent Agenda as presented. The Mayor declared the motion carried by unanimous vote.

A. **Approval of Minutes**

1. Approval of April 11, 2017 Regular Meeting Minutes

5. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Tricia Scoby, 505 Antelope Drive West, thanked the Board of Trustees for the use of the Bennett Community Center, for the fundraiser held for the families affected by the recent accident involving students from Bennett High School. Ms. Scoby reported that $5,000.00 was raised and food donations were made to the Bennett Community Food Bank and Samaritan House.
6. **REGULAR BUSINESS**
   A. Action/Discussion and Direction Items
      1. Special Event Permit Application – Tri Valley VFW Post #8449

Lynette White, Town Clerk, advised the Tri Valley Post 8449 Veterans of Foreign Wars, has submitted a completed application for a Special Events Permit, Saturday, May 13, 2017 for a dance at the Tri-Valley VFW, located at 115 Palmer Avenue; all local and state required fees have been received and the entities are in good standing.

A special event permit may not be issued to any organization for more than fifteen (15) days per calendar year. The applicant is requesting one (1) day in this submittal.

A review of the application by the Office of the Town Clerk determined that the application is complete and accurate, per C.R.S 12-48-107(3), the local licensing authority shall cause a hearing to be held if after investigation and upon review of the contents of any protest filed, sufficient grounds exists for denial; **there have been no objections received by the Town Clerks Office.**

TRUSTEE PULKIAM MOVED, TRUSTEE VITTIM SECONDED that the Local Licensing Authority of the Town of Bennett adopt the written Findings and Decision prepared by the Clerk and approve issuance of a Special Events Permit to the Tri Valley Post 8449 Veterans of Foreign Wars, 115 Palmer Avenue, for May 13, 2017. Voting was as follows;

- **YES:** Harrell, Lee, Pindell, Pulliam, Vittum, Webb
- **NO:** None
- **EXCUSED:** Mancuso

The Mayor declared the motion carried by unanimous vote.

2. **Bennett Municipal Court Collections**

**Ordinance No. 673-17 – An Ordinance Amending Section 2-7-170 of the Bennett Municipal Code Regarding the Collection of Municipal Court Assessments**

TRUSTEE VITTIM MOVED, TRUSTEE PULLIAM SECONDED to approve Ordinance No. 673-17, An Ordinance Amending Section 2-7-170 of the Bennett Municipal Code Regarding the Collection of Municipal Court Assessments. Voting was as follows;

- **YES:** Lee, Pindell, Pulliam, Vittum, Webb, Harrell
- **NO:** None
- **EXCUSED:** Mancuso

The Mayor declared the motion carried by a unanimous vote.

3. **Town of Bennett – Electronic Meeting Procedure**

**Resolution No. 664-17 – A Resolution Adopting a Policy for Electronic Participation during Meetings of the Board of Trustees**

TRUSTEE VITTIM MOVED, TRUSTEE PULLIAM SECONDED to approve Resolution No. 664-17, a resolution adopting a policy for electronic participation during meetings of the Board of Trustees as amended. Voting was as follows:

- **YES:** Pindell, Pulliam, Vittum, Webb, Harrell, Lee
- **NO:** None
- **EXCUSED:** Mancuso

The Mayor declared the motion carried by unanimous vote.
7. **TOWN STAFF REPORTS**

**Town Administrator**

Trish Stiles, Town Administrator, provided the following report;
- Review of the ADCO Open Space Agreement with regards to Civic Center Park
- Department of Local Affairs (DOLA) Grant for Bennett Wastewater Treatment De-watering Equipment update
- Town of Bennett Utility Plan update
- Dedication Plaque for the Elevated Water Tower
- New Town Hall Design update

**Town Clerk**

Lynette White, Town Clerk, reported the following;
- Dates of upcoming Town events; Centennial Park Ribbon Cutting, WW Treatment Facility Groundbreaking, Community Clean-up Day, New Town Hall Groundbreaking, Skate Bowl-Save the Bowl Community Event
- ADCOG Executive Committee Dinner, Wednesday, May 3, 2017

8. **TRUSTEE COMMENTS AND COMMITTEE REPORTS**

**Darvin Harrell**

Trustee Darvin Harrell provided a review of his attendance at the Adams County Backpacks to Briefcases event.

**Larry Vittum**

Trustee Larry Vittum reviewed the legislative update provided by the Denver Regional Council of Governments (DRCOG).

**Royce Pindell**

Mayor Royce Pindell advised he will be in attendance at the Adams County Youth Awards Banquet on Thursday, April 27, 2017.

9. **ADJOURNMENT**

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:20 P.M.

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Lynette F. White, CMC
Town Clerk

Royce D. Pindell, Mayor