

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
April 12, 2016

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, April 12, 2016 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Charles Bayley called the meeting to order at 7:00 p.m. The following persons were present upon the call of the roll:

Mayor: Charles Bayley

Trustees Present: Carl Gerber – *Absent*
Darvin Harrell
Grider Lee
Rich Pulliam - *Absent*
Royce Pindell
Larry Vittum

Staff Present: Melinda Culley, *Town Attorney, Light, Kelly, P.C.*
Daymon Johnson, *Public Works Director*
Jose Rocha, *Economic Development*
Rachel Summers, *Town Treasurer*
Trish Stiles, *Town Administrator*
Lynette White, *Town Clerk*

Public Present: Linda Burry, Pat Siegman, Steven Vetter, Jerry Weller, Neal Mancuso, Peg Mancuso, Kurt Eanes, Kerry Smith, Eric Bruner

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Charles Bayley.

3. APPROVAL OF AGENDA

TRUSTEE VITTUM MOVED, TRUSTEE PINDELL SECONDED to approve the agenda as presented. The Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

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

A. Approval of Minutes

1. Action: Approve regular meeting minutes of March 22, 2016
2. Action: Approve regular meeting minutes of March 8, 2016
3. Action: Approve regular meeting minutes of February 23, 2016

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Linda Burry, 510 3rd Street, addressed the Board of Trustees and indicated her disappointment with certain literature distributed during the recent election.

6. REGULAR BUSINESS

A. Action/Discussion Items

1. Oath of Office for Newly Elected Officials

Lynette White, Town Clerk, administered the Oath of Office to the Mayor and Trustees elected to office by the April 5, 2016 Bennett Municipal Election. Those taking the oath of office were Royce Pindell, elected to the Office of Mayor, Larry Vittum, re-elected to a second term of office; Darvin Harrell, elected to serve two (2) years; Neal Mancuso, Rich Pulliam and Carl Gerber were elected to the Board of Trustees for a four (4) year term.

2. Selection of Mayor Pro Tem

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to appoint Trustee Rich Pulliam as Mayor Pro Tem for the Town of Bennett Board of Trustees. Voting was as follows;

YES: Harrell, Lee, Mancuso, Pindell, Vittum

NO: None

ABSENT: Gerber, Pulliam

The Mayor declared the motion carried by unanimous vote.

3. Appointment/Oath of Office of Town Officials

CRS 31-4-304 states, "*The board of trustees shall appoint a clerk, treasurer, and town attorney ... The board or trustees may require of them an oath of office...for the faithful discharge of their duties... no appointment of any officer shall continue beyond thirty days after compliance with section 31-4-401 by the members of the succeeding board of trustees.*" These appointed officials for the Town of Bennett include Town Clerk, Town Treasurer, Town Attorney, Municipal Court Judge(s) and Municipal Court Prosecuting Attorney. The current officials and their positions are as follows:

Town Clerk – Lynette F. White

Town Treasurer – Rachel Summers

Town Attorney – Light, Kelly, P.C.

Presiding Municipal Court Judge – Shawn Day

Municipal Court Prosecuting Attorney – Joseph Lico

Bennett Municipal Code Sec. 2-5-509(c) states the Board of Trustees after each biennial election shall appoint a Town Clerk Pro-Tem, who in the absence of the Town Clerk shall perform the duties of the Town Clerk.

Town Clerk Pro Tem – Trish Stiles

TRUSTEE VITTUM MOVED, TRUSTEE HARRELL SECONDED to appoint Lynette White, as the Town Clerk for the Town of Bennett. Voting was as follows;

YES: Lee, Mancuso, Pindell, Vittum, Harrell

NO: None

ABSENT: Gerber, Pulliam

The Mayor declared the motion carried by unanimous vote.

The Oath of Office was administered to Ms. White by Mayor Royce Pindell.

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to appoint Trish Stiles as the Town Clerk Pro Tem for the Town of Bennett. Voting was as follows;

YES: Mancuso, Pindell, Vittum, Harrell, Lee
NO: None
ABSENT: Gerber, Pulliam

The Mayor declared the motion carried by unanimous vote.

The Oath of Office was administered to Ms. Stiles by Town Clerk, Lynette White.

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to appoint Rachel Summers as the Town Treasurer for the Town of Bennett. Voting was as follows;

YES: Pindell, Vittum, Harrell, Lee, Mancuso
NO: None
ABSENT: Gerber, Pulliam

The Mayor declared the motion carried by unanimous vote.

The Oath of Office was administered to Ms. Summers by Town Clerk, Lynette White.

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to appoint Light, Kelly, P.C. as the Town Attorney(s) for the Town of Bennett. Voting was as follows;

YES: Vittum, Harrell, Lee, Mancuso, Pindell
NO: None
ABSENT: Gerber, Pulliam

The Mayor declared the motion carried by unanimous vote.

The Oath of Office was administered to Melinda Culley, representing Light, Kelly, P.C. by Town Clerk, Lynette White.

TRUSTEE VITTUM MOVED, TRUSTEE HARRELL SECONDED to appoint Shawn Day as the Presiding Municipal Court Judge for the Town of Bennett. Voting was as follows;

YES: Harrell, Lee, Mancuso, Pindell, Vittum
NO: None
ABSENT: Gerber, Pulliam

The Mayor declared the motion carried by unanimous vote.

The Oath of Office will be administered to Judge Shawn Day by Town Clerk, Lynette White at a later date.

TRUSTEE VITTUM MOVED, TRUSTEE HARRELL SECONDED to appoint Joe Lico as the Municipal Court Prosecuting Attorney for the Town of Bennett. Voting was as follows;

YES: Lee, Mancuso, Pindell, Vittum, Harrell
NO: None
ABSENT: Gerber, Pulliam

The Mayor declared the motion carried by unanimous vote.

The Oath of Office will be administered to Attorney Joe Lico by Town Clerk, Lynette White at a later date.

4. Board of Trustees – Committee Assignments

The discussion on the Board of Trustees Committee Assignments was moved to the Regular Board Meeting on Tuesday, April 26, 2016.

7. TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator, reviewed the following;

- Sales Tax Revenue Bond rating – A-1; 3.19% interest rate; closing scheduled for April 21, 2016
- Road Committee Meeting update
- Loan application submitted for elevated water tank
- Wastewater treatment plant update
- Health care renewals – 4.5%

Economic Development

Jose Rocha, Economic Development, provided information on a Bike Race, originating at Front Range Airport, which will come through the Town of Bennett, May 7, 2016. Safety measures have been arranged by the race organizer with the Adams County Sherriff's Office.

8. TRUSTEE COMMENTS/COMMITTEE REPORTS

Darvin Harrell

Trustee Harrell inquired about the Model Traffic Code regarding inoperable vehicles.

Neal Mancuso

Trustee Mancuso discussed the Sales Tax Oversight Committee Meeting and acknowledged the member in attendance; Linda Burry and Pat Siegman.

Larry Vittum

Trustee Vittum thanked outgoing Mayor Charles Bayley for his leadership and service to the community during his tenure as a member of the Board of Trustees and Mayor. Mayor Bayley, through his involvement in the Colorado Municipal League and other groups has contributed to our growth.

9. ADJOURNMENT

TRUSTEE VITTUM MOVED, TRUSTEE HARRELL SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:15 P.M.


Lynette F. White, Town Clerk



Royce Pindell, Mayor