

**TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
February 24, 2015**

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, February 24, 2015 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Sue Horn called the meeting to order at 7:00 p.m. The following persons were present upon the call of the roll:

Mayor: Sue F. Horn

Trustees Present: Charles Bayley
Darvin Harrell
Grider Lee
Jim Pieters
Royce Pindell
Larry Vittum

Staff Present: Melinda Culley, *Town Attorney, Light, Kelly, P.C.*
Trish Stiles, *Town Administrator*
Lynette F. White, *Town Clerk*

Public Present: Steven Vetter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Sue Horn.

3. APPROVAL OF AGENDA

TRUSTEE PINDELL MOVED, TRUSTEE VITTUM SECONDED to Add 9. Executive Session, 2. To confer with an attorney for the Town for the purposes of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b). The agenda was approved as amended. The Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

TRUSTEE BAYLEY MOVED, TRUSTEE PIETERS SECONDED to approve the consent agenda as presented. Voting was as follows:

YES: Bayley, Horn, Harrell, Lee, Pieters, Pindell, Vittum
NO: None

The Mayor declared the motion carried by a unanimous vote

A. Approval of Minutes

1. Action: Approve Regular Meeting minutes of February 10, 2015

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no comments from the public in attendance.

6. REGULAR BUSINESS

A. Action/Discussion Items

1. Planning and Zoning Commission Appointment

The Planning and Zoning Commission vacancy notification was advertised in the Eastern Colorado News for two (2) weeks beginning January 16, 2015; and posted at Town Hall. An application was received from resident, Scott Smith. Mr. Smith addressed the Board of Trustees Tuesday, February 10, 2015.

TRUSTEE PINDELL MOVED, TRUSTEE LEE SECONDED that the Board of Trustees appoints Scott Smith to the Town of Bennett Planning and Zoning Commission with a term to expire January, 2018. Voting was as follows;

YES: Bayley, Horn, Harrell, Lee, Pieters, Pindell, Vittum

NO: None

The Mayor declared the motion carried by unanimous vote.

7. TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator, discussed the following;

- Removal of playground equipment at Trupp Park
- Removal of temporary trailers
- Department of Local Affairs (DOLA) Tier I Grant – Shared Services
- Adams County IGA update
- Meeting with Michael Mason, Antelope Hills

Town Clerk

Lynette White, Town Clerk, discussed the following;

- Adams County Executive Committee Breakfast, March 20, 2015
- Arapahoe County Mayors, Managers and Commissioners Breakfast, March 20, 2015

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

James Grider Lee

Trustee Lee discussed the I-70 Corridor Day at the Capitol, sponsored by REAP, Friday, March 6, 2015, 8:00 – 11:30 a.m.

Larry Vittum

Trustee Vittum provided an update on the 2015 Bond Election Workshop

Charles Bayley

Mayor Pro Tem Bayley discussed the following;

- Information on the National League of Cities
- Inquiry regarding Future Park construction

Sue Horn

Mayor Horn discussed the following;

- Town of Bennett Employee Appreciation Day, March 5, 2015
- TIF Meeting update

The Mayor declared a meeting recess at 7:41 p.m. The meeting was resumed at 7:55 p.m.

9. EXECUTIVE SESSION

- 1. To confer with an attorney for the Town for the purposes of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) – *Litigation Matters***

TRUSTEE PINDELL MOVED, TRUSTEE VITTUM SECONDED to go into executive session to confer with an attorney for the Town for the purposes of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) and the following additional details are provided for identification purposes – *Litigation Matters*.

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 7:56 p.m.

The Board came out of executive session at 8:21 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Charles Bayley, Sue Horn, Darvin Harrell, Grider Lee, Jim Pieters, Royce Pindell, Larry Vittum, Trish Stiles and Melinda Culley. The Mayor asked if there were any matters not included in the motion for an executive session or violations of the Open Meetings Law, and if so, that these concerns be stated for the record. No concerns were presented.

- 2. For: (1) discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and (2) the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); *Town Administrator Performance Evaluation and Contract***

TRUSTEE PINDELL MOVED, TRUSTEE BAYLEY SECONDED to go into executive session For: (1) discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and (2) the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); *Town Administrator Performance Evaluation and Contract*

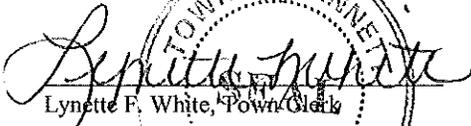
The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 8:24 p.m.

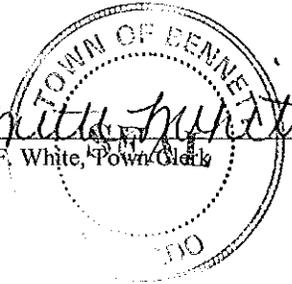
The Board came out of executive session at 10:17 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Charles Bayley, Sue Horn, Darvin Harrell, Grider Lee, Jim Pieters, Royce Pindell, Larry Vittum, Trish Stiles and Melinda Culley. The Mayor asked if there were any matters not included in the motion for an executive session or violations of the Open Meetings Law, and if so, that these concerns be stated for the record. No concerns were presented.

The Board of Trustees returned to the open meeting at 10:17 p.m. and the public was invited to return to the Board Room. There were no members of the public present.

10. ADJOURNMENT

TRUSTEE PINDELL MOVED, TRUSTEE PIETERS SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 10:17 p.m.


Lynette F. White, Town Clerk




Sue F. Horn, Mayor