

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
February 9, 2016

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, February 9, 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: Darvin Harrell
Grider Lee
Royce Pindell
Rich Pulliam
Larry Vittum

Staff Present: Daymon Johnson, *Public Works Director*
Trish Stiles, *Town Administrator*
Jose Rocha, *Economic Development*
Melinda Culley, *Town Attorney*
Lynette F. White, *Town Clerk*

Public Present: Pat Siegman, Steven Vetter, Daniel Hyatt

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Charles Bayley.

3. APPROVAL OF AGENDA

TRUSTEE VITTUM MOVED, TRUSTEE HARRELL 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. Approval of January 26, 2016 Regular Meeting Minutes
2. Approval of January 12, 2016 Regular Meeting Minutes

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no comments presented by the public in attendance.

6. REGULAR BUSINESS

A. Action/Discussion Items

1. Oath of Office for Appointed Official – Carl Gerber

Lynette White, Town Clerk, administered the Oath of Office of Trustee to Carl Gerber. Mr. Gerber was appointed to the Board of Trustees on January 26, 2016. Trustee Gerber joined the Board of Trustees.

2. Town of Bennett Roadway Design Construction Standards – Bennett Municipal Code Modification

Ordinance No. 659-16 – An Ordinance Amending Section 11-2-10 of the Bennett Municipal Code Regarding Roadway Design and Construction Standards

TRUSTEE PULLIAM MOVED, TRUSTEE LEE SECONDED to approve Ordinance No. 659-16, an ordinance amending Section 11-2-10 of the Bennett Municipal Code regarding Roadway Design and Construction Standards. Voting was as follows:

YES: Bayley, Gerber, Harrell, Lee, Pulliam, Pindell, Vittum

NO: None

The Mayor declared the motion carried by unanimous vote.

3. Muegge House Lease Agreement – Town of Bennett and Max Media of Denver

Resolution No. 618-16 – A Resolution Approving a Lease Agreement between the Town of Bennett and Max Media of Denver, LLC

TRUSTEE VITTUM MOVED, TRUSTEE PINDELL SECONDED to approve Resolution No. 618-16, a resolution approving a lease agreement between the Town of Bennett and Max Media of Denver, LLC. Voting was as follows;

YES: Gerber, Harrell, Lee, Pulliam, Pindell, Vittum, Bayley

NO: None

The Mayor declared the motion carried by unanimous vote.

4. Adams County/Town of Bennett IGA – Bennett Animal Control Officers

Trish Stiles, Town Administrator, presented the *draft* Adams County Intergovernmental Agreement for Animal Management Services and reviewed additional options that may be available to the Town. Ms. Stiles recommended to the Board of Trustees that we delay approval of the proposed IGA until additional discussions have occurred. There was no action taken on Resolution No. 619-16, a resolution approving an Intergovernmental Agreement with the County of Adams for the Provision of Animal Control Services for the Town of Bennett.

5. Bennett Municipal Code Modification – Change in Meeting Dates of Regular Meetings

The Board discussed changes to the Bennett Municipal Code for a change in the meeting dates of regular Board Meetings; the meeting dates will remain on the second and fourth Tuesday of each month and Town Staff will investigate additional options for the teleconference of meetings.

7. TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator provided the following update;

- Wastewater/PEL report received
- Update on tour of wastewater facilities
- Staffing requirements – Request for additional FTE
 - TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to approve the addition of an FTE Allotment by one (1) for the 2016 Budget Year, to be located in Community Development. Voting was as follows;
YES: Bayley, Harrell, Lee, Pulliam, Pindell, Vittum
NO: Gerber

The Mayor declared the motion carried by a vote of 6 to 1.

Public Works Director

Daymon Johnson, Public Works Director, reviewed the following;

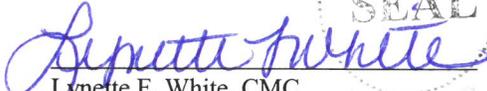
- Snow Plow received from the Town of Dillon
- Snow Plow Routes
- Shared Service Center update
- Meeting with the Bennett School District regrading street repair during Spring Break

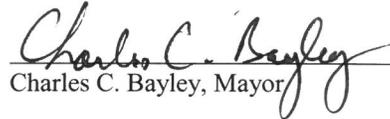
8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

There were no comments or committee reports provided by the Board of Trustees.

9. ADJOURNMENT

TRUSTEE PINDELL MOVED, TRUSTEE PULLIAM 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, CMC
Town Clerk


Charles C. Bayley, Mayor

