TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
January 24, 2017

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, January 24, 2017 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:00 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Trustees Present: Carl Gerber
Darvin Harrell
Grider Lee
Neal Mancuso
Rich Pulliam
Larry Vittum

Staff Present: Christina Hart, Administrative Assistant
Daymon Johnson, Public Works Director
Trish Stiles, Town Administrator
Lynette White, Town Clerk

Public Present: Kay McClure, Steven Vetter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to approve the Consent Agenda as presented. Voting was as follows;

A. Approval of Minutes
   1. Approval of January 10, 2017 Regular Meeting Minutes

B. Resolution(s)
   1. Approval of Resolution No. 652-17 - A Resolution Approving A Grant Agreement Between The Town Of Bennett And The Colorado Division Of Parks And Wildlife For The Bennett Regional Park And Open Space Trail Project

The Mayor declared the motion carried by unanimous vote.

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda presented.
6. **REGULAR BUSINESS**  
A. Action/Discussion Items  
1. **Bennett Community Food Bank Lease Agreement**

Lynette White, Town Clerk, presented the Bennett Community Food Bank Lease Agreement to the Board of Trustees. Ms. White informed the Board that the Food Bank’s designation as a non-profit organization provides greater opportunities to apply for grants.

Flora Goodnight, Bennett Community Food Bank President addressed the Board and thanked the Town for their continued support and inquired if the rental fee of $75.00 could be lowered or removed from the Lease Agreement.

The Board discussed options for the requested fee and determined the fee could be abated for a period of 90 days.

**Resolution No. 651-17 – A Resolution Approving a Lease Agreement with the Bennett Community Food Bank for a portion of the Bennett Community Center**

TRUSTEE PULLIAM MOVED, TRUSTEE GERBER SECONDED to approve Resolution No. 651-17, a resolution approving a lease agreement with the Bennett Community Food Bank for a portion of the Bennett Community Center and abate the $75.00 rental fee for a period of 90 days. Voting was as follows:

**YES:** Harrel, Lee, Pulliam, Vittum, Gerber  
**NO:** Pindell

The Mayor declared the motion carried by a vote of six (6) to one (1).

7. **TOWN STAFF REPORTS**

**Town Administrator**

Trish Stiles, Town Administrator, provided the following report;
- Separated Grade Crossing Meeting with Colorado Department of Transportation (CDOT), February 8, 2017
- Adams County Summit, Friday, February 17, 2017, 9:00 a.m.
- Notification of the promotion of Rachel Summers to Deputy Town Administrator
- Self Defense Class participation by Town employees

**Town Clerk**

Lynette White, Town Clerk, presented the following;
- Adams County Council of Governments (ADCOG) Breakfast, hosted by the City of Arvada, Friday, January 20, 2017
- Town of Bennett hosting the ADCOG and Arapahoe Executive Breakfast, Friday, March 17, 2017, 7:30 am at the Bennett Community Center
- CIRSA Response to correspondence received from the office of Frank D. Azar
- Out of the office effective Friday, February 3, 2017
8. **TRUSTEE COMMENTS AND COMMITTEE REPORTS**

**Neal Mancuso**

Trustee Neal Mancuso provided the Board with an update on the status of the Bennett Recreation District and thanked the Town and the Board of Trustees for their continued support.

9. **EXECUTIVE SESSION**

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to go into executive session for 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 Attorney Contract*.

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 7:55 p.m.

The Board came out of executive session at 8:52 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Carl Gerber, Darvin Harrell, Grider Lee, Neal Mancuso, Royce Pindell, Rich Pulliam, Larry Vittum, Trish Stiles, Sam Light, Christina Hart and Lynette White. 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.

**Report from Executive Session**

TRUSTEE LEE MOVED, TRUSTEE PULLIAM SECONDED to approve the 2017 Fees for Legal Services presented by Light, Kelly P.C. Voting was as follows;

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

The Mayor Pro Tem declared the motion carried by a unanimous vote.

10. **ADJOURNMENT**

TRUSTEE VITTUM MOVED, TRUSTEE GERBER SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 9:00 P.M.

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*Christina Hart*
Administrative Assistant

*Royce D. Pindell,*
Mayor
1. CALL TO ORDER

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Mayor: Royce Pindell
Trustees Present: Carl Gerber
                Darvin Harrell
                Grider Lee
                Neal Mancuso
                Rich Pulliam
                Larry Vittum

Staff Present: Sam Light, Light, Kelly, P.C.
               Daymon Johnson, Public Works Director
               Trish Stiles, Town Administrator
               Lynette White, Town Clerk

Public Present: Kay McClure, Steven Vetter, Christina Hart, Flora Goodnight, Dan Goodnight

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

TRUSTEE PULLIAM MOVED, TRUSTEE MANCUSO SECONDED to approve the Consent Agenda as presented. Voting was as follows;

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         YES: Harrell, Lee, Pulliam, Vittum, Gerber
         NO: Pindell
         
         The Mayor declared the motion carried by a vote of six (6) to one (1).

7. **TOWN STAFF REPORTS**

   **Town Administrator**

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NO: None

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