TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
July 14, 2015

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1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, July 14, 2015 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Sue F. 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* Dan Giroux, *Town Engineer* Daymon Johnson, *Public Works Director* Trish Stiles, *Town Administrator* Lynette F. White, *Town Clerk*
Public Present:	Deb Tapparo, Pat Siegman, Carol Swanson, Linda Burry, Steven Vetter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Sue F. Horn.

3. APPROVAL OF AGENDA

TRUSTEE VITTUM MOVED, TRUSTEE PIETERS 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. Voting was as follows;

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

A. Approval of Minutes

1. June 23, 2015
2. June 9, 2015

B. Contract

1. Approving the First Amendment to the Agreement by and between the Town of Bennett and FEI Engineers, Inc. for Engineer Services

The Mayor declared the motion carried by unanimous vote.

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no comments on items not on the agenda presented by the public in attendance.

6. REGULAR BUSINESS

A. Action/Discussion Items

1. Approval of Shared Services Building Purchase

Daymon Johnson, Public Works Director, presented the bids received for the proposed Shared Services Building. Mr. Johnson advised the Town issued an RFP on May 26, 2015 for the construction of a steel building in place of the modular trailers, which have been removed. The following bids were received;

Maverick Steel	$61,600
Butler Buildings	$73,800
Ceco Direct	$87,000

It is the recommendation of the Public Works Department that the bid received from Maverick Steel, located in Byers, Co, be accepted for the completion of this project.

TRUSTEE PIETERS MOVED, TRUSTEE PINDELL SECONDED the acceptance of the bid and execution of the contract from Maverick Steel in an amount not to exceed $96,400.00 for the Shared Services Building and that the Public Works Director investigates the increase in insulation to R-50, if applicable. Voting was as follows:

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

The Mayor declared the motion carried by unanimous vote.

7. TOWN STAFF REPORTS

Town Clerk

Lynette White, Town Clerk, reported on the following;

- State of the Town – Friday, July 24, 2015
- Arapahoe County Fair Kick Off Dinner
- ADCOG Dinner – Wednesday, July 22, 2015
- VFW Post 8449 – Hawaiian Luau Fundraiser, August 15, 2015

Town Administrator

Trish Stiles, Town Administrator, discussed the following;

- Bennett's Best Neighbor – Grand Marshall for Bennett Days Parade
- Legislators Breakfast – Thursday, November 12, 2015
- Farmers Market Open House – Saturday, July 18, 2015
- Thank you to I-70 Scout for coverage and article written by Ms. Abbie Mitchell

Public Works Director

Daymon Johnson, Public Works Director, reviewed the following;

- Public Works will be attending HAZWopper/Emergency Management Training, July 20-24
- Installation of Civic Center Park sidewalk
- Inventory of damaged and used equipment – preparation for placement on MuniBid
- Payment terms for sale of turf mower

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Jim Pieters

Trustee Pieters commented on the information provided regarding the street improvements.

Sue Horn

Mayor Horn provided the following update:

- Metro Mayors Caucus Water Committee update
- Availability to review presentation for State of the Town – July 21, 2015 3:00 p.m.
- Verify attendance of Tricia Allen at the State of the Town
- Inauguration of Mayor Michael Hancock, Monday, July 20, 2015

The Mayor declared a meeting recess at 7:38 p.m. The Board meeting resumed at 7:40 p.m.

9. EXECUTIVE SESSION

1. **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);and For a conference with the City/Town attorney for the purpose of receiving legal advice on specific legal questions under C.RS. Section 24-6-402(4) (b); *Antelope Hills Outlot E.***

   TRUSTEE BAYLEY MOVED, TRUSTEE LEE 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); and For a conference with the City/Town attorney for the purpose of receiving legal advice on specific legal questions under C.RS. Section 24-6-402(4) (b); ***Antelope Hills Outlot E.***

   The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 7:40 p.m.

   The Board came out of executive session at 9:34 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, Melinda Culley, Daymon Johnson, Dan Giroux 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.

   The Board of Trustees returned to the open meeting at 9:34 p.m. and the public was invited to return to the Board Room. There were no members of the public present.

   ### Report from Executive Session

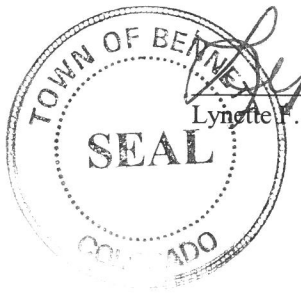
   TRUSTEE LEE MOVED, TRUSTEE VITTUM SECONDED to waive the Request for Proposal (RFP) Process requirement, engages a contractor, and presents the contract to the Board of Trustees. Voting was as follows;

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

   The Mayor declared the motion carried by unanimous vote.

10. ADJOURNMENT

TRUSTEE BAYLEY MOVED, TRUSTEE HARRELL SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 9:45 P.M.



Lynette F. White, Town Clerk

Sue F. Horn, Mayor