

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
June 23, 2015

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, June 23, 2015 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Sue F. Horn called the meeting to order at 7:05 p.m. The following persons were present upon the call of the roll:

Mayor: Sue F. Horn

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

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

Public Present: Abbie Mitchell, Bob Frachetti, Phil Sack, Allison Mudrey, James DuBois, Heidi Inglsbee

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

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

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

A. Contract

1. Approving Adams County Community Development Block Grant (CDBG) Intergovernmental Agreement

B. Resolution

1. Approving Resolution No. 590-15 - A Resolution Approving an Agreement with the County of Adams for Community Development Block Grant Activity

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. Public Hearing

Mayor Sue Horn opened the public hearing on the application for a Special Events Permit submitted by the Tri Valley Veterans of Foreign Wars, Post # 8449. The sponsored event will be held at the Red Door Event Center, 600 Antelope Drive West, Bennett, CO

Lynette White, Town Clerk, introduced the applicants and advised a complete application has been submitted and all local and state required fees have been submitted. Public notice of this hearing has been posted and published in accordance with state statutes. There were no objections received by the Town Clerks Office regarding the issuance of this special event permit this event.

A special event permit may not be issued to any organization for more than ten days in one calendar year. The applicant is requesting one (1) day in this application, Saturday, July 18, 2015, 3:00 – 10:00 p.m. Mayor Sue Horn entered the application and associated materials into the record as presented.

Mayor Sue Horn closed the public hearing on the application for a Special Events Permit submitted by the Tri Valley Veterans of Foreign Wars, Post # 8449 at 7:17 p.m.

TRUSTEE PINDELL MOVED, TRUSTEE LEE SECONDED that the Local Licensing Authority of the Town of Bennett adopt the written Findings and Decision prepared by the Clerk and approve issuance of a Special Events Permit to the Tri Valley Veterans of Foreign Wars Post No. 8449, for an event to be held at the Red Door Event Center, 600 Antelope Drive West, Saturday, July 18, 2015. Voting was as follows:

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

The Mayor declared the motion carried by unanimous vote.

B. Action/Discussion Items

1. Request for Sale of Turf Mower to Byers Golf Course

Daymon Johnson, Public Works Director, requested direction from the Board regarding the sale of a turf mower to the Byers Gold Club. The turf mower was a part of the surplus equipment acquired by the Town of Bennett from the closure of the Antelope Hills Golf Course.

TRUSTEE PINDELL MOVED, TRUSTEE VITTUM SECONDED to approve the sale of the turf mower to Byers Golf Course at a cost no less than \$5,000 with an agreement to support the Strasburg Golf Team. Voting was as follows:

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

The Mayor declared the motion carried by unanimous vote.

7. TOWN STAFF REPORTS

Town Clerk

Lynette White, Town Clerk, reported on the following;

- Out of the Office June 29 – July 7, 2015
- Arapahoe County Fair Kick Off Dinner
- State of the Town, July 24, 2015
- ADCOG Breakfast
- Public Meeting , June 24, 2015
- Citizen Task Force Meeting, June 30, 2015

Town Administrator

Trish Stiles, Town Administrator, discussed the following;

- Automatic deduction available for utility bill payments
- Thank you letter from Caleb Connor, Bennett Fire Protection District to the Public Works Staff
- DOLA Grant received, \$24,995.00 for the Phase II Code Update and Design Guidelines

Public Works Director

Daymon Johnson, Public Works Director, reviewed the following;

- Completion of Well No. 6 drilling
- Correspondence from a disgruntled bidder

The Mayor declared a meeting recess at 7:50 p.m. The Board meeting resumed at 8:00 p.m.

8. 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.R.S. Section 24-6-402(4) (b); *Antelope Hills Outlot E.***

TRUSTEE BAYLEY 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); and For a conference with the City/Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 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 8:20 p.m.

The Board came out of executive session at 9:00 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, Grider Lee, Jim Pieters, Royce Pindell, Larry Vittum, Trish Stiles, Melinda Culley 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 9:00 p.m. and the public was invited to return to the Board Room. There were no members of the public present.

9. **TRUSTEE COMMENTS AND COMMITTEE REPORTS**

James Grider Lee

Trustee Lee reported the following;

- Arapahoe County Shareback Ceremony, Friday June 26, 2015
- Legislative Update at the Bennett Recreation Center, June 27, 2015, 12:00 noon

Charles Bayley

Mayor Pro Tem advised he now serves as the Past President for the Colorado Municipal League.

Jim Pieters

Trustee Pieters discussed his attendance at the Antelope Hills Homeowners Association Meeting.

Sue Horn

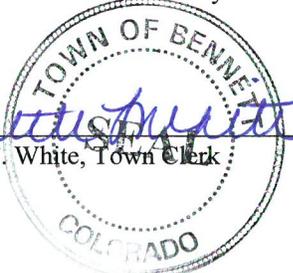
Mayor Horn provided the following update:

- Metro Mayors Caucus Water Discussion

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 9:00 P.M.


Lynette F. White, Town Clerk




Sue F. Horn, Mayor