

**TOWN OF BENNETT, COLORADO**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**June 9, 2015**

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**1. CALL TO ORDER**

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, June 9, 2015 at the Bennett Town Hall, 355 4<sup>th</sup> 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 – *Absent*

Trustees Present: Charles Bayley  
Darvin Harrell  
Grider Lee  
Jim Pieters – *Absent*  
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: Deb Tapparo, Orrin (?) Cardin, Garrett Cardin, Wyatt Cardin, Dwayne Cardin

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Pro Tem Charles Bayley.

**3. APPROVAL OF AGENDA**

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

**4. CONSENT AGENDA**

TRUSTEE PINDELL MOVED, TRUSTEE LEE SECONDED to approve the consent agenda as presented. The Mayor Pro Tem declared the motion carried by unanimous vote.

**A. Approval of Minutes**

1. May 26, 2015
2. May 12, 2015

**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**

**1. 2010 Model Traffic Code for Colorado**

**Ordinance No. 650-15 –An Ordinance for the Regulation of Traffic by the Town of Bennett, Colorado, Adopting by Reference the 2010 Edition of the Model Traffic Code, Providing for Certain Additions, Amendments and Deletions to Such Code and the Bennett Municipal Code; and Repealing All Ordinances in Conflict Therewith**

Mayor Pro Tem Charles Bayley called the matter of Ordinance No. 650-15; a public hearing on an ordinance adopting the 2010 Model Traffic Code and to adopt corresponding amendments to the Bennett Municipal Code. The public hearing was opened at 7:03 p.m.

Lynette White, Town Clerk, stated the hearing had been posted and noticed in the Eastern Colorado News.

Melinda Culley, Town Attorney, reviewed the requirements for new hardened surface construction.

Mayor Pro Tem Charles Bayley closed the public hearing on an ordinance adopting the 2010 Model Traffic Code at 7:06 p.m.

TRUSTEE LEE MOVED, TRUSTEE VITTUM SECONDED that the Board of Trustees approve Ordinance No. 650-15, An Ordinance for the Regulation of Traffic by the Town of Bennett Colorado; Adopting by Reference the 2010 Edition of the Model Traffic Code; Providing for Certain Additions, Amendments and Deletions to such Code and the Bennett Municipal Code; and Repealing all Ordinances in Conflict Therewith.” Voting was as follows:

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

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

**B. Action/Discussion Items**

**1. Planning and Zoning Commission Appointment – Conrad Cichos**

TRUSTEE LEE MOVED, TRUSTEE HARRELL SECONDED that the Board of Trustees appoints Conrad Cichos to the Town of Bennett Planning and Zoning Commission with a term to expire January, 2018. Voting was as follows:

YES: Harrell, Lee, Pindell, Bayley  
NO: Vittum  
ABSENT: Horn, Pieters

The Mayor Pro Tem declared the motion carried by a vote of four (4) to one (1).

**2. Resolution No. 591-15 – A Resolution Terminating a Declaration of Emergency for the Kiowa-Bennett Road**

TRUSTEE PINDELL MOVED, TRUSTEE LEE SECONDED to approve Resolution No. 591-15, a resolution terminating a declaration of emergency for the Kiowa-Bennett Road. Voting was as follows:

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

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

**3. Resolution No. 592-15 – A Resolution Approving an amendment to the Intergovernmental Agreement between the Bennett Fire Protection District No. 7 and the Town of Bennett for the sharing of costs for the provision of architectural, design and engineering services**

TRUSTEE VITTUM MOVED, LEE SECONDED to approve Resolution No. 592-15, a resolution approving an amendment to the Intergovernmental Agreement between the Bennett Fire Protection District No. 7 and the Town of Bennett for the sharing of costs for the provision of architectural, design, and engineering services. Voting was as follows:

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

The Mayor Pro Tem declared the motion carried by a vote of four (4) to one (1).

**4. Antelope Hills Homeowners Association – Update on Outlot E**

Melinda Culley, Town Attorney, advised the discussion on Antelope Hills Outlot E, would take place in Executive Session, scheduled for Tuesday, June 23, 2015, for legal advice and negotiations.

**5. Patriot Building Services – Janitorial Service Contract Renewal**

TRUSTEE VITTUM MOVED, TRUSTEE LEE SECONDED to approve the agreement between the Town of Bennett and Patriot Building Services to provide professional services for janitorial work. Voting was as follows:

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

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

**7. TOWN STAFF REPORTS**

**Town Administrator**

Trish Stiles, Town Administrator, discussed the following;

- Water Revenue stabilization
- Street Improvement letter/mailer
- Proposed Arapahoe County Marijuana regulations

**Public Works Director**

Daymon Johnson, Public Works Director, reviewed the following;

- AED placed at Community Center and Town Hall
- Cracksealing operations concluded
- Well No. 6 update
- Mosquito spraying – twice a week
- Removal of trailers
- Kiowa-Bennett Road Repair - update

8. **TRUSTEE COMMENTS AND COMMITTEE REPORTS**

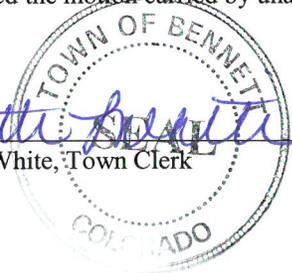
**James Grider Lee**

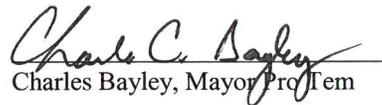
Trustee Lee reported on the Cowboy Up Rodeo in Kiowa.

9. **ADJOURNMENT**

TRUSTEE PINDELL MOVED, TRUSTEE LEE SECONDED to adjourn the meeting. The Mayor Pro Tem declared the motion carried by unanimous vote. The meeting was adjourned at 8:10 P.M.

  
Lynette F. White, Town Clerk



  
Charles Bayley, Mayor Pro Tem