

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
March 8, 2016

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, March 8, 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: Carl Gerber
Darvin Harrell
Grider Lee
Royce Pindell
Rich Pulliam
Larry Vittum

Staff Present: Daymon Johnson, *Public Works Director*
Natalie Heater, *Municipal Court Clerk*
Trish Stiles, *Town Administrator*
Deb Merkle, *Community Development*
Melinda Culley, *Town Attorney*
Lynette F. White, *Town Clerk*

Public Present: Pat Siegman, Linda Burry, Steven Vetter, Ken Guckenberger, Alan Matlosz, Carol Swanson, Anne Bensard, Greg Christiansen, Randy Snuttjer, Don Sherer, Keisha Hirsch

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Charles Bayley.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

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

A. Resolution

1. Approval of Resolution No. 621-16 – A Resolution authorizing the Town Clerk to appoint Election Judges for the 2016 Regular Municipal Election to be held on April 5, 2016 and establishing the rate of pay for such judges

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments presented by the community in attendance.

6. **REGULAR BUSINESS**

A. **Action/Discussion Items**

1. **Sales Tax Revenue Bonds**

Ordinance No. 658-16 – An Emergency Ordinance of the Town of Bennett, Colorado, Authorizing the Issuance of the Town’s Sales Tax Revenue Bonds, Series 2016, for the Purpose of Paying the Costs of Certain Street Improvements; Providing for the Payment of the Bonds from a Pledge of a Portion of the Town’s Sales Tax Revenues or Other Legally Available Moneys of The Town; Creating Certain Funds and Accounts; Declaring an Emergency and Providing the Details and Approving Documents in Connection with the Bonds

TRUSTEE LEE MOVED, TRUSTEE PULLIAM SECONDED to approve Ordinance No. 658-16, An Emergency Ordinance of the Town of Bennett, Colorado, Authorizing the Issuance of the Town’s Sales Tax Revenue Bonds, Series 2016, for the Purpose of Paying the Costs of Certain Street Improvements; Providing for the Payment of the Bonds from a Pledge of a Portion of the Town’s Sales Tax Revenues or Other Legally Available Moneys of The Town; Creating Certain Funds and Accounts; Declaring an Emergency and Providing the Details and Approving Documents in Connection with the Bonds. Voting was as follows;

YES: Bayley, Gerber, Harrell, Lee, Pulliam, Pindell, Vittum
NO: None

The Mayor declared he motion carried by unanimous vote.

Engagement Letter with Kutak Rock, LLP as Bond Counsel for the Town of Bennett

TRUSTEE PINDELL MOVED, TRUSTEE VITTUM SECONDED to approve the Engagement Letter with Kutak Rock, LLP as Bond Counsel for the Town of Bennett. Voting was as follows;

YES: Gerber, Harrell, Lee, Pulliam, Pindell, Vittum, Bayley
NO: None

The Mayor declared the motion carried by unanimous vote.

Underwriter Engagement Letter with George K. Baum

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to approve the Underwriter Engagement Agreement with George K. Baum and Company. Voting was as follows;

YES: Harrell, Lee, Pulliam, Pindell, Vittum, Bayley, Gerber
NO: None

The Mayor declared the motion carried by unanimous vote.

2. **Adams County Intergovernmental Agreement with the Town of Bennett for Animal Management Services**
3. **Adams County Intergovernmental Agreement with the Town of Bennett for Animal Shelter Services**

Deb Merkle, Community Development, reviewed the Adams County Intergovernmental Agreements with the Town of Bennett for Animal Management and Animal Shelter Services.

7. TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator provided the following update;

- IREA Electrical Services Agreement – Well No. 3
 - TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to approve the IREA Electrical Services Agreement with the Town of Bennett for the Well No. 3 Upgrade and authorization to the Town Administrator to execute the contract. Voting was as follows;
YES: Lee, Pulliam, Pindell, Vittum, Bayley, Gerber, Harrell
NO: None
The Mayor declared the motion carried by unanimous vote.
- Repair of sidewalks
- Selection of paint color for Town buildings
- Elevated Storage Tank RFP update
- CDPHE – wetlands determination letter
- Census track information from DOLA
- Bennett Regional Park and Open Space upgrades
- Engage, Shape, Build meeting results
- Free furniture obtained for Town offices

Public Works Director

Daymon Johnson, Public Works Director, reviewed the following;

- Shared Services Building update
- Water main break repair schedule
- Muegge House repair and upgrades
- Bennett Community Center upgrades

Municipal Court

Natalie Heater, Municipal Court Clerk, provided a quarterly court report and discussed the increase in various summons presented to the court.

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

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

9. EXECUTIVE SESSION

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to go into executive session for (1) discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and (2) 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 Administrator Performance Evaluation and Contract*

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 8:49 p.m.

Recess – Town Board Return to Open Meeting

The Board came out of executive session at 9:52 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Charles Bayley, Carl Gerber, Darvin Harrell, Grider Lee, Rich Pulliam, Royce Pindell, Larry Vittum, Trish Stiles, Melinda Culley. 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 PULLIAM MOVED, TRUSTEE VITTUM SECONDED to approve the Second Amended Town Administrator Employment Agreement for Trish Stiles commencing February 21, 2016. Voting was as follows:

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

NO: Lee

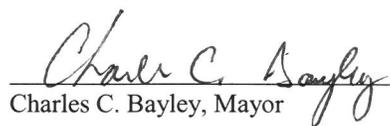
The Mayor declared the motion carried by a vote of six (6) to one (1).

10. ADJOURNMENT

TRUSTEE PINDELL MOVED, TRUSTEE VITTUM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 10:56 p.m.


Lynette F. White, CMC
Town Clerk




Charles C. Bayley, Mayor