

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
May 26, 2015

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, May 26, 2015 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Sue F. Horn called the meeting to order at 7:02 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*
Daymon Johnson, *Public Works Director*
Trish Stiles, *Town Administrator*
Lynette F. White, *Town Clerk*

Public Present: Linda Burry, Pat Siegman, Tim McCawley, John Sellers, Angie (?) Bordner, Steven Vetter, Nichole Harrell, Jessica Carroll, Cindy Carroll, Amanda Cronk, Kurt Eanes, Carol Swanson, Katie Willis, Jay Reska, Carol Reska, Nancy Alfen, Irma Ronquillo, Patrick Zerbe, Jessica Zerbe

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

TRUSTEE PINDELL MOVED, TRUSTEE LEE SECONDED to **Remove 4. Consent Agenda, A. Approval of Minutes, 1. May 12, 2015.** The agenda was approved as amended. The Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

The Consent Agenda items were removed.

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. Transfer of Retail Liquor Store License – Carroll Liquors LLC d/b/a Bennett Marketplace Liquor

Lynette White, Town Clerk, presented the application for the Transfer of Ownership of the Retail Liquor Store Liquor License – Malt, Vinous, and Spirituous held by Bennett Marketplace Liquor LLC d/b/a/ Bennett Marketplace Liquor, 965 S. 1st Street, submitted to the Office of the Town Clerk April 30, 2015, by Jessica and Jason Carroll, Owners, Carroll Liquors, LLC, d/b/a Bennett Marketplace Liquors.

C.R.S § 12-47-303 allows for the application to state and local licensing authorities for the transfer of ownership on forms prepared by the Department of Revenue. The applicants/owners, Jessica and Jason Carroll, have submitted all required documents: Retail License Application, Affidavit of Transfer and Statement of Compliance, Lease Agreement, Individual History Report, and required State and Local fees.

TRUSTEE HARRELL MOVED, TRUSTEE LEE SECONDED that the application for Transfer of Ownership submitted by Carroll Liquors, LLC d/b/a Bennett Marketplace Liquor for a Retail Liquor Store License at 965 S. 1st Street, Suite 100, Bennett, CO is granted. Voting was as follows:

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

The Mayor declared the motion carried by unanimous vote.

2. Intergovernmental Agreement with Bennett Fire Protection District – Shared Costs for the Provision of Pre-Construction Services

Trish Stiles, Town Administrator, reviewed the quotes received by the Bennett Fire Protection District for pre-construction services. The successful bid was from Pinkard Construction in the amount of \$23,296.00. The Town of Bennett will share 50% of the costs.

Daymon Johnson, Public Works Director, explained the costs and why pre-construction services are beneficial to the project.

TRUSTEE LEE MOVED, TRUSTEE VITTUM SECONDED to approve Resolution No. 589-15, a resolution approving an intergovernmental agreement between the Bennett Fire Protection District No. 7 and the Town of Bennett for the sharing of costs for the provision of Pre-Construction Services. Voting was as follows:

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

The Mayor declared the motion carried by a vote of five (5) to one (1).

3. Ordinance No. 652-15 – Amending Chapter 7 of the Bennett Municipal Code to Permit Keeping of Chickens and Ducks on Residential Lots and Adopting Related Regulations

Melinda Culley, Town Attorney, reviewed the revised language added to the proposed Ordinance No. 652-15, regarding the keeping of chickens and ducks on residential lots.

TRUSTEE PINDELL MOVED, TRUSTEE PIETERS SECONDED to approve Ordinance No. 652-15, an ordinance amending Chapter 7 of the Bennett Municipal Code to permit keeping of chickens and ducks on residential lots and adopting related regulations. Voting was as follows:

YES: Harrell, Lee, Pieters, Pindell, Vittum, Bayley, Horn

NO: None

The Mayor declared the motion carried by unanimous vote.

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

4. **Trupp Park Playground Equipment Contract – Just Be You Inc. d/b/a Colorado Children’s Playstructures & Recreation**

Daymon Johnson, Public Works Director, reviewed the bids received for the installation of playground equipment at Trupp Park. The successful bid was presented by Children’s Playstructures & Recreation in the amount of \$199, 978.00.

TRUSTEE LEE MOVED, TRUSTEE PINDELL SECONDED to approve the contract between the Town of Bennett and Just Be You, Inc. d/b/a Colorado Children’s Playstructures & Recreation for the installation of playground equipment at Trupp Park in an amount not to exceed \$199, 978.00. Voting was as follows:

YES: Lee, Pieters, Pindell, Vittum, Bayley, Horn, Harrell

NO: None

The Mayor declared the motion carried by unanimous vote.

5. **RFP 15-003 – Water Meters and Remote Read Software Bid Acceptance – Dana Kepner**

TRUSTEE PINDELL MOVED, TRUSTEE PIETERS SECONDED to approve the bid received from Dana Kepner for the provision of water meters and remote read software in an amount not to exceed \$59,698. Voting was as follows:

YES: Pieters, Pindell, Vittum, Bayley, Horn, Harrell, Lee

NO: None

The Mayor declared the motion carried by unanimous vote.

7. **TOWN STAFF REPORTS**

Town Clerk

Lynette White, Town Clerk, reported on her attendance at the International Institute of Municipal Clerks Conference in Hartford, CT and thanked the Board of Trustees for their support in continuing education.

Town Administrator

Trish Stiles, Town Administrator, discussed the following;

- Thank you letter received from Dodie Hunker
- Exit 304, Exit 305 road closures by CDOT to begin June 1, 2015
- GFOA Conference attendance

Public Works Director

Daymon Johnson, Public Works Director, reviewed the following;

- Cracksealing in the Antelope Hills Subdivision
- Bennett Regional Park and Open Space – Restroom installation
- Kiowa-Bennett Road Repair - update

8. **TRUSTEE COMMENTS AND COMMITTEE REPORTS**

Darvin Harrell

Trustee Harrell stated he had been contacted by a resident regarding the Bennett Community Center roof.

James Grider Lee

Trustee Lee inquired about a follow-up response to the Antelope Hills Homeowners Association regarding Outlot E.

Larry Vittum

Trustee Vittum reported on his attendance at the recent Colorado Municipal League District Meeting.

Charles Bayley

Mayor Pro Tem Bayley inquired about the Resolution to rescind the Kiowa Bennett Road Emergency Declaration.

Jim Pieters

Trustee Pieters requested an update on the following:

- Status on the removal of the trailers, foundation and square footage
- Shared Services Building square footage

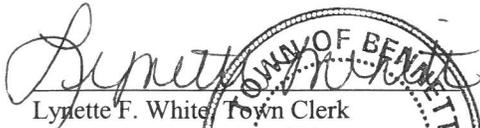
Sue Horn

Mayor Horn provided the following update:

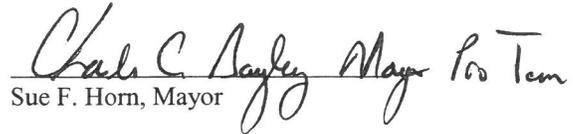
- Metro Mayors Caucus Water Discussion

9. 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 8:45 P.M.


Lynette F. White, Town Clerk




Sue F. Horn, Mayor