

**TOWN OF BENNETT, COLORADO**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**November 24, 2015**

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**1. CALL TO ORDER**

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, November 24, 2015, at the Bennett Town Hall, 355 4<sup>th</sup> Street, Bennett, Colorado. Mayor Charles Bayley called the meeting to order at 7:01 p.m. The following persons were present upon the call of the roll:

Mayor: Charles Bayley

Trustees Present: Darvin Harrell  
Grider Lee  
Jim Pieters  
Royce Pindell  
Rich Pulliam  
Larry Vittum

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

Public Present: Barry Kramer, Steven Vetter

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Charles Bayley.

**3. APPROVAL OF AGENDA**

TRUSTEE VITTUM MOVED, TRUSTEE PULLIAM 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. The Mayor declared the motion carried by unanimous vote.

**A. Approval of Minutes**

1. Approval of regular meeting minutes November 10, 2015

**B. Resolution**

1. Approval of Resolution No. 611-15 – A resolution approving an Open Space Grant between the Town of Bennett and County of Adams – Civic Center Park, Phase II

**5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

There were no comments presented by the public in attendance.

**6. REGULAR BUSINESS**

**A. Action/Discussion Items**

**1. Building Code Update**

**Introduction of Ordinance No. 657-15**

Barry Kramer, Safebuilt, reviewed the changes for an Ordinance adopting the 2012 Editions of the International Building Code, Mechanical Code, Plumbing Code, Fire Code, Existing Building Code, Property Maintenance Code, Residential Code, Fuel Gas Code, and the 2014 Edition of the National Electric Code and the 2009 Edition of the International Energy Conservation Code.

TRUSTEE PINDELL MOVED, TRUSTEE PULLIAM SECONDED that the Board of Trustees set a public hearing for January 12, 2016 for the adoption of an “an ordinance adopting by reference the 2012 editions of the international building code, the international mechanical code, the international plumbing code, the international fire code, the international existing building code, the international property maintenance code, the international residential code, the international fuel gas code, the 2014 edition of the national electrical code, and the 2009 edition of the international energy conservation code, promulgated by the international code council; adopting amendments to such codes adopted by reference; establishing penalties for violations of such codes; and repealing all ordinances in conflict therewith, and direct town staff to publish notice of the hearing.” The Mayor declared the motion carried by unanimous vote.

## **2. Public Works Truck Purchase**

Daymon Johnson, Public Works Director, reviewed with the Board the purchase of a 2006 replacement truck from Dillon, Colorado. Mr. Johnson advised the truck has been driven and checked out by public works and is in good condition and will meet the needs of Public Works.

TRUSTEE PIETERS MOVED, TRUSTEE VITTUM SECONDED to approve the purchase of the truck from Dillon, Colorado, with a minimum bid of \$50,000 and no more than \$55,000, and to waive the bid requirement. Voting was as follows:

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

The Mayor declared the motion carried by unanimous vote.

## **7. TOWN STAFF REPORTS**

### **Town Clerk**

Lynette White, Town Clerk reviewed the following;

- Advised the Board of the nomination received for the Clerk of the Year
- Breakfast with Santa, Saturday, December 5, 2015
- Holiday Party, December 11, 2015
- Adams County 2016 Open Space Calendar features the Corridor of Honor
- CML Open House, December 3, 2015
- Sales Tax Oversight Committee Applications

## **8. TRUSTEE COMMENTS AND COMMITTEE REPORTS**

### **James Grider Lee**

Trustee Lee inquired if the Board would assist with Christmas on the Corridor activities.

### **Jim Pieters**

Trustee Pieters reported the following:

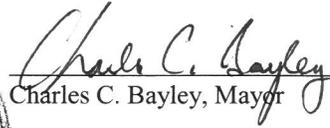
- Denver Regional Council of Governments (DRCOG) meeting will be held December 8, 2015
- Will be unavailable for the December 8, 2015 Board Meeting

9. ADJOURNMENT

TRUSTEE PULLIAM MOVED, TRUSTEE HARRELL SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:20 p.m.

  
Lynette F. White, CMC  
Town Clerk



  
Charles C. Bayley, Mayor