

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
October 13, 2015

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, October 13, 2015, at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Pro Tem Charles Bayley 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
Royce Pindell
Larry Vittum

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

Public Present: Pat Siegman, Jan Pawlowski, Steven Vetter, Linda Burry, Rich Pulliam

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 **Remove Consent Agenda, A. Approval of Minutes, 1. September 22, 2015.** The agenda was approved as amended. 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 amended. Voting was as follows:

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

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

A. Approval of Minutes

1. September 8, 2015

B. Resolutions

1. Resolution No. 609-15 - A Resolution Supporting the Grant Application for a Local Government Park, Outdoor Recreation and Environmental Education Grant from the State Board of the Great Outdoors Colorado for the Construction of Future Park
2. Resolution No. 610-15 – A Resolution Supporting the Grant Application for a State Trails Program Grant from Colorado Parks and Wildlife for the Construction of Trails Located at the Bennett Regional Parks and Open Space

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Linda Burry, 510 3rd Street, thanked the Board of Trustees and Town Staff on working on the saving of the concrete streets and indicated support of the proposed sales tax question.

6. REGULAR BUSINESS

A. Action/Discussion Items

1. November 3, 2015 Coordinated Election

Resolution No. 608-15 – A Resolution Concerning the Use of Revenues from the One Percent Sales Tax Increase Referred to the Registered electors at the Special Election to be held November 3, 2015

TRUSTEE PINDELL MOVED, TRUSTEE LEE SECONDED to approve Resolution No. 608-15, a resolution concerning the use of revenues from the one percent sales tax increase referred to the registered electors at the special election to be held November 3, 2015. Voting was as follows;

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

NO: None

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

2. Board of Trustees – Board Vacancy

TRUSTEE PIETERS MOVED, TRUSTEE VITTUM SECONDED to appoint Charles Bayley to Mayor to serve until the next regular election, April 5, 2016. Voting was as follows;

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

NO: None

The Mayor declared the motion carried by unanimous vote.

TRUSTEE VITTUM MOVED, TRUSTEE HARRELL SECONDED to appoint Trustee Royce Pindell as Mayor Pro Tem, TRUSTEE PIETERS MOVED, TRUSTEE VITTUM SECONDED that add Royce Pindell as signatory on Town of Bennett Bank Accounts at Guaranty Bank and Trust Company, High Plains Bank, and Bank of the West. Voting was as follows;

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

NO: None

The Mayor declared the motion carried by unanimous vote.

TRUSTEE PINDELL MOVED, TRUSTEE VITTUM SECONDED to appoint Rich Pulliam to the Board of Trustees, effective November 10, 2015, to serve as Trustee until the next regular election, April 5, 2016. Voting was as follows;

YES: Pieters, Pindell, Vittum, Bayley, Harrell

NO: Lee

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

3. Denver Regional Council of Governments Appointment

TRUSTEE PINDELL MOVED, TRUSTEE HARRELL SECONDED to appoint Trustee Jim Pieters as the representative for the Town of Bennett to the Denver Regional Council of Governments. Voting was as follows;

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

NO: None

The Mayor declared the motion carried by unanimous vote.

7. TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator, reported on the following;

- ICMA Conference attendance
- Water/Wastewater Kick Off Meeting
- Bennett Days preparation and sponsorship funding
- Out of Office – October 23 thru November 2, 2015

Public Works Director

Daymon Johnson, Public Works Director, discussed the following;

- Class D License, November, 2015
- Public Works Year End Inventory
- Meter Replacement schedule
- APWA Conference Attendance

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

James Grider Lee

Trustee Lee inquired about additional Cracksealing of streets in Antelope Hills.

Larry Vittum

Trustee Vittum informed the Board of the passing of Bennett resident Mike Sheely and commended the Adams County Victims Advocate Office for their work with the family.

Jim Pieters

Trustee Pieters inquired about the status of Avenue B.

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 8:15 P.M.


Lynette F. White, CMC
Town Clerk



The seal is circular with a double-line border. The outer ring contains the text "TOWN OF BENNETT" at the top and "COLORADO" at the bottom. In the center, the word "SEAL" is written in a bold, serif font.


Charles C. Bayley, Mayor