1. **CALL TO ORDER**

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, September 13, 2016 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:00 p.m. The following persons were present upon the call of the roll:

- **Mayor:** Royce Pindell
- **Trustees Present:** Carl Gerber - *Excused*
  - Darvin Harrell
  - Grider Lee
  - Neal Mancuso
  - Rich Pulliam - *Excused*
  - Larry Vittum
- **Staff Present:** Melinda Culley, *Light, Kelly, P.C.*
  - Dan Giroux, *Town Engineer*
  - Christina Hart, *Municipal Court Clerk*
  - Daymon Johnson, *Public Works Director*
  - Rachel Summers, *Administrative Services*
  - Lynette White, *Town Clerk*
- **Public Present:** Pat Siegman, Linda Burry, Kay McClure, Steven Vetter, Eric Brunner

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. **APPROVAL OF AGENDA**

TRUSTEE VITTUM MOVED, TRUSTEE LEE SECONDED to Move 5. **Regular Business, A. Action/Discussion Items, 3. Water Pollution Control Revolving Fund – Design to the Regular Meeting of September 27, 2016.** The agenda was approved as amended. The Mayor declared the motion carried by unanimous vote.

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

There were no public comments on items not on the agenda presented.
5. **REGULAR BUSINESS**

A. **Action/Discussion Items**

1. **Town of Bennett/Adams County Intergovernmental Agreement – Shared Services Center**

   **Resolution No. 635-16 – A Resolution Approving an Intergovernmental Agreement Between Adams County and the Town of Bennett for an Office Lease at the Bennett Shared County Service Center**

   TRUSTEE VITTUM MOVED, TRUSTEE LEE SECONDED to approve Resolution No. 635-16, a resolution approving an Intergovernmental Agreement between Adams County and the Town of Bennett for an Office Lease at the Bennett Shared County Service Center. Voting was as follows;
   
   YES: Harrell, Lee, Mancuso, Pindell, Vittum
   NO: None
   EXCUSED: Gerber, Pulliam

   The Mayor declared the motion carried by unanimous vote.

2. **Street Improvement Project – Change Order No. 2**

   Dan Giroux, Town Engineer, Terramax, Inc., presented the Street Improvement Project – Change Order No. 2 to the Board of Trustees and explained that this is a multi-site, multi item change order request. Mr. Giroux reviewed the cost savings and the process for completing the necessary repairs.

   Trustee Mancuso advised the Sales Tax Committee recommends and approves the Street Improvement Project Change Order No. 2.

   TRUSTEE VITTUM MOVED, TRUSTEE LEE SECONDED to authorize and approve the Street Improvement Project Change Order No. 2 in an amount not to exceed (NTE) $6,700. Voting was as follows;
   
   YES: Lee, Mancuso, Pindell, Vittum, Harrell
   NO: None
   EXCUSED: Gerber, Pulliam

   The Mayor declared the motion carried by unanimous vote.

6. **TOWN STAFF REPORTS**

   **Public Works Director**

   Daymon Johnson, Public Works Director, provided the following:
   - Light installation at Corridor of Honor Memorial completed
   - Shared Services Center – Punch list and Certificate of Occupancy
   - Public Works Conference Update
   - Street Improvement Project Update
   - Elevated Water Storage Tank Construction to begin October 24, 2016

   **Administrative Services/Town Treasurer**

   Rachel Summers, Town Treasurer, reported on the following:
   - Department of Local Affairs (DOLA) Grant Submittals
   - Budget Update
   - CDPHE Meeting Update
Town of Bennett
Regular Meeting
September 13, 2016
Page 3 of 3

- Fiance Workshops to be scheduled

**Town Attorney**

Melinda Culley, Town Attorney, reviewed the correspondence received from the ACLU dated August 31, 2016, regarding loitering. The repeal of Bennett Municipal Code 10-5-50 is recommended and the Board of Trustees provided direction to Town Staff to draft an ordinance to update the code.

7. **TRUSTEE COMMENTS AND COMMITTEE REPORTS**

**Neal Mancuso**

Trustee Mancuso provided an update from the Sales Tax Committee Meeting.

8. **ADJOURNMENT**

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:15 P.M.

[Signature]

Lynette F. White, CMC
Town Clerk

[Signature]

Royce D. Pindell, Mayor