

**Minutes
Town of Fairplay
Board of Trustees Meeting
Monday, April 20, 2009 7:00 P.M.**

1. Mayor Fred Boyce called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call Members Present:
Mayor Fred Boyce, Mayor Pro-Tem Greg Johnson, Trustee Gabby Lane, Trustee John Deagan, Trustee Keith Wortman
4. 04.20.09.01 Motion made to approve Agenda by Mayor Fred Boyce. The Motion was seconded by Trustee Gabby Lane. The Motion passed 5-0.
5. 40.20.09.02 Motion was made by Trustee Gabby Lane to approve the minutes from April 6, 2009. Mayor Pro Tem Greg Johnson seconded the motion to approve the minutes. The Motion passed 5-0.
6. 04.20.09.03 Mayor Fred Boyce made the motion to approve the Bills for the time period of April 6, 2009 to April 20, 2009 in the amount of \$33,687.23. Trustee Gabby Lane seconded the motion. Motion passed 5-0.
7. 04.20.09.04 Citizens Jeremiah and Megan Lindberg returned to the meeting to report that there still had been no change in the mess at the location 300 Second Street. Chief Dave Gottschalk reported that he was waiting for some Post It Forms to put a sign on the resident's door at that location. He said he had attempted numerous times to contact them and gotten no response. He said the Note will say they have 72 hours to respond or clean up the premises. Megan Lindberg thanked the Town for following up and doing something on their behalf. They will continue to monitor
8. 04.20.09.05 Saam Golgoon updated the Board and Citizens on the South Park Music Tour. Front Street will not be closed off any different than in previous years. There will be a fee to see the Bands. Online sales are \$20 a person for the entire weekend and onsite sales are \$30. Wrist bands will be handed out to those that have paid. There are bands from all over the world and it looks to be the best South Park Music Tour yet.
9. 04.20.09.06 After discussion the Board recommended that Jeff Carnahan speak with the Town Attorney concerning extending the Public right of way on 9th Street so that Jeff can then create his private drive off that extension of 9th Street. Since it is a Public Right of Way the legalities need to be addressed and researched.
10. 04.20.09.07 After discussion the Board recommended that Geenie Celento of Konica Minolta come up with a proposal for e-copy with three computers instead of five and come up with a contract that is not set in stone because there will be a new BOT before the contract would be up and they may vote not to continue the contract. Mayor Fred Boyce asked Geenie to check on their Government Programs and Leases. She stated that she would check with her supervisors and send a lease contract for the Board members and the Town Attorney to look over the following week. The Board all agreed that they

wanted to move forward to try to get this system in place. This information is expected before the next regular Board meeting on May 4, 2009.

11. 04.20.09.08 After discussion, Mayor Fred Boyce made a motion to approve the Minor Subdivision Application for the property located at 520 5th Street. Trustee Gabby Lane seconded the motion. Motion passed 5-0.
12. 04.20.09.09 After discussion and listening to the report by Julie Bullock about Burro Days, Trustee Gabby Lane made a motion for the Town to pay for the port-a-potties and trash bins and also to donate two \$200 sponsorships this year. Mayor Fred Boyce seconded the motion. Motion passed 5-0.
13. 04.20.09.10 Ernie Dumas for the beautification of Front Street and Main Street per request of South Park Chamber of Commerce was a No Show.
14. 04.20.09.11 After review of PSA there are a few minor changes such as the Town's address on the contract, and the insurance meets what the Town Attorney Lee Phillips suggested was needed. It was decided that the total Aggregate Liability would remain \$150,000 as on the original contract. Exhibit A is the compensation/fee of the proposal. There will be progress billings every two weeks. Mayor Pro Tem Greg Johnson made a move to approve the agreement for Professional Services between the Town of Fairplay and Littlehorn Engineering with the inclusion of Exhibits A and B provided by Town Attorney, Lee Phillips. Exhibit A, the proposed fee structure, eliminate the paragraph on page two regarding the retainer. Trustee Gabby Lane seconded the motion. Motion passed 5-0.
15. 04.20.09.12 Mayor Fred Boyce made a motion to move to Executive Session "To consider personnel matters pursuant to C.R.S. § 24-6-402(4)(f)". Attending the Executive Session -- Mayor Fred Johnson, Mayor Pro Tem Greg Johnson, Trustee Gabby Lane, Trustee John Deagan, Trustee Keith Wortman. Mayor Pro Tem Greg Johnson seconded the motion. Motion passed 5-0.
16. 04.20.09.13 10:52pm out of Executive Session where no formal decisions were made.
17. 04.20.09.14 Correspondence:

Several letters concerning water rates were received from citizens. Jeff Goble will call each one and let them know that the Town is going to be addressing those issues after we get the data from this summer. Jeff then showed the data where \$43,000 was billed to residential and \$17,000 was billed to commercial and that includes the jail which uses a lot of water. They are paying the same rate by usage right now. Jeff is looking at possibly 2,000 gallons for base rate.

Acting Town Clerk Donna Murray was directed to advertise for Propane Gas Bids for next year's Propane.

The Board of Trustees decided that the Town would not pay for Attorney Chuck Pisano and his wife to go to the CML conference this year.

18. Staff Reports:

Acting Town Clerk Donna Murray reported that we are still trying to find information on the Silverheels Annexation paperwork. Susie Valine's last day is Friday and we need to do something for her. We are having cake Friday and Mayor Fred Boyce said he was working on a plaque for her. Ticket payments are coming in quickly all of a sudden. The reports are almost completed for present and taxes for last year's payroll is almost complete.

Public Works Acting Manager Dave Gottschalk reported that not much is going on in Public Works Dept. The old Fire Dept Pump Truck has a buyer if it is ok to get rid of it. Board says, "Get rid of it."

Police Dept.-- Chief Dave Gottschalk – COPS Grant was submitted. Another grant is out there but there is probably not enough time to get it done. Dave is thinking about upgrading computers in cars to CF-129's, and donating old ones to Town Administration to use. Sold some old radios to Sheriff's Office for \$500 this last week.

Water Dept. – Jeff Goble reported that we are moving forward on tank project, dug 18' deep holes today. Block building cleaned out ready to go and topographic survey is done. Meeting with Donna this week to get numbers for the Grant which will be hand delivered Monday down at the State offices in Denver. Melanie called last week and was waiting for the well completion reports from Lane Western and waiting for the gentleman to come in a sign them so they can be sent in. Everything done on our end. John Littlehorn has already surveyed all the way from Town Limits up to the water plant and surveying to water plant in this survey right now. Lee was going to speak with him about what he has done and would probably get bids for overlays. 90% of surveying is already done. Jeff has been talking to property owners along the way and telling them we were not interested in annexing their property.

19. 04.20.09.15 Meeting adjourned at 11:15pm