

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES  
LAKE CITY, HINSDALE COUNTY, COLORADO**

**February 04, 2015**

**REGULAR BOARD OF TRUSTEES MEETING 7:00**

**1. Call to Order:**

The regular meeting of the Board of Trustees of the Town of Lake City was called to order by Mayor Vierheller at 7:00 p.m., in the Coursey Annex, 311 N. Henson St., Lake City, Colorado.

**2. Roll Call:**

**Present:** Mayor Vierheller and Trustees: Murphy, Moore, Ryals, Brown, Hollingsworth and Hudgeons. Trustee Hollingsworth was absent. A quorum was present.

**Town Staff present:** Town Manager Klusmire; Public Works Director Levine; Parks and Recreation Director Hake.

**3. Consideration of Minutes of Previous Meeting:**

*Motion: Approve minutes of January 21, 2015 with changes.*

Motion: Trustee Murphy

Second: Trustee Brown

Vote: Yes – Vierheller, Murphy, Moore, Ryals, Brown, and Hudgeons

Abstain: Hollingsworth in absentia

Motion carried.

**4. Consideration of Bills Payable for February 04, 2015:**

*Motion: Approve Bills Payable February 04, 2015 in the amount of \$84,793.41.*

Motion: Trustee Hudgeons

Second: Trustee Ryals

Vote: Yes – Vierheller, Murphy, Moore, Ryals, Brown, and Hudgeons

Abstain: Hollingsworth in absentia

Motion carried.

**5. EMPLOYEE REPORTS:**

- a. Mayor ✓
- b. Town Manager ✓
- c. Recreation Director ✓
- d. Public Works Director ✓
- e. Town Clerk X
- f. Building Official ✓
- g. Historic Preservation Officer ✓
- h. Sheriff (via email) ✓
- i. Trustees ✓

**6. CORRESPONDENCE: None**

**7. CITIZEN COMMUNICATION:**

- a. Henry Woods re: Ski Team

**8. ADDITIONS TO AGENDA:**

Delete Action Item b. Ordinance 2015-03 (*Ordinance 2015-03: An Ordinance of the Town of Lake City, approving a loan from the Colorado Water Resources and Power Development Authority in a principal amount not to exceed \$500,000; authorizing the form and execution of the loan agreement and a governmental agency bond to evidence such loan; and prescribing other details in connection therewith. (BOT)*)

**9. ACTION ITEMS:**

- a. **Discussion and possible action** to consider the Town of Lake City to hire Holscher, Mayberry & Company, LLC for Lake City Annual Audit 2014-2019. (BOT)

*Motion: Approve proposal and authorize Clerk to negotiate the contract.*

Motion: Trustee Hudgeons

Second: Trustee Brown

Vote: Yes – Vierheller, Murphy, Moore, Ryals, Brown, and Hudgeons

Abstain: Hollingsworth in absentia

Motion carried.

- b. **Discussion and possible action** for Ordinance 2015-04: An Ordinance of the Town of Lake City, repealing and reenacting Chapter 16, Water and Sewer Systems, of the Lake City Municipal Code. The proposed ordinance cleans up and consolidates various amendments to the original Chapter 16 ordinance that was adopted in 1989. The proposed ordinance also provides for a change in service charge rates and billing frequency. (Town Manager)

***(After motion/second, during discussion period, Trustee Hudgeons suggests since the proposed Ordinance number 2015-03 was tabled, this ordinance should in fact be 2016-03)***

***Motion:*** Motion to approve Ordinance number 2015-03 an Ordinance of the Town of Lake City, repealing and reenacting Chapter 16, Water and Sewer Systems, of the Lake City Municipal Code. The proposed ordinance cleans up and consolidates various amendments to the original Chapter 16 ordinance that was adopted in 1989. The proposed ordinance also provides for a change in service charge rates and billing frequency.

Motion: Trustee Moore

Second: Trustee Brown

Vote: Yes – Vierheller, Murphy, Moore, Brown, and Hudgeons

No: Ryals

Abstain: Hollingsworth in absentia

Motion carried.

- c. Discussion and possible action** to consider approving a 3% raise for the County Building Inspector per existing contract. (BOT)

***Motion:*** Motion to approve 3% raise for the County Building Inspector per existing contract.

Motion: Trustee Hudgeons

Second: Trustee Murphy

Vote: Yes – Vierheller, Murphy, Moore, and Hudgeons

No: Ryals, Brown

Abstain: Hollingsworth in absentia

Motion carried.

**10. Adjournment:**

**MAYOR VIERHELLER MOVED TO ADJOURN at 9:01 p.m.**

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Mayor Bruce Vierheller

ATTEST:

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Town Clerk Deborah Bendinelli

February 04, 2015 Regular Board Meeting Minutes

\* See next page

*During the 2015 Audit it was found there were no minutes written or approved for the Regular Meeting of February 05, 2015. Since Trustee Hollingsworth was absent that particular meeting (no possible quorum) we cannot approve minutes. At the suggestion of our Auditor, I listened to the recording, prepared Minutes that I will place in our permanent file and on the Town of Lake City web site.*

*Jamie L. Turrentine*      *May 04, 2016*  
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Jamie L. Turrentine, CMC      Date  
Town Clerk