

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
May 03, 2017**

WORKSHOP 6:00-7:12 pm

1. Discussion of Town Treasurer description.
2. Discussion of Streets and Alleys

REGULAR BOARD OF TRUSTEES MEETING 7:17

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 7:17 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

2. Roll Call:

Present: Mayor Vierheller and Trustees: Moore, Ryals, Heaton, Priest, Woods and Hollingsworth. A quorum was present.

Town Staff present: Town Manager Mitchell, Public Works Director Levine and Town Clerk Turrentine.

3. Consideration of Minutes: April 19, 2017

Motion: Approve Minutes of April 19, 2017

Motion: Trustee Heaton

Second: Trustee Moore

Vote: Yes – Vierheller, Moore, Ryals, Heaton, Priest, and Hollingsworth

Abstain - Woods

Motion carried.

4. Consideration of Bills Payable for May 3, 2017:

Motion: Approve Bills Payable for May 3, 2017 in the amount of \$154,814.51

Motion: Trustee Hollingsworth

Second: Trustee Priest

Vote: Yes – Vierheller, Moore, Ryals, Heaton, Priest, Woods and Hollingsworth

Motion carried.

5. EMPLOYEE REPORTS:

- a. *Engineering Report – Joanne Fagan ✓
- b. Lake San Cristobal Water Activity Ent – Roger von Riesen ✓

- c. Mayor – The Mayor recommends the Ad Hoc Committee be changed to five members due to the fact Mr. McKinney has been out for a substantial period and Mrs. Potter declined the position. ✓
- d. Trustees ✓
 - 1. Woods
- e. Town Manager ✓
- f. Recreation Director – written ✓
- g. Public Works Director ✓
- h. Town Clerk ✓
- i. Building Official ✓
- j. Sheriff – by email ✓

6. Correspondence:

- a. Planning & Zoning Commission on Use by Right for Improvements at 951 N Hwy 149. Clerk instructed to email Use of Right to Building Inspector.

7. Citizen Communication:

- a. Email & Map from Chamber of Commerce for Craft Fair.

8. Additions to Agenda: None

9. Action Items:

- a. Discussion and possible action to accept the recommendation from the Ad Hoc Committee to construct a trail from Wee Care to the Community School. (Town Manager)

Motion: Instruct Town Manager to draft a letter of thank you to the Ad Hoc Committee; while this project certainly has merit, the funds to build the trail are not available at this time and we will keep this in mind in the 2018 Budget season.

Motion: Trustee Woods

Second: Trustee Moore

Vote: Yes – Moore, Ryals, Heaton, Priest, Woods and Hollingsworth

No - Vierheller

Motion carried.

- b. Discussion and possible to consider the contract on the paintball property. (Town Manager)

No Action necessary at this time. The drafted contract is still at the Town Attorney office.

- c. Discussion and possible action to consider approval of \$3815.00 for OHV signage.
(Town Manager)

Motion: Approve 25% of \$3815.00 in the amount of \$953.75 for OHV signage.

Motion: Trustee Ryals

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Ryals, Heaton, Woods and Hollingsworth

No - Priest

Motion carried.

10. Adjournment:

Mayor Vierheller adjourned the meeting at 8:43 p.m.

Mayor Bruce Vierheller

ATTEST:

Town Clerk – Jamie L. Turrentine