

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

December 16, 2015

WORKSHOP 6:00

1. Discussed Code Enforcement with BOT, Sheriff Deputy and Attorney (telephonically). Town Manager asked for direction for Right of way and nuisances. Meet again January 06, 2016.

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. A quorum was present.

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

3. Consideration of Minutes of Previous Meeting:

- a. Trustee Hudgeons moved and Trustee Ryals seconded the motion to approve the minutes for the Board of Trustees Regular Meeting Minutes for December 02, 2015.

Vote Results:

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

No – None

Abstain – Hollingsworth was absent for 12/02 meeting

Motion carried.

4. Consideration of Bills Payable for December 16, 2015:

Trustee Hudgeons moved and Trustee Brown seconded approval of the Bills Payable for December 16, 2015 in the amount of \$105,425.29.

Vote Results:

Yes – Vierheller, Murphy, Moore, Ryals, Brown, Hollingsworth and Hudgeons

No – None

Abstain – Hollingsworth on Blue Spruce

Motion carried.

5. COMMITTEE REPORTS:

- a. Lake San Cristobal Water Activity Enterprise
- b. Gunnison Basin Roundtable
- c. Community Recreation Committee
- d. Chamber of Commerce
- e. Marketing Board
- f. Dirt
- g. Region 10
- h. Trustee Reports
 - 1. Trustee Hudgeons
 - 2. Trustee Brown
- i. Town Manager Report

6. CORRESPONDENCE:

- a. Town of Lake City reclassified to groundwater
- b. Henry Woods
- c. CDPHE
- d. Colorado Parks and Wildlife
- e. Hinsdale Commissioner Meetings for 2016

7. CITIZEN COMMUNICATION:

8. ADDITIONS TO AGENDA:

- a. Consider removal of all non-service animals from Town buildings.

9. ACTION ITEMS:

- a. **Adoption of Resolution 2015-06:** A Resolution of the Board of Trustees of the Town of Lake City, Colorado adjusting the 2015 Budget General Fund Operating Expenses appropriation. Action: Motion to approve resolution as proposed, with revisions, or direct Town Manager and Town Attorney to revise resolution. (BOT)**

Trustee Murphy moved and Trustee Ryals seconded the motion to approve resolution 2015-06 as proposed.

Vote Results:

Yes – Vierheller, Murphy, Moore, Ryals, Brown, Hollingsworth and Hudgeons

No – None

Motion carried.

- b. **Discussion and action** on a Memorandum of Understanding for Participation in the Colorado Department of Local Affairs Colorado Main Street Program. (Kristine Borchers, Lake City DIRT)

Trustee Ryals moved and Trustee Murphy seconded the motion to approve MOU.

Vote Results:

Yes – Vierheller, Murphy, Moore, Ryals, Brown, Hollingsworth and Hudgeons

No – None

Motion carried.

- c. **Discussion and action** for an inter-governmental agreement between the Board of Trustees of the Town of Lake City and the Board of Directors, Hinsdale County School District RE-1 regarding the School District utilizing the Armory. (Town Manager)

No action, agreement to be amended and continued.

- d. **Discussion and action** to appoint members to the Historical Preservation Commission. (BOT)

Applicants are:

1. Mrs. Midge Murphy
2. Ms. Donna Waller
3. Henry Woods

Trustee Hudgeons moved to appoint all three applicants to Historic Preservation Commission. No second. Motion failed.

Board decided there is wisdom in waiting until January 06, 2016 meeting; perhaps additional applications will be received. Trustee Brown suggested in January perhaps the BOT can vote individually on each applicant.

e. **Discussion and action** to make a policy no animals in Town offices aside from service animals.

Trustee Hudgeons moved and Trustee Hollingsworth seconded the motion to disallow all animals from Town buildings aside from service animals.

Vote Results:

Yes – Vierheller, Murphy, Moore, Brown, Hollingsworth and Hudgeons

No – Ryals

Motion carried.

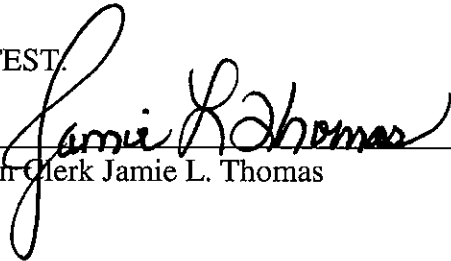
10. Adjournment:

MAYOR VIERHELLER MOVED TO ADJOURN at 9:12 p.m.



Mayor Bruce Vierheller

ATTEST.



Town Clerk Jamie L. Thomas