

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

February 13, 2015

SPECIAL MEETING MINUTES

I. Call to Order

The special meeting of the Board of Trustees of the Town of Lake City was called to order by Mayor Vierheller at 11:00 a.m. in the Coursey Annex, 311 N. Henson St., Lake City, Colorado.

II. Roll Call

Present: Mayor Vierheller, and Trustees Hudgeons, Brown, Ryals, Moore, and Murphy.
Absent: Trustee Hollingsworth

A quorum was present.

Town Staff also present: Town Manager Klusmire, Town Clerk Bendinelli, Recreation Director Hake, and Public Works Director Levine.

Others present: Building Enforcement Officer Nichols, Historic Preservation Officer Von Riesen, Hinsdale County Administrator Davis, Architect Ben White, Kissner General Contractors' Kevin Walker and Kyle Kissner (by phone), Marty Priest, Larry Iiams, Nancy Chambers, and Kristine Borchers.

III. Agenda Items

1. Discussion and priority setting for Armory Budget. Direct staff as to which expenditures should be made within the budget, and which are on a waiting list should money allow. (BOT)

The Board of Trustees discussed budget expenditures within the current Armory budget, and then conducted a straw vote to approve the following expenditures:

- Stub out now for possible sprinkler system at a later date: unanimous straw vote.
- Add a transfer switch for the generator prefer manual over automatic: unanimous straw vote.
- Add on a cricket over the south door of the addition: unanimous straw vote.
- Maintain selection of full brick siding for the addition: five for; one against.

2. Action regarding Building Inspection Services for Armory. Appoint a building inspector for the Armory. (Town Inspector has declared a perceived conflict of interest)

The Board of Trustees discussed hiring another building inspector consultant for the Armory Plan review only, and to work with Inspector Nichols on that review. Inspector Nichols will do all inspections on the Armory.

The Board of Trustees then then voted to approve Armory plan review consultant Andy Anderson, out of Grand Junction, for the plan review.

IV. Adjournment

MAYOR VIERHELLER MOVED TO ADJOURN. The Special Meeting adjourned at 12:00 p.m.



Mayor

ATTEST:



Town Clerk