

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
January 2, 2019**

I. WORKSHOP 6:00 – 7:04

- A. Discuss OHV Committee update
- B. Discuss August bike race permitting

II. REGULAR BOARD OF TRUSTEES MEETING 7:11 p.m.

III. 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 7:11 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

IV. Roll Call:

Present: Mayor Vierheller and Trustees: Moore, Heaton, Roberts, Priest, and Hollingsworth. Trustee Rae was out of town.

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

V. APPROVAL OF MINUTES of December 19, 2018

Motion: Approve Minutes of December 19, 2018

Motion: Trustee Roberts

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest, and Hollingsworth
Motion carried.

VII. BILLS PAYABLE: January 2, 2019

Motion: Approve Bills Payable for January 2, 2019 in the amount of \$27,202.39

Motion: Trustee Roberts

Second: Trustee Priest

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest, and Hollingsworth
Motion carried.

VIII. EMPLOYEE REPORTS:

- A. Mayor ✓
- B. Trustees ✓
- C. Town Manager ✓
- D. Recreation Director ✓
- E. Public Works Director ✓
- F. Town Clerk ✓

- G. Sheriff – final was December 19th
- H. Building Official report was December 19th

IX. CORRESPONDENCE RECEIVED:

- A. Letter from Larry Iiams
- B. Email from Peter Nesbitt

X. CITIZEN COMMUNICATION:

- A. Henry Woods re: Hollingsworth property
- B. Janet Potter re: Hollingsworth property

XI. ADDITIONS TO AGENDA: - None

XII. ACTION ITEMS:

- A. Discussion and possible action to recognize the acceptance of Pete's Lake property from Lake City Art's Council.

Motion: Accept Pete's Lake property from Lake City Art's Council.

Motion: Trustee Heaton

Second: Trustee Hollingsworth

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

Motion carried.

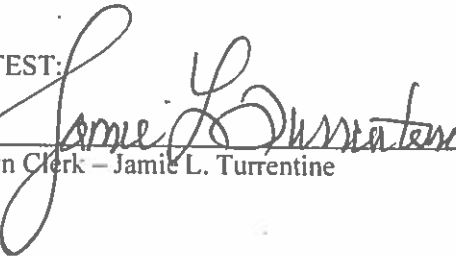
XIII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 8:16 p.m.



Mayor – Bruce Vierheller

ATTEST:



Town Clerk – Jamie L. Turrentine

