

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
June 6, 2018**

I. WORKSHOP 6:00 - 6:57 p.m.

- A. Discuss Historic Preservation meeting with State Representative.
- B. Discuss Lake Fork Valley Conservancy letter of support.
- C. Discuss SkyWerx contract.

III. REGULAR BOARD OF TRUSTEES MEETING 7:10 p.m.

IV. 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 7:10 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

V. Roll Call:

Present: Mayor Vierheller and Trustees: Moore, Heaton, Roberts, and Rae. A quorum was present. Trustees Hollingsworth and Priest were out of town.

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

VI. APPROVAL OF MINUTES: May 16, 2018 & May 19, 2018

Motion: Approve Minutes of May 16, 2018

Motion: Trustee Heaton

Second: Trustee Roberts

Vote: Yes – Vierheller, Heaton, Roberts, and Rae

Abstain - Moore

Motion carried.

The minutes for the Special Meeting of May 19, 2018 will be on the Agenda for June 20, 2018. There was not a quorum of attendees of the May 19, 2018 meeting.

VII. BILLS PAYABLE: June 6, 2018

Motion: Approve Bills Payable for June 6, 2018 in the amount of \$243,356.23

Motion: Trustee Moore

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Heaton, Roberts, and Rae

Motion carried.

VIII. EMPLOYEE REPORTS:

- A. Mayor ✓
- B. Trustees ✓
 - 1. Moore
 - 2. Roberts
 - 3. Heaton
- C. Town Manager ✓
- D. Recreation Director ✓
- E. Public Works Director ✓
- F. Town Clerk ✓
- G. Sheriff – email ✓

IX. CORRESPONDENCE RECEIVED: None

X. CITIZEN COMMUNICATION:

- A. Mr. Henry Woods spoke to the Board of Trustees about the SkyWerx contract, in regard to the age of the roof above Town Hall.

XI. ADDITIONS TO AGENDA: - None

XII. ACTION ITEMS:

- A. Discussion and possible action for a Change Order for Rundle Construction, Phase II Water Line Project. (Town Manager)

Motion: Approve Change Order for Rundle Construction, Phase II Water Line Project.

Motion: Trustee Heaton

Second: Trustee Moore

Vote: Yes – Vierheller, Moore, Heaton, Roberts, and Rae

Motion carried.

- B. Discussion and possible action to submit a letter to DOLA to modify Phase II Water Line Project Scope. (Town Manager)

Motion: Approve a letter to Department of Local Affairs to modify Phase II Water Line Project Scope.

Motion: Trustee Moore

Second: Trustee Rae

Vote: Yes – Vierheller, Moore, Heaton, Roberts, and Rae

Motion carried.

C. Discussion and possible action to consider new contract between the Town of Lake City and Consolidated Consulting Services. (Town Manager)

Motion: Approve a new contract between the Town of Lake City and Consolidated Consulting Services.

Motion: Trustee Rae

Second: Trustee Moore

Vote: Yes – Vierheller, Moore, Heaton, Roberts, and Rae

Motion carried.

D. Discussion and possible action to consider letter of support for Lake Fork Valley Conservancy. (Town Manager)

Trustee Rae made a motion to not support this grant application at this time. Motion was not seconded. Item died.

XII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 8:30 p.m.



Mayor – Bruce Vierheller

ATTEST:



Town Clerk – Jamie L. Turrentine

