

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
July 5, 2018**

I. WORKSHOP 6:00 - 6:51 p.m.

- A. Discuss Personnel Policy, page 7, in regard to the accrual of earned sick time.

III. REGULAR BOARD OF TRUSTEES MEETING 6:58 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 6:58 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

V. Roll Call:

Present: Mayor Vierheller and Trustees: Moore, Roberts, Rae, Priest, and Hollingsworth. Trustee Heaton was absent. A quorum was present.

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

VI. APPROVAL OF MINUTES:

- A. June 20, 2018

Motion: Approve Minutes of June 20, 2018, with one change

Motion: Trustee Moore

Second: Trustee Priest

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

Motion carried.

- B. June 27, 2018

Motion: Approve Minutes of June 27, 2018

Motion: Trustee Priest

Second: Trustee Hollingsworth

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

Motion carried.

VII. BILLS PAYABLE: July 5, 2018

Motion: Approve Bills Payable for July 5, 2018 in the amount of \$35,075.58

Motion: Trustee Priest

Second: Trustee Moore

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

Motion carried.

VIII. EMPLOYEE REPORTS:

- A. Mayor ✓
- B. Trustees ✓
 - 1. Priest
 - 2. Moore
 - 3. Rae
 - 4. Roberts
- C. Town Manager ✓
- D. Recreation Director ✓
- E. Public Works Director ✓
- F. Town Clerk ✓
- G. Sheriff – none
- H. Building Official – email ✓

IX. CORRESPONDENCE RECEIVED: None

X. CITIZEN COMMUNICATION:

- A. Mr. John Yrigoyen spoke to the Board about his knowledge and expertise about Broadband for the Town.

XI. ADDITIONS TO AGENDA: - None

XII. ACTION ITEMS:

- A. Discussion and possible action to consider final approval of Pleasant View water and sewer project. (Town Manager)

Motion: Approve final drawings of Pleasant View's water and sewer project.

Motion: Trustee Hollingsworth

Second: Trustee Rae

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

Motion carried.

- B. Discussion and possible action to consider approval of Pre-buy Purchase Agreement with JC Propane for the winter of 2018-2019. (Town Manager)

Motion: Approve Pre-buy purchase agreement with JC Propane (after comparing prices with other propane companies) for the winter of 2018-2019.

Motion: Trustee Hollingsworth

Second: Trustee Rae

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

Motion carried.

- C. Discussion and possible action to consider approval of Trustee Ethics Policy.
(Town Manager)

Motion: Approve Trustee Ethics Policy.

Motion: Trustee Moore

Second: Trustee Rae

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

Motion carried.

- D. Discussion and possible action to consider approval of Southern Vittles Beer and Wine Liquor License renewal, 200 A Silver Street, Lake City. (Town Clerk)

Motion: Approve renewal application of Southern Vittles Beer and Wine, 200 A Silver Street, Lake City.

Motion: Trustee Moore

Second: Trustee Hollingsworth

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

- E. Discussion and possible action to consider remaining at Stage I water restriction or move to Stage II as per the 2018 Drought Policy. (Town Manager)

Unanimous straw poll, no change.

- F. Discussion and possible action to consider the purchase of a CDOT approved crosswalk sign for Highway 149 at Gunnison and 2nd Streets, per citizen request.
(Town Manager)

Item tabled until July 18, 2018

XII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 8:41 p.m.



Mayor – Bruce Vierheller

ATTEST:



Town Clerk – Jamie E. Turrentine

