

# Minutes

January 2, 2020

Armory Multi-Purpose Room  
230 N. Bluff Street  
Lake City, Colorado

## I. Regular Workshop

6:30pm

- a. Disposal of snowmobiles.
- b. Discussion of GCEA charging station

## II. Regular Agenda

7:18pm

- a. Call to Order
- b. Roll Call: Mayor Vierheller, Trustees Moore, Roberts, Rae, Priest and Hollingsworth (Heaton absent)
- c. Approval of Minutes
  1. December 18, 2019  
Motion: Approve minutes of December 18, 2019  
Motion: Trustee Priest  
Second: Trustee Hollingsworth  
Vote: Yes – Vierheller, Moore, Priest, Hollingsworth
  2. December 26, 2019  
Motion: Approve minutes of December 26, 2019  
Motion: Trustee Priest  
Second: Trustee Moore  
Vote: Yes – Vierheller, Moore, Roberts, Priest
- d. Bills Payable: January 2, 2019  
Motion: Bills Payable for January 2, 2020  
Motion: Trustee Moore  
Second: Trustee Roberts  
Vote: Yes – Vierheller, Moore, Roberts, Rae, Priest, Hollingsworth
- e. Employee Reports
  1. Mayor Vierheller
  2. Trustees – Rae and Hollingsworth
  3. Town Manager (Mitchell)
  4. Public Works Director (Levine)
  5. Recreation Director (Hake)
  6. Sheriff Casey
  7. Building Official (Kimball)
- f. Correspondence Received
- g. Citizen Communication
- h. Additions to the Agenda
- i. Action Items
  1. Discussion and possible action to advertise with minimum bid two snowmobiles.  
Motion: Approve disposal advertisement for two snowmobiles with starting bid at \$500.00 or best offer.  
Motion: Trustee Moore  
Second: Trustee Priest

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

2. Discussion and possible action to approve the official posting place for the Town of Lake City BOT meeting agendas as the Armory case that faces 3<sup>rd</sup> Street.

Motion: Approve posting place.

Motion: Trustee Roberts

Second: Trustee Hollingsworth

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