

**TOWN OF GREEN MOUNTAIN FALLS
REGULAR BOARD OF TRUSTEE MEETING
October 03, 2017 – 7:00 P.M.**

MEETING MINUTES

Board Members Present

Trustee David Pearlman
Trustee Cameron Thorne
Trustee Tyler Stevens
Trustee Michael Butts
Trustee Chris Quinn
Mayor Jane Newberry

Town Manager/Clerk

Verla Bruner

Deputy Town Clerk

Renee Price

Board Members Absent

Trustee David Cook

Town Attorney

Public Works

RJ Viers

Marshal's Dept.

Virgil Hodges

1. Call to Order/Roll Call/Pledge of Allegiance

Mayor Newberry called the Regular Board of Trustee meeting to order at 7:06 p.m. Trustee Thorne led the Pledge of Allegiance.

Trustee Butts made note that former Trustee Don Ellis had passed away on Monday. He was currently serving on the Planning Commission and would be missed. Renee noted that a memorial for Mr. Ellis would be held at Joyland Church on Saturday, October 7th.

2. Additions, Deletions, or Corrections to the Agenda

A motion was made to approve the Agenda as submitted. **M/S Butts/Thorne All Aye! Motion carried**

3. Consent Agenda

Renee stated that \$400.00 needed to be added to the Bill Run Total for the payment to the Judge for holding court on this day. The new Bill Run Total was changed to \$8,908.86. A motion was made to approve the Consent Agenda as amended. **M/S Butts/Thorne All Aye! Motion carried unanimously**

4. New Business

a. Signage Sally Bush Community Center- Lana Fox

A request was made to place signage out front for Family Bingo night in October and the Yule Festival to be held on December 10th of this year. A motion was made to approve the signage as requested. **M/S Butts/Quinn All Aye! Motion carried unanimously**

b. Resolution 2017-11 A resolution of the Town of Green Mountain Falls, Colorado Designating Three Public Places for the Posting of Ordinances.

It was determined that due to cost of publication in a local newspaper, three places by law needed to be established to post Ordinances. The first was identified as Town Hall. The second was designated at the Post Office. The third place was then decided to be at the Old Town Marshal's building. The Resolution was read in its entirety after being introduced. A motion was made to approve these three sites as official sites for the posting of Ordinances. **M/S Butts/Stevens All Aye! Motion carried unanimously.**

c. Benesch- Consulting Services-Bridge Inspections

As town council had previously voted to have bridges in the town inspected, the money necessary to pay for this service was more than the \$5000.00 limit the Town Manager is allowed to approve on her own. Verla asked for permission to pay the consultant \$5,475.00 for their services. A motion was made to approve the \$5,475.00.

M/S Butts/Stevens All Aye! Motion carried unanimously. A motion was then made to approve the Town Manager to enter into an agreement with Benesch. M/S Thorne/Butts All Aye! Motion carried unanimously.

OLD BUSINESS

5a. Comprehensive Plan Scope Update-Verla has applied for matching funds from the Kirkpatrick Foundation. DOLA stated that the grant application that was submitted scored high and a letter should be forthcoming stating their decision.

b. Personnel Policy Update- No update

c. Belvidere Project – Verla stated that after talking to the El Paso County Engineer, this project will not be taking place in 2017. The goal will be 2018.

d. Resolution 2017-9 A Resolution Repealing 2009-05 and Establishing a Trails Sub Committee – Tabled until October 17, 2017 Board of Trustee meeting.

6. PUBLIC INPUT – 3 Minutes Per Speaker

Carolyn- 6720 Boulder Rd. Stated that traffic is becoming an issue on their street. There is no place to turn around except in their driveway. She requested permission to place a sign stating Private Driveways- No Turn Around. It was determined that Public Works should review the feasibility of a turn around. It was also discussed if the area in question could be undesignated as a Trail Head access. It was agreed that the sign could be placed, that it needed to comply with Town rules and that Public Works would review for compliance.

Mac Pitrone-10840 Myrtle – Stated that Mike Lamberts daughter was missing and had been for 10 days which was unusual. Her vehicle had been found. If anyone had information, to please let the family know.

Dick Bratton- 11190 Hondo Ave. – Stated that the Chamber would like to have their 2nd Annual Christmas Lights Festival beginning November 25 through most of December. He stated that Event Requests Applications would be forthcoming.

7. CORRESPONDENCE:

The PC draft minutes for October 12, 2017 were brought into record

8. REPORTS

Trustee Quinn- No Report

Trustee Stevens – No Report

Trustee Pearlman – Stated he understood the roads not being able to get done due to weather and thanked R.J. for his efforts in spite of comments and the weather hold up.

Trustee Thorne – No Report

Mayor Newberry- Stated that Creek Week is to be held, Saturday, October 7, 2017 at 9:00 a.m. Everyone interested in helping should meet at the Pool Park area. She stated she was still working on the GOCO grant and should have that submitted by the due date in November.

Verla Bruner – Reiterated Creek Week coming up. She also stated that she had notified Municode to see what the cost would be to update the entire code. She is waiting on a response. She mentioned that the Town's first court date had been held today and she learned a lot. She then discussed Axxis Audio's concern about placing the rack mounts for the new audio system in the nook area of the Board Room. It was recommended by Axxis to keep the location of the racks in the storage area. Verla will make final decision on where the racks will be located. Verla then asked the Town Council to respond via email as to whether or not they wanted her to write the By-Laws for the Parks & Rec Committee. She finished by stating that there had been an ad placed for Public Works with no response as of yet.

Renee Price- Stated that Court had been held on this day. That all had gone well with the possibility of one case going to trial in the near future and that court would be held again in November 2017.

R.J. Viers – Stated he had checked out how many street lights were in the Town of Green Mountain Falls and that Colorado Springs Utilities was in the process of back charging us for a year of billing. The billing could be \$5,000 or more but we are awaiting the bill. The town has only been charged for 6 lights per month for the past three years. He thanked the Public Works workers, Town Manager and Deputy Clerk for their help on painting the Gazebo. He stated he had attended the Managers Luncheon and started networking with other towns and discussing road situations with them. He then stated the rain had postponed the mag chloride but that it would be taking place soon.

Virgil Hodges – The Marshal gave stats for the month noting 164.5 Hours worked. He stated they were short due to his travel to greet his new granddaughter. He stated that he is looking to bring on two additional reserves. He also stated that DOW had paid a visit regarding trash bins and bears in town.

9. Adjourned

Meeting adjourned at 8:35 p.m.

Mayor Jane Newberry

Renee Price – Deputy Town Clerk