

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
April 10, 2018

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, April 10, 2018 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:00 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Mayor Pro Tem: Rich Pulliam

Trustees Present: Darvin Harrell
Grider Lee - *Excused*
Neal Mancuso
Larry Vittum
Phyllis Webb - *Excused*

Staff Present: Melinda Culley, *Town Attorney*
Trish Stiles, *Town Administrator*
Rachel Summers, *Deputy Town Administrator*
Lynette White, *Town Clerk*

Public Present: Kay McClure

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

TRUSTEE PULLIAM MOVED, TRUSTEE MANCUSO SECONDED to approve the agendas as presented. The Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to approve the Consent Agenda as presented. Voting was as follow;

YES: Harrell, Mancuso, Pindell, Pulliam, Vittum
NO: None
EXCUSED: Lee, Webb

The Mayor declared the motion carried by unanimous vote.

A. Approval of Minutes

1. Action: Approval of Regular Meeting Minutes of March 27, 2018
2. Action: Approval of Special Meeting Minutes of March 26, 2018

B. Resolution(s)

1. Action: Approval of Resolution No. 701-18, a resolution approving a Grant Agreement between the Town Of Bennett and the State Department Of Local Affairs, Energy and Mineral Impact Assistance Program for the Bennett Fiscal Stability Plan

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no comments presented on items not on the agenda.

6. REGULAR BUSINESS

A. Action/Discussion Items

1. Oath of Office for Newly Elected Officials

Lynette White, Town Clerk, administered the Oath of Office to the trustees elected to office by Resolution No. 696-18, February 13, 2018. The oath of office was given to Darvin Harrell, elected to the Board of Trustees for a four (4) year term.

2. Selection of Mayor Pro Tem

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to appoint Trustee Rich Pulliam as Mayor Pro Tem for the Town of Bennett Board of Trustees. Voting was as follows;

YES: Harrell, Mancuso, Pindell, Pulliam, Vittum

NO: None

EXCUSED: Lee, Webb

The Mayor declared the motion carried by unanimous vote.

3. Town Officials Appointment and Oath of Office

CRS 31-4-304 states, "*The board of trustees shall appoint a clerk, treasurer, and town attorney ... The board or trustees may require of them an oath of office...for the faithful discharge of their duties... no appointment of any officer shall continue beyond thirty days after compliance with section 31-4-401 by the members of the succeeding board of trustees.*" These appointed officials for the Town of Bennett include Town Clerk, Town Treasurer, Town Attorney, Municipal Court Judge(s) and Municipal Court Prosecuting Attorney. The current officials and their positions are as follows:

Town Clerk – Lynette F. White

Town Treasurer – Rachel Summers

Town Attorney – Light, Kelly, P.C.

Presiding Municipal Court Judge – Shawn Day

Associate Judge – Andy Ausmus

Municipal Court Prosecuting Attorney – Joseph Lico

Bennett Municipal Code Sec. 2-5-509(c) states the Board of Trustees after each biennial election shall appoint a Town Clerk Pro-Tem, who in the absence of the Town Clerk shall perform the duties of the Town Clerk.

Town Clerk Pro Tem – Christina Hart

TRUSTEE VITTUM MOVED, TRUSTEE PULLIAM SECONDED to appoint Lynette White, as the Town Clerk for the Town of Bennett. Voting was as follows;

YES: Mancuso, Pindell, Pulliam, Vittum, Harrell

NO: None

EXCUSED: Lee, Webb

The Mayor declared the motion carried by unanimous vote.

The Oath of Office was administered to Ms. White by Town Administrator Trish Stiles.

TRUSTEE HARRELL MOVED, TRUSTEE PULLIAM SECONDED to appoint Christina Hart as Town Clerk Pro Tem for the Town of Bennett. Voting was as follows;

YES: Mancuso, Pindell, Pulliam, Vittum, Harrell,

NO: None

EXCUSED: Lee, Webb

The Mayor declared the motion carried by unanimous vote.

The Oath of Office was administered to Ms. Hart by Town Clerk, Lynette White.

TRUSTEE VITUM MOVED, TRUSTEE MANCUSO SECONDED to appoint Rachel Summers as the Town Treasurer for the Town of Bennett. Voting was as follows;

YES: Pindell, Pulliam, Vittum, Harrell, Mancuso

NO: None

EXCUSED: Lee, Webb

The Mayor declared the motion carried by unanimous vote.

The Oath of Office was administered to Ms. Summers by Town Administrator Trish Stiles.

TRUSTEE HARRELL MOVED, TRUSTEE PULLIAM SECONDED to appoint Light, Kelly, P.C. as the Town Attorney(s) for the Town of Bennett. Voting was as follows;

YES: Vittum, Harrell, Mancuso, Pindell, Pulliam

NO: None

EXCUSED: Lee, Webb

The Mayor declared the motion carried by unanimous vote.

The Oath of Office was administered to Melinda Culley, representing Light, Kelly, P.C. by Town Administrator Trish Stiles.

TRUSTEE VITUM MOVED, TRUSTEE MANCUSO SECONDED to appoint Shawn Day as the Presiding Municipal Court Judge for the Town of Bennett. Voting was as follows;

YES: Harrell, Mancuso, Pindell, Pulliam, Vittum

NO: None

EXCUSED: Lee, Webb

The Mayor declared the motion carried by unanimous vote.

The Oath of Office will be administered to Judge Shawn Day by Town Clerk, Lynette White at a later date.

TRUSTEE PULLIAM MOVED, TRUSTEE HARRELL SECONDED to appoint Andy Ausmus as the Associate Municipal Court Judge for the Town of Bennett. Voting was as follows;

YES: Mancuso, Pindell, Pulliam, Vittum, Harrell

NO: None

EXCUSED: Lee, Webb

The Mayor declared the motion carried by unanimous vote.

The Oath of Office will be administered to Judge Andy Ausmus by Town Clerk, Lynette White at a later date.

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to appoint Joe Lico as the Municipal Court Prosecuting Attorney for the Town of Bennett. Voting was as follows;

YES: Mancuso, Pindell, Pulliam, Vittum, Harrell
NO: None
EXCUSED: Lee, Webb

The Mayor declared the motion carried by unanimous vote.

The Oath of Office will be administered to Attorney Joe Lico by Town Clerk, Lynette White at a later date.

7. **TOWN STAFF REPORTS**

Town Administrator

Trish Stiles, Town Administrator, discussed the following;

- Part-time Administrative position
- Town Hall Grand Opening, April 11, 2018
- Town of Bennett Art Initiative

8. **TRUSTEE COMMENTS AND COMMITTEE REPORTS**

Neal Mancuso

Trustee Mancuso discussed the formation of the Strasburg Racing Club – in conjunction with Bandimere Speedway; they provide a safe location for car racing.

Larry Vittum

Trustee Vittum presented the following;

- Denver Regional Council of Governments (DRCOG) update
- Small Communities Meeting – May 30, 2018

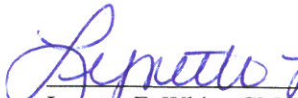
Rich Pulliam

Trustee Pulliam provided the Sales Tax Committee update;

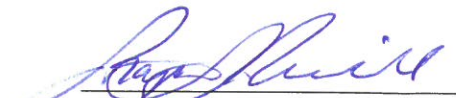
- Kiowa-Bennett Road Project and culvert reconstruction
- Sanitary sewer line repair
- Colorado Department of Transportation (CDOT) repair of Exits 304 and 305

9. **ADJOURNMENT**

TRUSTEE MANCUSO MOVED, TRUSTEE PULLIM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 7:39 p.m.


Lynette F. White, CMC
Town Clerk




Royce D. Pindell, Mayor