

**TOWN OF BENNETT, COLORADO**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**January 14, 2020**

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**1. CALL TO ORDER**

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, January 14, 2020 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

Trustees Present: Darvin Harrell  
Neal Mancuso  
Charles Bayley  
Rich Pulliam  
Larry Vittum  
Phyllis Webb

Staff Present: Trish Stiles, *Town Administrator*  
Gerilynn Scheidt, *Town Safety Officer*  
Daymon Johnson, *Public Works Director*  
Melinda Culley, *Kelly P.C. – Town Attorney*  
Christina Hart, *Town Clerk Pro Tem*

Public Present: Steven Vetter, Pat Siegman, Irma Ronquillo, Linda Burry

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Royce Pindell.

**3. APPROVAL OF AGENDA**

MAYOR PRO TEM PULLIAM MOVED, TRUSTEE VITTUM SECONDED to approve the agenda. The Mayor declared the motion carried by unanimous vote.

**4. CONSENT AGENDA**

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to move **Consent Agenda, A. Approval of December 10, 2019, Regular Meeting Minutes to the January 28, 2020 Regular Meeting**. The consent agenda was approved as amended.

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

NO: None

The Mayor declared the motion carried by unanimous vote

**A. Approval of Minutes**

1. Action: Approval of December 16, 2019 Special Meeting Minutes

**B. Resolution(s)**

1. Action: Approval of Resolution No. 796-20 , A Resolution Authorizing the Town Clerk to Appoint Election Judges for the 2020 Regular Municipal Election to be held on April 7, 2020 and Establishing the Rate of Pay for such Judges.

**5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Irma Ronquillo, 440 2<sup>nd</sup> Street, Bennett, Co., expressed gratitude to the Town and Trustees for the alley light installation, but explained the light does not illuminate the alley; only lights a small corner and turns off around midnight.

**6. REGULAR BUSINESS**

**A. Action/Discussion**

**1. Intergovernmental Agreement for the Town of Bennett & Bennett/Watkins Fire Protection District Partnership for Medical Credentials to Administer Vaccines at a Closed Point of Dispensing.**

Gerilynn Scheidt, Town Safety Officer, presented the IGA for a Closed Point of Dispensing site at the Bennett Community Center. In the event a pandemic was called by Tri-County Health, the Closed Point of Dispensing would provide a location for government employees and family members residing in the home, to receive vaccinations from credentialed medical personnel within the Bennett/Watkins Fire Department.

**Resolution No. 797-20 – A Resolution Approving a Prophylaxis Clinic Site Mutual Aid Agreement with Tri-County Health Department**

MAYOR PRO TEM PULLIAM MOVED, TRUSTEE MANCUSO SECONDED to Approve Resolution No. 797-20, A Resolution Approving a Prophylaxis Clinic Site Mutual Aid Agreement with Tri-County Health Department. Voting was as follows;

YES: Pindell, Pulliam, Vittum, Webb, Bayley, Harrell, Mancuso  
NO: None

The Mayor declared the motion carried by unanimous vote.

**Resolution No. 798-20 – A Resolution Approving a Prophylaxis Clinic Site Mutual Aid Agreement with Tri-County Health Department**

TRUSTEE MANCUSO MOVED, TRUSTEE VITNUM SECONDED to Approve Resolution No. 798-20, A Resolution Approving an Intergovernmental Agreement for the Town of Bennett & Bennett/Watkins Fire Protection District Partnership for Medical Credentials to Administer Vaccines at a Closed Point of Dispensing. Voting was as follows;

YES: Pulliam, Vittum, Webb, Bayley, Harrell, Mancuso, Pindell  
NO: None

The Mayor declared the motion carried by unanimous vote.

**2. BennT Creek Regional Water Authority Appointments**

Trish Stiles, Town Administrator, advised the Trustees that the next step of the BennT Creek Regional Water Authority is to appoint two members to serve on the BennT Creek Regional Water Authority Committee. The Water Committee may have appointment recommendations for the BennT Creek Regional Water Authority Committee.

Trustee Bayley, Water Committee member, expressed to the Board of Trustees that he and Mayor Pro Tem Pulliam would be the best candidates to assume the two appointments for the BennT Creek Authority due to their involvement and knowledge of the Water Committee.

Melinda Culley, Town Attorney, clarified that the purpose of the BennT Creek Regional Water Authority IGA. This document governs what the Authority may or may not do, therefore the next requirement is appointments, should the Board of Trustees desire to do so.

Trish Stiles, Town Administrator, indicated that there would be future agreements, created by the BennT Creek Regional Water Authority, which will be brought before the Board of Trustees for discussion and approval.

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED Mayor Pro Tem Pulliam and Trustee Bayley be appointed to serve as members of the BennT Creek Water Authority. Voting was as follows;

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

NO: None

The Mayor declared the motion carried by unanimous vote.

## **6. TOWN OF BENNETT TOWN ADMINISTRATOR ANNUAL REVIEW**

Mayor Pro Tem Pulliam and Trustee Vittum have volunteered to perform the Town Administrator annual review Preparation. Trustee Mancuso nominated Trustee Webb as an alternate volunteer.

## **7. TOWN STAFF COMMUNICATION**

### **Town Administrator**

Trish Stiles, Town Administrator, provided the following report;

- The Town of Bennett was recognized and awarded as a bronze recipient, from the American Heart Association as a 2019 Workplace Health Achievement.
- 2019 Town Staff accomplishments presentation
- Reported on McKinley Drive speed data and traffic calming
- Brunner Annexation application has been submitted; property adjacent to Penrith Park
- Bennett Ranch Public Hearing scheduled January 28, 2020
- Muegge Farms Public Hearing scheduled February 11, 2020
- Received invitation from DOLA to serve on the Energy Impact Advisory Board
- Becoming CCMA President after conference in February
- Attending the ICMA Regional meeting in March as CCMA President
- Sub Regional Meeting for Arapahoe County with Trustee Vittum week of January 27
- January 31, 2020 ADCOG and Arapahoe Executive Committee scheduled
- Vacation scheduled January 25 – February 1

### **Public Works Director**

Daymon Johnson, Public Works Director presented the following accolade;

- The Town of Bennett received an award from Varco Steel Hall of Fame for the Town Hall design. The Town of Bennett Town Hall was recognized in the Best in Government category.
- Israel water plant is running and functional.
- Attended Public Works Institute, scheduled to attend seven, 2-day sessions by September 2020 to graduate. Will test to acquire Public Works Certified Management, Supervisor and Director Accreditation.

### **Town Attorney**

Melinda Culley, Town Attorney, provided the following report;

- A new law regarding Refugee Resettlement recently passed. The new law may require the Town Board to take action if the Town would want to allow resettlement in Bennett. The Federal Government thru the Department of State has a program allowing people fleeing from home country to apply to come to United States. The refugees are vetted. Resettlement agencies help refugees locate housing and find employment. The agencies get a fee to assist refugees get settled. Local and State Government must consent to refugee resettlement. Unclear if Municipal consent is required. At this point, no resettlement agency has been in contact with the Town of Bennett to request consent

**8. TRUSTEE COMMENTS AND COMMITTEE REPORTS**

**Charles Bayley**

Trustee Bayley provided the following report:

- The President signed a new tobacco law into effect in December 2019 that all sales of tobacco may not be sold to anyone under 21

**Neal Mancuso**

Trustee Mancuso provided the following report;

- CDC is looking into prescription recycling in the hopes of eliminating pharmaceuticals being flushed in the toilet and into the water supply.

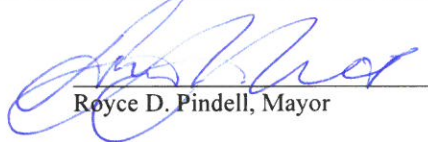
**Darvin Harrell**


Trustee Harrell provided the following report;

- Abandoned vehicle policy; The Sheriff's Department issue the tickets and/or call towing company

**ADJOURNMENT**

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:26 p.m.

  
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Royce D. Pindell, Mayor

  
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Christina Hart  
Town Clerk Pro Tem  
Town of Bennett

