

**TOWN OF BENNETT, COLORADO**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**January 23, 2018**

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**1. CALL TO ORDER**

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, January 23, 2018 at the Bennett Shared Services Building, 355 So. 1<sup>st</sup> Street, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:07 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

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

Staff Present: Daymon Johnson, *Public Work Director*  
Jose Rocha, *Economic Development*  
Trish Stiles, *Town Administrator*  
Lynette White, *Town Clerk*

Public Present: Ryan Kolibaba, Pat SeEVERS, Kay McClure, Commander Karl Smalley, Lt. Tami Twombly

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Royce Pindell.

**3. APPROVAL OF AGENDA**

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

**4. CONSENT AGENDA**

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to approve the Consent Agenda as presented. The Mayor declared the motion carried by unanimous vote.

**A. Approval of Minutes**

1. Action: Approval of Regular Meeting Minutes of January 9, 2018

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

There were no comments presented by the public in attendance.

## **6. REGULAR BUSINESS**

### **A. Action/Discussion Items**

#### **1. Arapahoe County Sheriffs 4<sup>th</sup> Quarter Report**

Lieutenant Tami Twombly, Arapahoe County Sheriff's, provided a report on 4<sup>th</sup> Quarter activities in the Town of Bennett. Lt. Twombly reported that for the 4<sup>th</sup> Quarter there were nine (9) calls for service which included medical assistance, a traffic complaint and a report of loose animals.

There were a total of thirty-one (31) calls for service in 2017 compared to thirty-nine (39) calls for service in 2016.

#### **2. Adams County Sheriffs 4<sup>th</sup> Quarter Report**

Commander Karl Smalley introduced representatives from the Adams County Victim Services Unit, a presentation of information on the advocacy program, and how they assist by providing empowerment to individuals to make decisions during a difficult time.

Explanations are provided on the criminal justice system and the services available. While the I-70 Corridor does not have a dedicated representative at this time, the office responds to requests received from deputies responding to calls.

Commander Smalley reported the following:

- Approximately 1,000 street racers returned to the Bennett Marketplace-King Soopers parking lot on the evening of Friday, January 19, 2018 and inquired if there are additional measures that can be taken to assist our Deputy's with the issuance of summons.
- Truck parking on Bennett Marketplace will be allowed only in the event of a road closure, and drivers will also be directed to Palmer Avenue.

## **7. TOWN STAFF REPORTS**

### **Public Works**

Daymon Johnson, Public Work Director, presented the following:

- Elevated Water Tank water pressure update
- New Town Hall – Building construction and parking lot update
- Snow Route priority routes and procedures
- Street light installation
- Request received for the purchase of 3400 yards of concrete millings

### **Town Administrator**

Trish Stiles, Town Administrator, provided the following;

- CDPHE Grant
- DRCOG – Participation of Trustee Larry Vittum
- Transportation update

### **Economic Development Manager**

Jose Rocha, Economic Development Manager, advised the Board of Trustees his last day with the Town of Bennett will be February 1, 2018. Mayor Pindell and the Board thanked Mr. Rocha for his service to the Town.

**Town Clerk**

Lynette White, Town Clerk, presented the following;

- Colorado Municipal League Legislative Update February 15, 2018
- Town of Bennett Election update

**8. TRUSTEE COMMENTS AND COMMITTEE REPORTS**

There were no trustee comments or committee reports presented.

**9. EXECUTIVE SESSION**

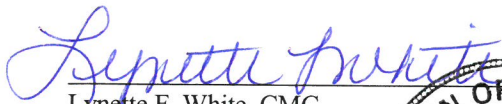
TRUSTEE PULLIAM MOVED, TRUSTEE HARRELL SECONDED to go into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and (2) the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); *Town Administrator Performance Evaluation and Contract*.

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 9:15 p.m.

The Board came out of executive session at 9:40 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Darvin Harrell, Grider Lee, Royce Pindell, Rich Pulliam, Larry Vittum, Trish Stiles, and Melinda Culley. The Mayor asked if there were any matters not included in the motion for an executive session or violations of the Open Meetings Law, and if so, that these concerns be stated for the record. No concerns were presented.

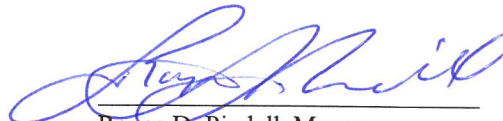
**10. ADJOURNMENT**

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 9:42 P.M.



Lynette F. White, CMC  
Town Clerk





Royce D. Pindell, Mayor