

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
February 24, 2020

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, February 24, 2020 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:05 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Trustees Present: Darwin Harrell
Charles Bayley
Neal Mancuso
Rich Pulliam
Larry Vittum - *Excused*
Phyllis Webb

Staff Present: Melinda Culley, *Town Attorney*
Christina Hart, *Court Clerk/Administrative Assistant*
Trish Stiles, *Town Administrator*
Lynette White, *Town Clerk*

Public Present: None

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 agenda as presented. The Mayor declared the motion carried by unanimous vote.

4. CONSENT AGENDA

TRUSTEE PULLIAM MOVED, TRUSTEE MANCUSO SECONDED to approve the consent agenda as presented. Voting was as follows;

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

The Mayor declared the motion carried by unanimous vote.

A. Approval of Minutes

1. Action: Approval of February 11, 2020 Regular Meeting Minutes

B. Resolution(s)

1. Action: Approval of Resolution No. 807-20, A Resolution Approving an Intergovernmental Agreement for Distributing the State Funds Received through the Census Outreach Grant Program

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no members of the public in attendance.

6. ACTION/DISCUSSION ITEMS

A. RFP 20-002 – Cordella Lift Station Improvements and Reclaimed Water System

Bob Frchetti, Aqua Engineering, presented RFP 20-002, Cordella Lift Station Improvements and Reclaimed Water System to the Board of Trustees. Mr. Frchetti stated the scope of work is to upgrade the Lift Station, and bring it into compliance, as this lift station is currently not in compliance with CDPHE requirements. Further, the lift station as constructed, does not meet current standards for reliability, redundancy and the current equipment is at the end of its useful life.

RFP 20-002 was issued January 16, 2020; one (1) proposal was received from Dan's Custom Construction for \$506,550, the bid price included overflow capacity, emergency backup power, remote alarming, SCADA and bypass capabilities. Mr. LaCoe and his team completed the Well House No. 6 retrofit and upgrade project.

After reviewing the proposal submitted, Town Staff is recommending Dan's Custom Construction for the Cordella Lift Station Improvements contract award.

TRUSTEE MANCUSO MOVED, TRUSTEE PULLIAM SECONDED to award the contract for RFP 20-002, Cordella Lift Station Improvements and Reclaimed Water System to Dan's Custom Construction, in an amount not to exceed (NTE) the budgeted amount of \$554,000. Voting was as follows;

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

The Mayor declared the motion carried by unanimous vote.

8. TOWN STAFF COMMUNICATION

Trish Stiles

Trish Stiles, Town Administrator, presented the following;

- Attendance at Adams County Sub-Regional Forum
- Town of Bennett Business Appreciation Luncheon, Thursday, February 27th, 11:30 am
- Engage, Shape, Build, Know Your Water, Wednesday, March 4, 2020, 5:30 pm at Town Hall
- Tri-County Health Coronavirus Update
- Open POD discussion scheduled for March 10, 2020
- Preliminary meetings regarding highway improvements
- Repair of Exits 304 & 305 are being coordinated
- Union Pacific Railroad (UPRR) has provided a preliminary quote for repair of Palmer Ave potholes

9. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Phyllis Webb

Trustee Webb inquired about the following;

- Tri-County Health exercises
- Posting of Board Meeting information on electronic messaging sign
- Business license activity

The Mayor declared a meeting recess at 7:40 p.m. the meeting was resumed at 7:50 p.m.

10. EXECUTIVE SESSION

For 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); *Water Negotiations Update*

TRUSTEE PULLIAM MOVED, TRUSTEE MANCUSO SECONDED to go into executive session for 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); and the following additional details are provided for identification purposes; *Water Negotiations Update*.

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 7:50 p.m.

For: (1) 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*

TRUSTEE PULLIAM MOVED, TRUSTEE MANCUSO SECONDED to go into executive session For: (1) 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 came out of executive session at 10:20 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Charles Bayley, Darwin Harrell, Neal Mancuso, Royce Pindell, Rich Pulliam, Phyllis Webb, Melinda Culley and Trish Stiles. 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.

The Board of Trustees resumed the open meeting at 10:20 p.m.

TRUSTEE PULLIAM MOVED, TRUSTEE MANCUSO SECONDED, to approve the 6th Amended Town Administrator Contract effective February 12, 2020 with the following new terms; base salary of \$132,300 and a one-time bonus of \$23,850. Voting was as follows;

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


The Mayor declared the motion carried by unanimous vote.

11. ADJOURNMENT

TRUSTEE HARRELL MOVED, TRUSTEE PULLIAM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 10:23 p.m.



Lynette F. White, MMC
Town Clerk



Royce D. Pindell, Mayor

