

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
May 14, 2019

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, May 14, 2019 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 7:10 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

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

Staff Present: Daymon Johnson, *Public Works Director*
Danette Ruvalcaba, *Assistant Director Financial Services*
Trish Stiles, *Town Administrator*
Lynette White, *Town Clerk*

Public Present: Taeler Houlberg

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

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

A. Approval of Minutes

1. Action: Approval of April 23, 2019 Regular Meeting Minutes

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments presented to the Board of Trustees.

6. PUBLIC HEARING

A. 2018 Town of Bennett Budget Amendment

Mayor Royce Pindell called the matter of the 2018 Town of Bennett Budget Amendment, a public hearing to consider an amendment to the 2018 Budget for the Town of Bennett Waste Water Fund, Cemetery Fund, Arapahoe County Open Space Fund, Capital Improvement Fund, and Bennett Days Fund. The public hearing was opened at 7:10 p.m.

Lynette White, Town Clerk, stated that in accordance with State statute, notice of the public hearing was properly posted and published in the Eastern Colorado News, April 22, 2019 as Legal No. 2229.

Danette Ruvalcaba, Assistant Director Financial Services, presented the recommended Amendments to the Board of Trustees.

The Mayor closed the public hearing on the 2018 Town of Bennett Budget Amendment, a public hearing to consider an amendment to the 2018 Budget for the Town of Bennett Waste Water Fund, Cemetery Fund, Arapahoe County Open Space Fund, Capital Improvement Fund, and Bennett Days Fund at 7:17 p.m.

Resolution No. 755-19 – A Resolution Appropriating Sums of Money in Addition to those Appropriated in Resolution No. 691-17 for the 2018 Fiscal Year for the Town of Bennett Waste Water Fund, Cemetery Fund, Arapahoe County Open Space Fund, Capital Improvement Fund, and Bennett Days Fund

TRUSTEE VITTUM MOVED, TRUSTEE MANCUSO SECONDED to approve Resolution No. 755-19 – A Resolution Appropriating Sums of Money in Addition to those Appropriated in Resolution No. 691-17 for the 2018 Fiscal Year for the Town of Bennett Waste Water Fund, Cemetery Fund, Arapahoe County Open Space Fund, Capital Improvement Fund, and Bennett Days Fund. Voting was as follows;

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

NO: None

EXCUSED: Pulliam

The Mayor declared the motion carried by unanimous vote.

7. ACTION/DISCUSSION ITEMS

A. Town of Bennett 2018 Audit Report

Resolution No. 756-19 – A Resolution Accepting the 2018 Audit for the Town of Bennett

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to approve Resolution No. 756-19, a resolution accepting the 2018 Audit for the Town of Bennett. Voting was as follows;

YES: Harrell, Mancuso, Pindell, Vittum, Webb

NO: None

EXCUSED: Pulliam

The Mayor declared the motion carried by unanimous vote.

B. Town of Bennett 2019 1st Quarter Financials

Danette Ruvalcaba, Assistant Director Financial Services, presented the 2019 First Quarter Financials and provided a review of finance, technology, updates on current and future grants, and the first quarter check register. There were no questions presented by the Board of Trustees.

C. RFP-19-002 – Community Center Parking Lot Reconstruction Discussion

Daymon Johnson, Public Works Director informed the Board the Town no bids were submitted for the Community Center Parking Lot Reconstruction project. Mr. Johnson advised the work completion will be combined with the completion of the Muegge Way upgrades.

D. RFP 19-004 – New Town Hall Landscaping

Daymon Johnson, Public Works Director and Robin Price, Parks Supervisor, reviewed RFP 19-004, for New Town Hall Landscaping. Ms. Price advised that while the firms of Emerald Isle, Metco, and Brightview Landscape Services expressed interest, the firm of Brightview Landscape Services provided the only bid.

Ms. Price is recommending Brightview Landscape Services for Phase 2 of the Town Hall Landscaping, not only due to their history with the Town of Bennett, their bid submittal of \$73,773.08 is well under the \$129,300 proposed budget.

Resolution No. 757-19 - A Resolution Approving A Construction Contract With Brightview Landscape Services, Inc. For The Bennett Town Hall Phase 2 Landscape And Irrigation Project

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to approve Resolution No. 757-19, a resolution approving a construction contract with Brightview Landscape Services, Inc. for the Bennett Town Hall Phase 2 Landscape and Irrigation Project. Voting was as follows;

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

The Mayor declared the motion carried by unanimous vote.

8. TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator, presented the following:

- Benefits of Bennett Presentation, DRCOG, May 15, 2019, 6:30 p.m.
- Proposed IGA's with CDOT, Adams and Arapahoe County
- Bennett Days Dinner hosted by Town Board on Saturday evening
- Colorado Women Leading Government Conference Attendance
- Adams County Sheriff attendance at May 28, 2019 meeting
- Special Board Meeting, Tuesday, May 21, 2019

Public Works Director

Daymon Johnson, Public Works Director, provided an update on the purchase of new trucks for public works and the new fence installation.

Special Projects Coordinator

Taeler Houlberg, Special Projects Coordinator, stated the Bennett Party in the Park Series will begin June 13, 2019, at 5:30 p.m. with music and food trucks at Trupp Park.

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Charles Bayley

Trustee Bayley provided an update on the Colorado Municipal League Spring Outreach Meeting in Limon.

Larry Vittum

Trustee Vittum discussed the upcoming Denver Regional Council of Governments (DRCOG) Meeting.

Neal Mancuso

Trustee Mancuso discussed provisioning for electric vehicles.

Royce Pindell

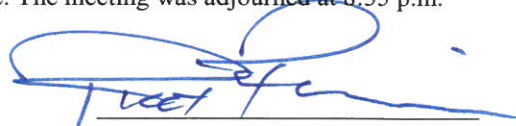
Mayor Pindell reported on the following events;

- Wastewater Treatment Facility Ribbon Cutting
- Adams County Youth Awards Attendance

9. ADJOURNMENT

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:35 p.m.


Lynette F. White, MMC
Town Clerk


Rich Pulliam, Mayor Pro Tem

