

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
May 8, 2018

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, May 8, 201 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: Charles Bayley
Darvin Harrell
Neal Mancuso
Larry Vittum
Phyllis Webb

Staff Present: Melinda Culley, *Town Attorney*
Daymon Johnson, *Public Work Director*
Trish Stiles, *Town Administrator*
Dan Giroux, *Town Engineer*
Christina Hart, *Clerk Pro-Tem*

Public Present: Steven Vetter, Kay McClure

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

MAYOR PRO-TEM PULLIAM MOVED, TRUSTEE MANCUSO 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. Voting was as follows:

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

NO: None

The Mayor declared the motion carried by unanimous vote.

A. Approval of Minutes

1. Action: Approval of April 24, 2018 Regular Meeting Minutes

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

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

6. REGULAR BUSINESS

A. Action/Discussion Items

1. Planning & Zoning Commission Appointment(s)

Christina Hart, Clerk Pro-Tem, reported to the Board; there are currently two vacancies for Planning & Zoning Commissioners. The seats will remain available until both commissioners' seats have been filled. The vacancies were published in the I-70 Scout and Eastern Colorado News beginning on April 17th, 2018.

Ms. Hart presented the Planning and Zoning Commission Application for James Grider Lee

MAYOR PRO TEM PULLIAM MOVED, TRUSTEE VITTUM SECONDED to appoint James Grider Lee to the Town of Bennett Planning and Zoning Commission with a term to expire January, 2019. Voting was as follows:

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

NO: None

The Mayor declared the motion carried by unanimous vote.

7. TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator, provided the following report;

- Separated grade crossing documents currently being reviewed by staff for historical review for potential design
- Art program discussions moving forward; Improve night on May 24; tickets provided to the Trustees.
- Clerk's Appreciation Week May 6 – May 12
- Economic Development Professional Week May 6 – May 12
- Joint Partnership meeting hosted by Town of Bennett at Town Hall May 10.

Public Works

Daymon Johnson, Public Work Director, presented the following:

- Elevated Water Tank; water levels remain the same. Discussions moving forward with engineers.

Town Clerk

Christina Hart, Clerk Pro-Tem, presented the following;

- CDL driver's license may not be revoked due to unpaid parking tickets.
- Bennett Municipal Court scheduled for May 23, 2018 has been re-set for June 27, 2018.
- Ms. White will be attending IMCC conference the week of May 18, 2018

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Charles Bayley

- Trustee Bayley addressed a question regarding his residency confirming he is a resident of the Town of Bennett

Neal Mancuso

- Trustee Mancuso reported serving for federal jury duty on April 27, 2018
- A Vacancy Committee, suggested by Trustee Mancuso, be formed for review of applicants providing a process to fill board and commission seats by elected officials

Rich Pulliam

- Mayor Pro-Tem Pulliam reported the Sales Tax Oversight Committee is discussing crack sealing north of the railroad tracks. Scheduling is forthcoming

Larry Vittum

- Trustee Vittum attended the Arapahoe County TIP program meeting on April 26, 2018
- May 2, 2018 – Attendance at the DRCOG workshop
- May 3, 2018 – Attendance at the Adams County Transportation meeting

9. EXECUTIVE SESSION

For 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)

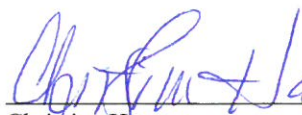
MAYOR PRO-TEM PULLIAM MOVED, TRUSTEE VITTUM SECONDED to go into executive session for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and or instructing negotiators under C.R.S. Section 24-6-402(4)(e) – *FEI Wastewater Contract*

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 7:43 p.m.

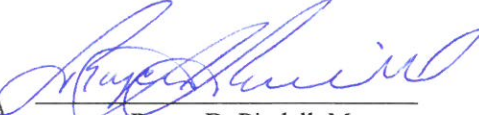
The Board came out of executive session at 8:51 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Charles Bayley, Darwin Harrell, Neal Mancuso, Royce Pindell, Rich Pulliam, Larry Vittum, Phyllis Webb, Trish Stiles, Daymon Johnson, Dan Giroux 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 VITTUM MOVED, TRUSTEE BAYLEY SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 8:52p.m.


Christina Hart
Clerk Pro-Tem




Royce D. Pindell, Mayor