

Thursday, June 8, 2017

6:30PM Regular Council Meeting

Palmer Lake Town Hall – 28 Valley Crescent

Call to Order – Mayor Cressman – 6:35pm

Pledge of Allegiance – Mayor Cressman

Roll Call – Havenar, Schuler, Banta, Mutu, Davis, Kuehster and Mayor Cressman

Approval of Agenda

Trustee Schuler made a motion to approve the Agenda for June 8, 2017 seconded by Trustee Havenar. Motion passes unanimously.

Approval of Minutes 5-11-17

Trustee Kuehster made a motion to approve the Minutes 5/11/17 seconded by Trustee Davis. Motion passes unanimously.

Financials:

Submittal of May financials (questions of staff, no vote required)

Approval of May Bills

Trustee Schuler made a motion to approve the bills from May 2017 seconded by Trustee Havenar. Motion passes unanimously.

Unscheduled Public Comments

NONE

Guest Speakers:

Crawford Memorial Update

Trustee Banta will give a presentation at the July 2017 meeting.

Special Event Permits:

Update - Fourth of July Celebration

Trustee Kuehster made a motion to approve the Special Event permit for the 4th of July Celebration with the conditions that the insurance for the new security company is given to the Town, Chief Vanderpool is okay with the new security company and that the Fire Department has given the okay per the fire conditions for the celebration seconded by Trustee Schuler. Motion carries unanimously.

July Fun Run – Palmer Lake Elementary School

Trustee Havenar made a motion to approve the Special event permit for the Palmer Lake Fun run and that the fee of 150.00 be waived seconded by Trustee Mutu. Motion carries unanimously.

Ordinances:

ROW vacation for a portion of Largo Street – Joseph Beltran

Trustee Kuehster made a motion to approve the Row Vacation for the portion of Largo Street seconded by Trustee Havenar. Roll call taken 7aye and 0 nay. Motion passes.

Easement for portion of land to be connected to Block six – Ken Dickinson

Trustee Davis made a motion to grant an irrevocable easement for the portion of land that is owned by the Town of Palmer Lake connected to Block 6(six) seconded by Trustee Havenar. Motion passes unanimously.

Discussion Items

Purchasing Policy for the Town of Palmer Lake

The Board was given an example of a purchasing policy to adopt.

Discussions:

Unscheduled Public Comments

Ken Dickinson had some request regarding Glen Park.

Add trash cans, fix the fence, dog on leash sign

Town Attorney report

No report

Staff updates

Hired a parks person.

Town Council Comments and Reports

None

Adjourn

Trustee Davis made a motion to adjourn at 8:15pm seconded by Trustee Mutu.

Motion passes unanimously.

Town Council minutes were approved on 13th of July 2017.

John Cressman/Mayor

Tara Berreth/Town Clerk