



RECORD OF MINUTES

TOWN COUNCIL MEETING

September 27, 2018

Board of Trustees Present

Mayor John Cressman

Mayor Pro Tem Mark Schuler

Trustee Paul Banta

Trustee Gary Faust-Absent

Trustee Bob Mutu

Trustee Mitch Davis

Trustee Glant Havenar

Staff Present

Town Attorney: Chris Price

Town Administrator: Cathy Green

Town Clerk: Verla Bruner

1. Call to Order - 6:04 pm

2. Roll Call- *All present except Trustee Faust*

3. Approval of Agenda- Trustee Davis makes motion to accept Agenda seconded by Trustee Banta

All Aye motion passed.

Guest Speakers

Dr Hurtado, Sue Richardson and Joni Briola with Penrose Ems Spoke to council about how the TOPLVFD certification works, what the scope of their services are, how they can help the Fire Department with guidance and training. Also discusses the impact of department turnover, and lack of communication has on their program, and how they would like it to improve.

Invites Palmer Lake to attend Monthly meeting to help promote mutual services area.

Motions

- Discussion ensued about the proposal for road repairs and the locations of needed repair, Jason Dosch with the roads department explained some of the road damage and how the repairs will help travel to and from our local elementary school.

Trustee Schular made a motion to approve contract with Martin Murrieta with the amendment in which the parking lot located in front of the Town Administration building be removed from contract thus reducing the cost, Trustee Banta seconded motion, All Aye motion passed.

- Discussion ensued about the water rate study and how the water supply system needs to be self-sufficient to ensure sustainability, Trustees asked question of Finance Director Valerie Remington about the cost and what it offers, trustees asked if Ms. Remington can adjust contract to remove the travel cost and have the information given via, some type of online conversation. Ms. Remington said she would discuss it with Carl Brown the President of Getting Good Rates.

Worksession

Topic of drainage issues with the heavy rain storm of August 17th and the damage it had on resident's property were discussed, Mr. David Frisch and partners with GMS engineering explained how drainage works, how lack of planning in the past has had a negative effect on homes and property, offers to put a proposal together for a comprehensive town drainage plan. Town Council agrees that they would like to look at a proposal and re-visit the topic when proposal is complete.

Several Residents attending had concerns about the Towns responsibility to repair personal property damage that occurred during the August 17th storm, in particular a culvert located on Upper Glenway.

Trustees asked Staff to investigate the history of installation of culvert and ownership of road/driveway.

Trustee Davis made motion to adjourn seconded by Trustee Schular All Aye motion passed

Adjourn at 8:50 pm

Mayor

Town Clerk