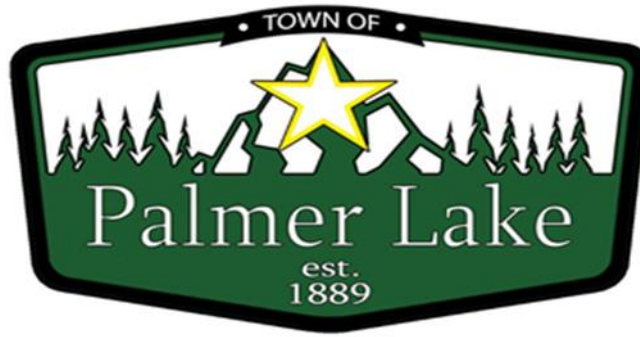




RECORD OF MINUTES

THURSDAY AUGUST 8, 2019 6:00 PM

PALMER LAKE TOWN HALL -28 VALLEY CRESCENT, PALMER LAKE COLORADO

AGENDA

This agenda is subject to revision

1. Call to order

Mayor John Cressman calls the meeting to order 6:04 PM

2. Pledge of Allegiance

3. Roll call

Present	Mayor John Cressman
Present	Mayor Pro Tem Mark Schuler
Present	Trustee Paul Banta
Present	Trustee Bob Mutu
Present	Trustee Glant Havenar
Absent	Trustee Patty Mettler
Present	Trustee Gary Faust

4. Approval of the Agenda

Trustee Glant Havenar makes a motion to approve Agenda as amended seconded by Trustee Gary Faust, all aye motion passes.

5. Approval of minutes from July 25, 2019

Trustee Gary Faust makes a motion to approve Minutes from July 25, 2019, seconded by Trustee Bob Mutu, all aye motion passes.

6. Board comments, reports, meetings attended

Trustee Gary Faust comments on salary information for the Town Administrator and presents his documentation used in making the decision.

Mayor Pro Tem Mark Schuler comments on the citizen meeting that was held on 8-7-2019.

Mayor John Cressman comments that he would like to go back to commissioner/liaison to departments.

Unscheduled Public Comments

Reid Weiks gave updates on Parks Committee progress

Resident Trish Flake comments on citizen meeting

Resident Dee Banta asks for Awake the Lake Status

Darcy Schoening comments about Minutes and Agendas being online

Special Event Permit

8. Middle School Cross Country Meet-Applicant-Marty Venticinque

Trustee Glant Havenar makes a motion to approve Special Event Permit for the Middle School Cross Country Meet seconded by Trustee Bob Mutu, all aye motion passes.

Guest Speaker

9. Shana Ball- Fire Department Committee update

Shana Ball presents a report on the Fire Committee results and recommendations to the Board.

Unscheduled comments on Fire Committee proposal

Trish Flake

Jessica Farr

Kit Bromfield

Rich Kuehster

Reid Weiks

Financials

10. Financials for the month of June (Motion to accept as presented)

Trustee Gary Faust makes a motion to accept financials for the month of June seconded by Trustee Mark Schuler, motion passes.

10a. Discussion/Decision Regarding Donation of Darcy Schoening

Laura Tuel counsel for Darcy Schoening discusses the donation of \$9198.00. Additionally, Darcy Schoening and counsel discuss specifics on how they would like to money to be donated.

Trustees discuss Glen Park and specific needs, Darcy Schoening and her counsel; Laura Tuel agrees to furnish Staff with a list of items the donation is to be used for.

Verbalize the following:

Glen Park Project

\$4000.00 Bathroom

\$100.00 Grading

\$250.00 Swing

\$ 400.00 Waste dispensers

Should the costs of the above specific items not require the entire allocated amount, the town would be able to use the remaining funds for other items in the park.

Trustee Glant Havenar makes a motion to accept Donation of \$9198.00 from Duncan LLC to be used for Parks Committee project at Glen Park, defined in a forthcoming list from donator, seconded by Trustee Bob Mutu.

All aye motion passes

10b. Discussion/Decision Regarding Consulting Contract with Emergency Services Consulting International (ESCI)

Trustee Paul Banta makes a motion to approve the contract with ESCI not to exceed 20 hours seconded by Trustee Bob Mutu. All aye motion passes

10c. Discussion/Decision Regarding Relocation of Water Line at the Pedestrian Bridge

Findings regarding water line at the pedestrian bridge were presented in a letter to the Trustees from GMF Engineering. Trustee Gary Faust makes a motion to approve using funds of \$225,000 from the Land sale to be used to move the water line, seconded by Trustee Bob Mutu:

Roll call vote:

Yes	Mayor John Cressman	
No	Mayor Pro Tem Mark Schuler	
Abstain	Trustee Paul Banta	
Yes	Trustee Bob Mutu	
No	Trustee Glant Havenar	
Absent	Trustee Patty Mettler	
Yes	Trustee Gary Faust	

3 Yes votes

3 No votes (included abstain vote)

Town Attorney Maureen Juran instructs the Council that an abstain vote is a no vote.

Motion Fails

Trustee Mark Schuler asks to revisit voting on using funds of \$225,000 from the Land sale to be used to move the water line at the second meeting in September.

Council agrees, Town Manager states it will be brought before the council again September 26, 2019

10d. Discussion/Decision on Intergovernmental Agreement Between El Paso County and the Town of Palmer Lake for the Purpose of a Coordinated Election.

Mayor Pro Tem Mark Schuler makes a motion to enter into an Intergovernmental Agreement Between El Paso County and the Town of Palmer Lake for the Purpose of a Coordinated Election, seconded by Trustee Paul Banta, all aye motion passes

Town Manager Valerie Remington gives Managers report

11a. Executive Session CRS 24-6-402 (4)(b) For the purposes of receiving legal advice on specific legal questions

Trustee Gary Faust makes a motion to go into Executive session for the purpose of receiving legal advice on specific legal questions seconded by Trustee Bob Mutu all aye motion passes

Convene into Executive Session at 10:05 PM, adjourn from Executive Session at 11:05 PM

12. Adjourn

Trustee Glant Havenar makes a motion to adjourn the regular meeting Seconded by Trustee Bob Mutu all aye motion passes

11:05 PM