

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
January 6, 2020**

CALL TO ORDER REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees for the Town of Fairplay was called to order at 6:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Paul Kemp and Cindy Bear (Trustee Stapp absent). Also in attendance were Town Administrator/Clerk Tina Darrah, Town Treasurer Kim Wittbrodt, Town Attorney Paul Wisor, Chief of Police Marcus Woodward, Public Works Director Jim Brown, Assistant Town Administrator Mason Green and Deputy Clerk Sarah Ernst.

AGENDA ADOPTION

Motion #1 by Trustee Dodge, seconded by Trustee Bear, that the agenda be adopted. Motion carried unanimously. (Trustee Stapp absent).

CONSENT AGENDA (*The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.*)

A. APPROVAL OF MINUTES – December 2, 2019

B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$55,331.89

Motion #2 by Trustee Dodge, seconded by Trustee Bear, that the Consent Agenda be adopted as amended. A roll call vote was taken: Dodge - aye, Just – aye, Kemp – aye, Bear – aye. Motion carried unanimously. (Trustee Stapp was absent).

PROCLAMATION

A Proclamation by Mayor Just Nominating the 2020 Mardi Gras King and Queen Candidates

Mayor Just introduced the topic stating that Mardi Gras Event will be held on February 22nd. Two of the nominated couples were present; Ammie and Scott Sanborn and Deann and Phil Brogan, while Jenn and Eric Witzak were unable to attend due to weather.

Mayor Just explained the Mardi Gras King and Queen Nomination process and read the proclamation. The nominees present accepted the nominations. Mayor Just thanked those agreeing to be the nominees for Mardi Gras King and Queen. Each couple will raise funds for a local non-profit. The Sanborn's chose Rocky Mountain Rural Health as their non-profit, the Brogan's chose South Park Food Bank and the Witzak's chose Boy's and Girl's Club. All funds raised will go to the non-profit chosen by the couple even if they are not the winners.

CITIZEN COMMENTS

Rev. David Michael Smith spoke regarding the new "Red Flag" gun law. Rev. Smith expressed his thoughts on the topic, explaining that he thought it was unconstitutional and dangerous to law enforcement.

UNFINISHED BUSINESS

Other discussion items

No unfinished business and no other discussion items were offered.

NEW BUSINESS

Should the Board Approve Adoption of Ordinance No. 1, Series 2020, entitled, "AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, PROVIDING FOR THE HEALTH, SAFETY, AND PUBLIC WELFARE OF THE TOWN BY RESTRICTING THE SALE OF DOGS AND CATS BORN OR RAISED IN INHUMANE BREEDING FACILITIES."?

Town Attorney Wisor introduced the topic, stating that Joyce Cohen had presented information to the Board of Trustees at the last meeting regarding this topic. Ms. Cohen was present to address any questions at this meeting. Ms. Cohen shared that the CDC has issued a warning against buying these puppy mill pets due to communicable diseases.

Trustee Kemp asked if this will impact those residents who have a pet that has a litter and then are selling/giving the litter away. Attorney Wisor stated that the ordinance does have exceptions, such as the hobby breeder, which allows individuals to sell or give puppies/kittens away.

Motion #3 by Trustee Dodge, seconded by Trustee Bear, to approve the adoption of Ordinance No. 1, Series 2020, entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, PROVIDING FOR THE HEALTH, SAFETY, AND PUBLIC WELFARE OF THE TOWN BY RESTRICTING THE SALE OF DOGS AND CATS BORN OR RAISED IN INHUMANE FACILITIES."**? A roll call vote was taken; Dodge – aye, Just – aye, Kemp – aye, Bear – aye. Motion carried unanimously. (Trustee Stapp absent).

Should the Board Approve Adoption of Resolution No. 1, Series 2020, entitled, A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING POSTING PLACES FOR MEETING NOTICES.?

Town Administrator Darrah introduced the topic and explained that this is just a housekeeping issue required by the State Statute, and that the locations will be the same as they were in 2019. Staff recommends approval.

Trustee Dodge requested that the address for the Library be corrected.

Mayor Just opened the floor for questions, there were none.

Motion #4 by Trustee Dodge, seconded by Trustee Kemp, that the Board Approve Adoption of Resolution No. 1, series 2020, as amended, entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING POSTING PLACES FOR MEETING NOTICES (with address correction as noted above)."** (Trustee Stapp absent).

Other New Business

No additional new business

BOARD OF TRUSTEES AND STAFF REPORTS

Town Treasurer, Kim Wittbrodt – Said that she is preparing for the upcoming audit.

Public Works Director, Jim Brown – Announced Kathleen White's has given her resignation. To replace Mrs. White, the Town has hired someone who will start in January. The aerator is being replaced at the water plant. Public Works will be ordering No Parking signs to be installed behind 501 Main Street and the bus barn.

Chief of Police, Marcus Woodward – Rick Chapel has resigned. Spoke about the Red Flag law and his concerns. Also explained that the Police Department has to have a Red Flag policy in place and he has been working on it. Marcus said that the Red Flag incidents will be addressed on a case by case basis.

Assistant Town Administrator, Mason Green – Informed the group that one of the Summit Stage buses is now "wrapped" with our marketing and told the Board of Trustees to keep their eyes out for it.

Town Administrator, Tina Darrah – Reminded everyone that the next election is to be in April and that there are three seats open for election, noting that nomination petitions are available as of January 7th and must be returned by January 31st.

She also informed the Board that she had applied for and received a DOLA grant for \$23,000.00 for phase two of the water study.

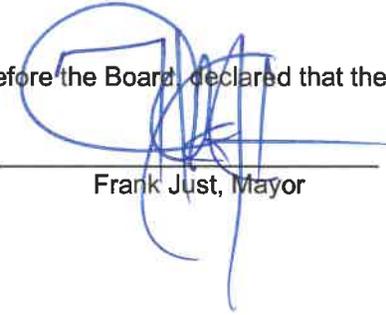
Town Attorney, Paul Wisor – Explained that he and his associate were working on incorporating the Sanitation District rules into the Town's Code and found issues in regards to the way water and sewer monthly rates and tap fees were being determined. They further found that the Town had not conducted a rate study in over a decade. A brief discussion about the need for a rate study took place. The Board directed staff to talk to engineering firms and get bids for a rate study.

Mayor, Frank Just- Mentioned that the Summit Stage bus has added an additional pick up mid-day route to the schedule and discussed the new chain law for Colorado.

Trustee, Scott Dodge- Mentioned that the sidewalks were very icy. Public Works Director, Brown said that it was a high priority to address the issue.

ADJOURNMENT

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:10 p.m.



Frank Just, Mayor

ATTEST:



Sarah Ernst, Deputy Town Clerk

