

TOWN OF ERIE
BOARD OF TRUSTEES REGULAR MEETING ¹
Tuesday April 08, 2014
6:30 p.m.
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516

STUDY SESSION 5:45 P.M. COMMUNITY ROOM

I. CALL MEETING TO ORDER

Mayor Wilson called the April 8, 2014 Regular Meeting of the Board of Trustees to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Trustee Gruber – present
Mayor Pro Tem Grassi– present
Trustee Mahe– present
Trustee Carnival – present
Trustee Woog – present
Trustee Moore-present
Mayor Wilson – present

III. SWEARING IN OF ELECTED MAYOR AND BOARD OF TRUSTEES

Action: Town Clerk, Nancy Parker administered the Oath of Office to the following New/and Returning Board Members:

Tina Harris-Mayor (2 Year Term)
Jennifer Kramer-Trustee (4 Year Term)
Waylon Schutt-Trustee (4 Year Term)
Mark Gruber –Trustee (4 Year Term)
Dan Woog-Trustee (2 Year Term)
Scott Charles-Trustee (2 Year Term)

IV. PROCLAMATIONS/RECOGNITION OF THE OUTGOING BOARD MEMBERS

a. Mayor Harris recognized the years of service and accomplishments of Mayor Joe Wilson, Mayor Pro Tem Ronda Grassi, and Trustees Joe Carnival and Fred Mahe.

V. ROLL CALL OF INCOMING BOARD

Trustee Kramer– present
Trustee Schutt-present
Trustee Gruber- present
Trustee Moore - present
Trustee Woog - present
Trustee Charles-present
Mayor Harris– present

VI. APPROVAL OF THE AGENDA

Action: Trustee Schutt moved to approve the April 8, 2014 agenda, with the amendment of moving item c. from the Consent Agenda to item a. of Resolutions; the motion was seconded by Trustee Charles. The motion carried with all present voting in favor thereof.

VII. ELECTION OF MAYOR PRO TEM

Action: Trustee Moore moved to appoint Trustee Gruber as Mayor Pro-Tem for the next two years; the motion was seconded by Trustee Schutt. The motion carried with the following roll call vote:

Trustee Kramer- yes
Trustee Schutt-yes
Trustee Gruber- yes
Trustee Moore - yes
Trustee Woog - yes
Trustee Charles-yes
Mayor Harris- yes

VIII. APPOINTMENT OF TOWN OFFICERS

Action: Mayor Harris administered the Oath of Office to the following Town Officers for the term ending April of 2016:

Treasurer-Steve Felten
Town Attorney-Mark Shapiro
Town Clerk-Nancy Parker

IX. CONSENT AGENDA

- a. Approval of the March 25, 2014 Meeting Minutes
- b. Resolution 14-53; A Resolution Accepting a Water Conservation Grant
- c. Resolution 14-55; A Resolution Awarding a 2014 Fertilizer Contract

Action: Trustee Moore moved to approve the April 8, 2014 Consent Agenda as amended; the motion was seconded by Mayor Pro Tem Gruber. The motion carried with the following roll call vote:

Trustee Kramer- yes
Trustee Schutt-yes
Trustee Gruber- yes
Trustee Moore - yes
Trustee Woog - yes
Trustee Charles-yes
Mayor Harris- yes

X. PUBLIC COMMENT

Dave Johnson, 325 Anderson Court, Erie, CO. provided updates on Erie Senior s events and activities.
Gary Wetzberger, 1969 Seidler Court, Erie, CO. provided the Board with an update of the Arts Coalition of Erie update of activities.
Scott deLuis, 2480 Cessna Drive, Erie, CO. spoke on behalf of the Erie Airport Economic Development Council.

XI. RESOLUTIONS (This agenda items is for all matters that should be decided by resolutions.)

c. Resolution 14-54; A Resolution Approving the 2014 Fleet Purchases

Gary Behlen, Director of Public Works, presented staff recommendations for the approval of **Resolution 14-54**. During the February 11th meeting the Board approved the lease financing of new and replacement units for Parks (one new utility truck and replacement of units 302 and 310) and Administration (replacement of unit 136). In the course of obtaining leasing options from various financial institutions it was determined that available rates and other terms (e.g., down payment requirements and lease term) did not offer a fiscally reasonable method for purchasing the units. Staff is therefore requesting additional funds in the amount of \$55,649 to purchase these vehicles for cash.

Action: **Mayor Pro Tem Gruber** moved to approve **Resolution 14-54**; the motion was seconded by **Trustee Moore**. The motion carried with the following roll call vote:

Trustee Kramer– yes
Trustee Schutt-yes
Mayor Pro Tem Gruber- yes
Trustee Moore - yes
Trustee Woog - yes
Trustee Charles-yes
Mayor Harris– yes

XII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS (This agenda item is for all Board of Trustees reports, Board & Commission Appointment, and items of information as well as Board discussion items, not listed on the agenda.)

Trustee Woog thanked the outgoing board for their service and contributions.

Trustee Kramer, also thanked the outgoing board.

Mayor Pro Tem Gruber thanked the voters, noting that this election was a record turn-out.

Trustee Charles thanked the outgoing Board and his family for their support.

Trustee Moore provided an update on the Erie Area Seniors and welcomed the new Board.

Trustee Schutt also thanked the outgoing Board. **Trustee Schutt** also asked about the abandoned property clean up in Northview that was brought up in public comment at the last meeting. The Town Administrator will report back to the Board on this.

Mayor Harris thanked the outgoing Board and reminded the new Board that there is a lot of meetings coming up to get them up and going.

XIII. ADJOURNMENT (The Board's Goal is that all meetings be adjourned by 10:30pm. An agenda check will be conducted at or about 10:00 p.m., and no later than at the end of the first item finished after 10:00 p.m. Items not completed prior to adjournment will generally be taken up at the next regular meeting.)

Action: Mayor Pro Tem Gruber moved to adjourn the April 08, 2014 Regular Meeting of the Town of Erie Board of Trustees; the motion was seconded by Trustee Kramer. The motion carried with all present voting in favor thereof.

Action: Mayor Harris adjourned the April 8, 2014 meeting at 7:33 p.m.

Respectfully Submitted,


Nancy J. Parker C.M.C., Town Clerk


Tina Harris, Mayor

