

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
June 13, 2018

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on June 13, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:05 p.m.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Drew Peterson

Trustees: Don Conyac
George Heath
Samantha Meiring
Frank A. Jimenez
Doug Sharp

Staff: **Present:** Nick Cotton-Baez, Town Attorney; Theo Abkes, Director of Public Works; Dave Lindsay, Engineer; Marjorie Wickham, Deputy Director of Finance; David Montgomery, Police Chief; & Leah Vanarsdall, Town Clerk; Becky Schol, Communications Specialist; Julie Pasillas, Director of Community Resources; A. J. Krieger, Interim Town Manager

2. PLEDGE OF ALLEGIANCE

Mayor Sindelar led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Motion by Trustee Heath, **second** by Mayor Pro-tem Peterson, to approve the Agenda. All in Favor, **Motion carried.**

4. PUBLIC COMMENT

None

5. CONSENT AGENDA

Motion by Mayor Pro-tem Peterson, **second** by Trustee Jimenez, to approve the Consent Agenda. **Roll Call Vote:** Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes. All in Favor, **Motion carried.**

6. PRESENTATION

a. Anton Collins Auditor Presentation – General Discussion

7. DISCUSSTION/ACTION ITEMS

a. Selection of Cultural Committee Flag Contest Winner

Motion by Trustee Meiring, **second** by Trustee Conyac, to approve Flag # 4 by Maggie H. as the Winner for the 2018 Flag Contest. All in Favor, **Motion carried.**

b. Phase 1 – Civil & Site Package GMP Amendment for the Police Station

Motion by Trustee Jimenez, **second** by Trustee Conyac, to approve Phase 1 – Civil & Site Package GMP Amendments for the Police Station for an amount not to exceed

\$2,127,879.00 with FCI and authorize the Mayor to execute the amendment on behalf of the Town. **Roll Call Vote:** Trustee Conyac – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes. All in Favor, **Motion carried.**

- c. Community Grant applications for Fredrick High School FBLA, National Speech & Debate Team and the Help Center

Motion by Trustee Meiring, **second** by Mayor Pro-tem Peterson, to approve the applications for the FBLA for \$1000.00 and for the Speech and Debate Team for \$500.00. **Roll Call Vote:** Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes. All in Favor, **Motion carried.**

- d. **Ordinance 933:** AN ORDINANCE APPROVING A LEASE-PURCHASE AGREEMENT FOR SIX (6) PUBLIC WORKS VEHICLES

Motion by Mayor Pro-tem Peterson, **second** by Trustee Conyac to Adopt **Ordinance 933:** AN ORDINANCE APPROVING A LEASE-PURCHASE AGREEMENT FOR SIX (6) PUBLIC WORKS VEHICLES. **Roll Call Vote:** Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Trustee Meiring – yes. All in Favor, **Motion carried.**

- e. **Ordinance 934:** AN ORDINANCE APPROVING a LEASE-PURCHASE AGREEMENT FOR A TORO MOWER

Motion by Trustee Meiring, **second** by Trustee Sharp, to Adopt **Ordinance 934:** AN ORDINANCE APPROVING A LEASE-PURCHASE AGREEMENT FOR A TORO MOWER. **Roll Call Vote:** Mayor Pro-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Trustee Meiring – yes, Trustee Jimenez – yes. All in Favor, **Motion carried.**

- f. **Ordinance 935:** AN ORDINANCE APPROVING A LEASE-PURCHASE AGREEMENT FOR A SNOW & ICE TRUCK

Motion by Mayor Pro-tem Peterson, **second** by Trustee Conyac, to Adopt **Ordinance 935:** AN ORDINANCE APPROVING A LEASE-PURCHASE AGREEMENT FOR A SNOW & ICE TRUCK. **Roll Call Vote:** Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes. All in Favor, **Motion carried.**

- g. AN AGREEMENT BY AND BETWEEN THE TOWN OF FIRESTONE AND CLEAR WATER SOLUTION, INC. FOR PREPARING A CWCB GRANT APPLICATION FOR A DROUGHT MANAGEMENT PLAN

Motion by Trustee Conyac, **second** by Trustee Meiring, to approve AN Agreement by and between the Town of Firestone and Clear Water Solutions, Inc. for preparing a CWCB Grant Application for updating the Drought Management Plan. **Roll Call Vote:**

Trustee Sharp – yes, Trustee Conyac – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes. All in Favor, **Motion carried.**

h. AN AGREEMENT BY AND BETWEEN THE TOWN OF FIRESTONE AND CLEAR WATER SOLUTIONS FOR PREPARING A RATE STUDY UPDATE

Motion by Trustee Jimenez, **second** by Sharp, to approve an Agreement by and between the Town of Firestone and Clear Water Solutions Inc for preparing a Rate Study Update. **Roll Call Vote:** Trustee Conyac – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes. All in Favor, **Motion carried.**

i. Ordinance 936: AN ORDINANCE AMENDING THE FIRESTONE MUNICIPAL CODE REGARDING E-TICKETING FOR TRAFFIC INFRACTIONS

Motion by Trustee Conyac, **second** by Mayor Pro-tem Peterson, to Adopt **Ordinance 936:** AN ORDINANCE AMENDING THE FIRESTONE MUNICIPAL CODE REGARDING E-TICKETING FOR TRAFFIC INFRACTIONS. **Roll Call Vote:** Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes. All in Favor, **Motion carried.**

8. PUBLIC COMMENT * (maximum time permitted for all Public Comment is 30 minutes)
None

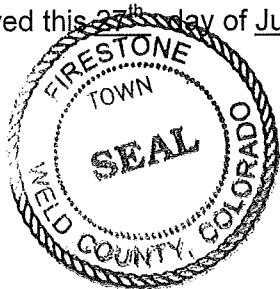
9. REPORTS

- a. Staff
- i. Quasi Judicial Training cont to June 27,2018
- b. Mayor
- c. Trustees
- d. Committee Updates

10. ADJOURNMENT

Motion by Trustee Conyac, **second** by Trustee Meiring, to adjourn meeting at 9:55 pm.
Motion passed, all in favor.

Introduced and Approved this 27th day of June, 2018.



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor

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ATTEST
Leah Vanarsdall

Leah Vanarsdall, Town Clerk

