

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:09 PM MDT

Meeting Start Date: 07/15/2020

Meeting End Time: 9:55 PM MDT

Meeting End Date: 07/15/2020

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

I. Regular Workshop

- A. Trail Improvements on First Street Berm – Patrice Palmer.
- B. Discussion of inquiry from Phil Virden regarding extinguishing lights in Town Park one night in August for photographs.
- C. Discussion of possible Resolution to consider the wearing of face coverings in indoor public spaces or areas where social distancing is not possible within the Town of Lake City (Public Health Director). Presenters – Tara Hardy, Bruce Vierheller.
- D. Discussion of reinvestment of CD that is maturing. Presenter – M. Hollingsworth.
- E. Discussion of possible renewal of lease for shed on Town property for Friends of the EMTS.

II. Regular Meeting

- A. Call to Order: 7:45 pm
- B. Roll Call: Present: Mayor Vierheller, Trustees Hollingsworth, Moore, Roberts, Rae and Martin. Hamel absent, dropped from call after workshop.
- C. Approval of Minutes – July 1, 2020: Motion made by Moore, seconded by Martin. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Roberts, Rae and Martin. Hamel absent. Approval of Minutes for Special Meeting – July 8: Motion made by Martin, seconded by Moore. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Roberts, Rae and Martin. Hamel absent.

D. Bills Payable - Motion made by Roberts, seconded by Moore. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Roberts, Rae, and Martin.

E. Committee Reports:

1. Lake San Cristobal Water Enterprise Fund – Henry Woods.
2. Historic Preservation Commission – Joe Fox.
3. Chamber of Commerce – Michelle Martin.
4. Marketing Committee – Jud Hollingsworth.
5. Region 10 – no report.
6. Planning and Zoning – no report.
7. Town Manager Report – Caroline Mitchell.
8. Mayor/Trustee Reports – Mayor Bruce Vierheller.

F. Correspondence Received – none.

G. Additions to the Agenda – none.

III. Action Items

1. Discussion and Possible Action to approve addition of BBQ competition for OHV Rally by Chamber of Commerce. Motion made by Hollingsworth, seconded by Roberts. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Roberts, Rae and Martin.

2. Discussion and Possible Action to approve reinvestment of CD that is maturing. Motion made by Moore, seconded by Roberts. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Roberts, Rae and Martin.

3. Discussion and Possible Action to renew lease for shed on Town property for Friends of the EMTs. Motion made by Martin, seconded by Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Roberts, Rae and Martin.

4. Discussion and Possible Action to approve Pete's Lake Habitat Improvement Project. Motion made by Martin, seconded by Moore. Approved by Mayor Vierheller, and Trustees Moore, Hamel, Roberts, Rae and Martin. Not approved – Hollingsworth.

5. Discussion and Possible Action to approve a Resolution on face coverings in public places. Motion made by Moore, seconded by Hollingsworth. Approved by Mayor Vierheller, and Trustees Moore, Hamel and Martin. Not approved – Roberts and Rae.

Adjournment – 9:55 pm