

October 28, 2019

Motion:

①

Approved absence for Trustee:
Cindy Southway

1st: Weydert
2nd: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway			X Absent
Weydert	X		

Motion:

②

Consideration to approve comp-time
buy down for 2019 - Water Department 160
hours maximum, and to spread the disbursement
over the last four pay periods of 2019,
beginning on November 15, 2019

1st: Kudron
2nd: Weydert

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway			X Absent
Weydert	X		

October 28, 2019

Motion:

③

Motion to approve Resolution 13-2019 Personnel Guidelines

1st: Kudron
2nd: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway			X Absent
Weydert	X		

Motion:

④

Motion to approve Resolution 14-2019 Personnel Guidelines Part VI. Pay and Part X Benefits

TABLE MOTION until the final 2020 Budget approved

1st: Weydert
2nd: Kudron

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway			X Absent
Weydert	X		

October 28, 2019

Motion:

⑤

Motion to approve Ordinance 7-2019 revising unnecessary noise times from 10 p.m. to 6 a.m. - Effective 30 days after published.

1st: Weydert
2nd: Price

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke		X	
Southway			X Absent
Weydert	X		

Motion:

Recommendation to budget \$1.628 M and a 15% contingency for completion of Downtown Streetscape Improvements Project, Phase III
No Action Needed
Clarification Purposes

1st
2nd

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson			
Mayor Pro-Tem Kudron			
Bruton			
Price			
Rourke			
Southway			X Absent
Weydert			

October 28, 2019

Motion:

(6)

Consideration of Benesch Engineering Contract Modification Order CM/CI services for the West Portal Bridge project for \$11,300⁰⁰
★TABLE★ Direct Staff/Planner to obtain more information.

1st: Weydert
2nd: Kudron

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway			X Absent
Weydert	X		

Motion:

(7)

Drawing on Performance Bond for Meandering Moose Miniature Golf Public Improvements
★TABLE★ Direct staff/Planner to obtain communication on status

1st: Weydert
2nd: Price

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway			X Absent
Weydert	X		

October 28, 2019

Motion:

⑧

Consideration to accept Town Committee Bylaws for: Cemetery, Design, Comp. Plan Taskforce, and Finance Committees. All Committees to be reviewed within 30 days of elections.

★ Grand Lake Center Steering Committee to be addressed at a later date ★

1st: Kudron
2nd: Price

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway			X Absent
Weydert	X		

Motion:

⑨

Motion to approve Mayor Peterson signing the purchase contract for property at: 600 Mary Drive Grand Lake Colorado 80447

1st: Kudron
2nd: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway			X Absent
Weydert	X		

October 28, 2019

Motion:

(10)

Motion to direct Mayor Jim Peterson to sign contract with new Town Manager, John Crone

1st: Kudron
2nd: Price

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway			X Absent
Weydert	X		

Motion:

(11)

Adjourn Meeting @ 10:12 PM

1st: Kudron
2nd: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway			X Absent
Weydert	X		