

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, NOVEMBER 26, 2018 7:30 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Pro-Tem Kudron at 7:30 p.m. at the Town Hall, 1026 Park Avenue.

PLEDGE OF ALLEGIANCE: Mayor Pro-Tem Kudron led everyone in reciting the Pledge of Allegiance.

ROLL CALL PRESENT: Mayor Pro-Tem Kudron; Trustees Bruton, Southway, and Price; Town Manager White, and Town Clerk Pro-Tem/Town Code Administrator ORourke.

ABSENT: Mayor Peterson and Trustee Goodfellow were not in attendance. Trustee Southway made a motion to excuse Mayor Peterson and Trustee Goodfellow from the workshop and evening meeting. Trustee Bruton seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

<u>Trustee Price</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Mayor Pro-Tem Kudron</u>	Aye

ANNOUNCEMENTS: Mayor Pro-Tem Kudron announced that it would be appreciated if cell phones were turned off during the meeting.

Mayor Pro-Tem Kudron that a sign-in sheet is located by the door and to please sign in before leaving.

CONFLICTS OF INTEREST: Mayor Pro-Tem Kudron stated that if there are any Trustees wishing to announce a conflict of interest with any items on this evening's agenda, they should do so at this time.

No conflicts.

UNSCHEDULED PUBLIC COMMENTS:

Mayor Pro-Tem Kudron announced that this time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather, the Board will refer the items to staff for follow up. He then asked if there were any unscheduled public comments and noted that comments are limited to 3 minutes.

Ralph Townsend, Grand Avenue. Mr. Townsend falls in favor of the Town not requiring nightly rental licenses to hold a separate business license. If the Board decides to make the business license a requirement at the December 10th meeting, he requested that his business, Grand Mountain Rentals be exempt.

JT Piribek, 78 County Road 49. Mr. Piribek wanted to show support for Luke McDonald, a candidate for the Board vacancy. He believes the new, younger generation coming into the community need to have an active voice too, not just the older citizens because they are the future of Grand Lake.

SCHEDULED PRESENTATION/DELEGATIONS:

Sheriff Brett Schroetlin was in attendance for a "Community Update." He wanted to hear from the community regarding things they are/are not doing, what citizens would like to see, etc. Sheriff Schroetlin expressed how important being involved and listening to the community's citizens is valued at their office; they take all concerns seriously to provide the best possible service to our community.

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APPROVAL OF
NOV. 12, 2018 MINUTES:

Trustee Price made a motion to approve the November 12, 2018 minutes. Trustee Southway seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

<u>Trustee Bruton</u>		Abstain
<u>Trustee Price</u>	Aye	
<u>Trustee Southway</u>	Aye	
<u>Mayor Pro-Tem Kudron</u>	Aye	

APPROVAL OF
ACCOUNTS PAYABLE:

NONE.

OLD BUSINESS:

NONE.

NEW BUSINESS

- 1.) Consideration to Appoint New Trustee to Fill the Board of Trustees Vacancy.
- 2.) Installation of New Board of Trustee.

Mayor Pro-Tem Kudron requested each candidate make a brief statement.

Each candidate was in attendance: John "Mickey" Rourke, 1015 Mountain Avenue.

Luke McDonald, 1101 Mountain Avenue.

Tom Weydert, 811 Tallaqua.

Mayor Pro-Tem Kudron requested Town Clerk Pro-Tem ORourke pass out and collect the ballots.

Town Clerk Pro-Tem ORourke announced John "mickey" Rourke was voted in with two votes (majority).

Mayor Pro-Tem Kudron installed John Rourke as a new Board of Trustee.

Trustee Southway made a motion to appoint John "Mickey" Rourke as the new Trustee to fill the Board of Trustees Vacancy until April 2020. Trustee Price seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

<u>Trustee Southway</u>	Aye	
<u>Trustee Price</u>	Aye	
<u>Trustee Bruton</u>	Aye	
<u>Mayor Pro-Tem Kudron</u>	Aye	

- 3.) Consideration to reappoint Hayden Southway, Robert Canon, and James Shockey to the Planning Commission for a Six Year Term.

Presented by Town Manager White.

Trustee Price made a motion to reappoint Hayden Southway, Robert Canon, and James Shockey to the Planning Commission for a six year term. Trustee Bruton seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

<u>Trustee Bruton</u>	Aye	
<u>Trustee Price</u>	Aye	
<u>Trustee Southway</u>		Abstain
<u>Trustee Rourke</u>	Aye	
<u>Mayor Pro-Tem Kudron</u>	Aye	

- 4.) Appoint a Member of the Board of Trustees to the Planning Commission.

Trustee Southway made a motion to appoint Mayor Pro-Tem Kudron to the Planning Commission. Trustee Bruton seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

<u>Trustee Rourke</u>		Abstain
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<u>Trustee Price</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Mayor Pro-Tem Kudron</u>	Aye

LIQUOR LICENSING AUTHORITY:

1.) Consideration to approve the Special Events Liquor Permit Application from the Grand Lake Area Historical Society for their "Christmas Concert with Peggy Mann" event.

Presented by Town Clerk Pro-Tem ORourke.

Jim Cervenka, Grand Lake Area Historical Society was present.

Trustee Rourke made a motion to approve the Special Events Liquor Permit Application from the Grand Lake Area Historical Society for their "Christmas Concert with Peggy Mann" event to be held Saturday, December 8th, 2018 from 10:00 am to 10:00 pm, with a fee of \$50. Trustee Southway seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Mayor Pro-Tem Kudron</u>	Aye

MAYOR'S REPORT AND COMMENT:

Mayor Pro-Tem Kudron expressed how proud he is of our Town and its citizens desire to make Grand Lake a better place.

ADJOURNMENT:

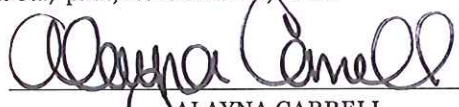
Trustee Bruton made a motion to adjourn, seconded by Trustee Price. Town Clerk Pro-Tem ORourke completed a roll call vote:

<u>Trustee Rourke</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Mayor Pro-Tem Kudron</u>	Aye

The meeting was adjourned at 8:17 p.m., November 26, 2018.



 STEVE KUDRON,
 MAYOR PRO-TEM KUDRON

ATTEST: 

 ALAYNA CARRELL,
 TOWN CLERK

