

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, AUGUST 27, 2018 7:30 P.M.

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

PLEDGE OF ALLEGIANCE: Mayor Peterson led everyone in reciting the Pledge of Allegiance.

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

ABSENT: None.

ANNOUNCEMENTS: Mayor Peterson announced that it would be appreciated if cell phones were turned off during the meeting.

Mayor Peterson announced that a sign-in sheet is located by the door and to please sign in before leaving.

CONFLICTS OF INTEREST: Mayor Peterson 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.

Trustee Goodfellow had a conflict with "U.S. Constitution week."

UNSCHEDULED PUBLIC COMMENTS: Mayor Peterson 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.

NONE.

APPROVAL OF AUG. 13, 2018 MINUTES: Trustee Goodfellow made a motion to approve the August 13, 2018. Trustee Bruton seconded the motion. Town Clerk Pro-Tem ORourke called the vote:

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

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Mayor Peterson Aye

APPROVAL OF
ACCOUNTS PAYABLE:

NONE.

OLD BUSINESS:

NONE.

NEW BUSINESS

1. Consideration to approve a Special Event Permit Application from Peter Esmonde for a “First Responder Thank You Parade and BBQ.”

Presented by Town Code Administrator ORourke and Peter Esmonde (14 County Road 4691).

Trustee Murphy made a motion to approve the Special Event Permit Application For the “First Responder Thank You Parade and BBQ.” Trustee Southway seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

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

LIQUOR LICENSING AUTHORITY:

Consideration to approve a Special Event Liquor Permit from the Grand Arts Council for their “Classical Piano Concert.”

Presented by Town Code Administrator/Town Clerk Pro-Tem ORourke and Jim Cervenka (236 Lakeview Drive), Grand Arts Council.

Trustee Murphy made a motion to approve the Special Event Liquor Permit For the “Classical Piano Concert” to be held September 21, 2018 from 6:00 p.m. to 10:00 p.m. at the Grand Lake Center. Trustee Price seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

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

Consideration to approve three Special Event Liquor Permits from The Grand Lake U.S. Constitution Week for their “U.S. Constitution Week” events at Grand Lake Town Park, Grand Lake Center, and Western Riviera Lakeside Event Center.

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Presented by Town Code Administrator/Town Clerk Pro-Tem ORourke and Tom Goodfellow (1204 Grand Ave), President of Grand Lake U.S. Constitution Week.

A brief discussion pursued regarding the parade route, boundaries for the liquor diagram, and the event coinciding in the Community House.

Trustee Murphy made a motion to approve the three Special Event Liquor Permits for the "U.S. Constitution Week" at Grand Lake Town Park on September 21 from 8:00 am to 1:00 pm, September 22 from 7:00 a.m. to 11:59 p.m., and September 23 from 7:00 a.m. to 1:00 p.m.; at the Grand Lake Center on September 18 from 12:00 p.m. to 10:00 p.m.; and at the Western Riviera Lakeside Event Center on September 17 from 12:00 p.m. to 10:00 p.m. and September 21 from 12:00 p.m. to 10:00 p.m.. Trustee Bruton 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 Murphy</u>	Aye	
<u>Trustee Bruton</u>	Aye	
<u>Trustee Goodfellow</u>		Abstain
<u>Mayor Pro-Tem Kudron</u>	Aye	
<u>Mayor Peterson</u>	Aye	

MAYOR'S REPORT AND COMMENT:

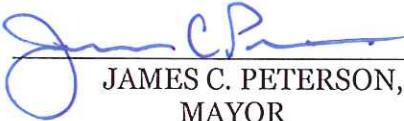
Mayor Peterson expressed the suspected hardships the Bridge closure will have upon the Town.

ADJOURNMENT:


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

Trustee Price	Aye
Trustee Bruton	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Murphy	Aye
Trustee Goodfellow	Aye
Mayor Peterson	Aye

The meeting was adjourned at 7:59 p.m., August 27, 2018.


JAMES C. PETERSON,
MAYOR

ATTEST:


ALAYNA CARRELL,
TOWN CLERK

