

Town of Yampa
Special Meeting
December 9, 2015 minutes

TOWN OF YAMPA
SPECIAL MEETING
DECEMBER 9, 2015
YAMPA LADIES AID HALL

BOARD MEMBERS PRESENT: Mayor Tom Yackey, Mayor Pro-Tem Mike Lewis,
Trustees Brian Ashley, and Jeff Drust

BOARD MEMBERS ABSENT: Tom Estes

EMPLOYEES PRESENT: Public Works Superintendent (PWS) Eric Berry and
Town Clerk (Clerk) Janet Ray

AUDIENCE PRESENT: None

CALL TO ORDER

Mayor Yackey called the meeting to order at 7:00 pm.

ROLL CALL

Board roll call was taken.

CONSIDERATION OF CONTRACT CHANGE ORDER NO. 2 FOR THE TOWN OF
YAMPA WATER TREATMENT FACILITY AND WATER STORAGE TANK
IMPROVEMENTS

The Substantial Completion date for Bid Schedule A (Water Treatment Facility Improvements) is changed from 12/15/15 to 1/29/16. Interim Bid Schedule A milestone dates are added for completion of Electrical Rough-in work by 12/18/15 and completion of Plumbing Rough-in work by 1/15/16. The Substantial Completion date for Bid Schedule B (Water Storage Tank Improvements) shall be 11/15/16. The Final Completion date for all work shall be 12/31/16.

Trustee Lewis moved to approve Contract Change Order No. 2 for the Town of Yampa Water Treatment Facility and Water Storage Tank Improvements as shown in the above paragraph. Trustee Drust seconded the motion and the motion passed on the following roll call vote: Drust-yes, Lewis-yes, Yackey-yes, and Ashley-yes.

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CONSIDERATION OF ADOPTION OF RESOLUTION 2015-08 – A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Town of Yampa, Colorado, for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016

Trustee Lewis moved to adopt Resolution 2015-08 – A Resolution summarizing expenditures and revenues for each fund and adopting a budget for the Town of Yampa, Colorado, for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016. Trustee Drust seconded the motion and the motion passed unanimously on voice vote.

CONSIDERATION OF ADOPTION OF RESOLUTION 2015-09 – A Resolution to Set Mill Levies – A Resolution Levying General Property Taxes for the Year 2015, to help defray the costs of government for the Town of Yampa, Colorado, for the 2016 Budget Year

Trustee Lewis moved to adopt Resolution 2015-09 – a resolution to set mill levies, levying general property taxes for the Year 2015, to help defray the costs of government for the Town of Yampa, Colorado, for the 2016 budget year. Trustee Ashley seconded the motion and the motion passed unanimously on voice vote.

CONSIDERATION OF ADOPTION OF RESOLUTION 2015-10 – A Resolution to Appropriate Sums of Money – A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the amounts and for the purpose as set forth in the resolution for the Town of Yampa, Colorado, for the 2016 Budget Year

Trustee Lewis moved to adopt Resolution 2015-10 – a resolution appropriating sums of money to the various funds and spending agencies in the amounts and for the purpose as set forth in the resolution for the Town of Yampa, Colorado, for the 2016 budget year. Trustee Drust seconded the motion and the motion passed unanimously on voice vote.

CONSIDERATION OF APPROVAL OF RESOLUTION NO. 2015-11 - A Resolution setting the time for events to begin and end at Ladies Aid Hall

Clerk Ray reported that after the December 2, 2015 meeting, she gave further thought to the problems that the Town is having at the Ladies Aid Hall and after talking with other people developed this stop gap measure for the Town Board to consider until such time as the full set of regulations can be developed. The resolution sets a start time of 7:00 am and an end time of 11:00 pm for use of the Ladies Aid Hall. Trustee Lewis moved to adopt Resolution No. 2015-11 – a resolution setting the time for events to begin and end at Ladies Aid Hall. Trustee Ashley seconded the motion and the passed unanimously on voice vote.

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MISCELLANEOUS ITEMS

Mayor Yackey told the Town Board that Tom Estes has a ¾ ton truck that he will be selling. Mr. Estes is asking \$6,000 for it and thought that the Town might be interested in purchasing it. The Town Board members can look at the truck prior to the January meeting. Clerk Ray circulated a draft of the letter that will go to the Soroco school board. Clerk Ray distributed the progress report that Civil Design Consultants prepared and sent to the Colorado Department of Public Health and Environment for the Water Treatment Facility Improvements project that was mentioned at the December 2, 2015 meeting.

ADJOURNMENT

The business of the special meeting being completed, the Mayor called for adjournment. Trustee Lewis moved to adjourn, Trustee Drust seconded the motion and the motion passed unanimously on voice vote. The meeting adjourned at 8:04 pm.

Thomas E. Yackey, Mayor

Janet L. Ray, Town Clerk

April 6, 2016