

Town of Yampa
Special meeting minutes
July 19, 2017

TOWN OF YAMPA
JULY 19, 2017
SPECIAL MEETING
YAMPA TOWN HALL

BOARD MEMBERS PRESENT: Mayor Tom Yackey, Trustees Brian Ashley, Jeff Drust and Michael French

BOARD MEMBERS ABSENT: Mayor Pro-Tem Mike Lewis

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

AUDIENCE PRESENT: None

CALL TO ORDER

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

ROLL CALL

Board roll call was taken. Clerk Ray reported that Mayor Pro-Tem Lewis fell from a ladder and has a broken ankle.

CONSIDERATION OF RENEWAL OF PROPERTY, LIABILITY, BLANKET BOND AND AUTOMOBILE INSURANCE WITH GLATFELTER PUBLIC PRACTICE – T. CHARLES WILSON INSURANCE SERVICE

Clerk Ray explained that there was an increase in the property insurance premium because of the increase in value of the Crossan building; an increase in the automobile insurance premium because of adding the 2004 pickup; an increase in the general liability, public officials, and excess liability premium because of increases industry wide; and an increase on employees' payroll. Clerk Ray noted that the insurance company had been showing \$8,000 for two employees and when Clerk Ray corrected the payroll to current dollars and five employees, it increased the premium. Clerk Ray said she had no idea where the \$8,000 and two employees came from as she didn't believe she gave them that information. Overall, there was \$19,150 budgeted for insurance premiums and the renewal premiums total \$21,787. Trustee Ashley asked why the medical expense portion on the general liability limits was only \$10,000. Trustee Ashley asked if the town could drop the liability coverage on the 1972 International and Clerk Ray said she did not think that should be done until the town doesn't own it. She will ask the agent what dollar amount of the premium that is. Trustee

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Ashley asked if the entire increase in the property insurance is for the Crossan building? Clerk Ray said she does not know yet as she does not yet have the breakdown of each property premium. Trustee Drust moved to approve the renewal. Trustee French seconded the motion and the motion passed unanimously on voice vote.

CONSIDERATION OF REQUEST FOR EXTENSION OF TIME TO FILE AUDIT

Trustee Ashley moved to request from the state auditor's office, an extension of time to file the 2016 audit. Trustee Drust seconded the motion and the motion passed unanimously on voice vote.

CONSIDERATION OF REQUEST TO MUSEUM AND HERITAGE FUND ADVISORY BOARD AND ROUTT COUNTY BOARD OF COMMISSIONERS FOR CHANGE FROM TOWN OF YAMPA AS RECIPIENT OF YAMPA FUND DISTRICT SHARE OF PROPERTY TAX LEVY FUNDS TO YAMPA-EGERIA HISTORICAL SOCIETY AS RECIPIENT DUE TO YAMPA-EGERIA HISTORICAL SOCIETY HAS RECEIVED 501(C)(3) DESIGNATION

Trustee Ashley moved to send a request to Museum and Heritage Fund Advisory Board and Routt County Board of Commissioners for change from Town of Yampa as recipient of Yampa Fund District share of property tax levy funds to Yampa-Egeria Historical Society as recipient due to Yampa-Egeria Historical Society has received 501(c)(3) designation. Trustee French seconded the motion and the motion passed unanimously on voice vote.

CONSIDERATION OF APPROVAL OF CHANGE ORDER #001 FROM DOBELL CONTRACTING REGARDING INTERIOR & EXTERIOR PAINTING NOT IN ORIGINAL SCHEDULE OF VALUES (FRIENDS OF CROSSAN'S FUNDS)

It was explained that originally both interior and exterior painting at Crossan's was going to be done by volunteers. The timing has not worked out for that to happen and Friends of Crossan's has the funds, so they agreed to pay for the painting. Trustee Ashley moved to approve Change Order #001 from Dobell Contracting regarding interior and exterior painting not in the original Schedule of Values. Trustee French seconded the motion and the motion passed unanimously on voice vote.

ADJOURNMENT

The business of the special meeting being concluded, Mayor Yackey called for adjournment. Trustee Drust moved to adjourn, Trustee Ashley seconded the motion and the motion passed unanimously on voice vote. The meeting adjourned at 7:32 pm.

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Thomas E. Yackey, Mayor

Janet L. Ray, Town Clerk

December 6, 2017