

Town of Yampa special meeting
September 23, 2015

TOWN OF YAMPA SPECIAL MEETING
SEPTEMBER 23, 2015
YAMPA TOWN HALL

BOARD MEMBERS PRESENT: Mayor Tom Yackey, Mayor Pro-Tem Mike Lewis (arrived at 7:02 pm), Trustees Brian Ashley, Jeff Drust and Tom Estes

BOARD MEMBERS ABSENT: None

EMPLOYEES PRESENT: Town Clerk (Clerk) Janet Ray

AUDIENCE PRESENT: Noreen Moore

CALL TO ORDER

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

ROLL CALL

Board roll call was taken.

CONSIDERATION OF MUSEUM & HERITAGE FUND ADVISORY BOARD (MAHFAB) GRANT APPLICATION FOR CROSSAN'S M & A MARKET FRONT PORCH CONSTRUCTION

Friends of Crossan's M & A Market Committee Vice Chair Noreen Moore was present to answer any questions the Town Board might have, but there were none as the application was self-explanatory. Trustee Lewis moved to approve submitting and authorizing Mayor Yackey to sign the MAHFAB grant application for the front porch reconstruction. Trustee Drust seconded the motion and the motion passed unanimously on the following roll call vote: Ashley – yes, Drust – yes, Estes – yes, Lewis – yes, and Yackey – yes.

CONSIDERATION OF PROPOSED ORDINANCE – ORDINANCE NO. 2015-03 – AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY INTERESTS ON WHICH ARE LOCATED THE WATER INFILTRATION GALLERY AND RELATED UTILITY IMPROVEMENTS OF THE TOWN OF YAMPA

Clerk Ray reminded the Town Board that at the August 5, 2015 regular town board meeting, the Town Board voted to engage the services of Attorney Don Ostrander to guide the Town

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Board through the eminent domain process and further voted to begin the eminent domain proceedings on the infiltration gallery property. Ordinance No. 2015-03 is the next step in that process. Trustee Ashley asked if the Town had heard anything further from Bobby George since the September 2, 2015 meeting. Clerk Ray stated that she was not aware of any contact with Mr. George personally since his attendance at the September 2, 2015 regular town board meeting.

Trustee Lewis moved to adopt Ordinance No. 2015-03-an ordinance authorizing the acquisition of certain property interests on which are located the water infiltration gallery and related utility improvements of the Town of Yampa. Trustee Ashley seconded the motion and the motion passed unanimously on the following roll call vote: Drust-yes, Estes-yes, Lewis-yes, Yackey-yes and Ashley-yes.

EXECUTIVE SESSION REQUESTED UNDER C.R.S. 24-6-402(4)(A) AND (4)(E)
DISCUSSION OF PURCHASE OF REAL PROPERTY, SPECIFICALLY THE
INFILTRATION GALLERY PROPERTY AND INSTRUCTIONS TO NEGOTIATORS

Trustee Lewis moved to enter executive session under C.R.S. 24-6-402(4)(a) and (4)(e) to discuss the purchase of real property, specifically the infiltration gallery property and give instructions to negotiators. Trustee Drust seconded the motion and the motion passed on the following roll call vote: Estes-yes, Lewis-yes, Yackey-yes, Ashley-yes and Drust-yes. Executive session was entered at 7:10 pm.

The executive session adjourned at 8:53 pm. No minutes or formal actions were taken during the executive session and no decisions were made.

ADJOURNMENT

Trustee Lewis moved that the Town Board move from executive session to special meeting, Trustee Drust seconded the motion and the motion passed unanimously on voice vote. The business of the special meeting having been concluded, Mayor Yackey 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 8:53 pm.

Thomas E. Yackey, Mayor

Janet L. Ray, Town Clerk

April 6, 2016