

## RECORD OF PROCEEDINGS

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### Hotchkiss Board of Trustees

Special Meeting  
September 29, 2015

1. Those present were Mayor Wendell Koontz, Larry Jakubiak, Dustyn Foster, Tom Wills, Jim Roberts, and Lindee Cantrell. Mayor Pro Tem Carrie Wingfield showed up a little late.
2. Mayor Wendell Koontz called the meeting to order at 6:04 p.m. and read a quote from President Thomas Jefferson.
3. Those present recited the Pledge of Allegiance.
4. **Dan Bolton-Keeping of Livestock Temporarily within Town - 480 Cedar Street**  
Dan Bolton addressed the Board saying that he would like to bring 1100 head of sheep to pasture in Town for 7 to 10 days off and on from October 15 through the end of October. Two letters of support came into the Town Hall in support of allowing the sheep to come in and a couple of the Trustees agreed that it cuts down on the fire danger when Dan brings the sheep in to clean up the area. Dan also said that there would not be sheep dogs this year, only the sheep herder. In the past the dogs have been a problem for the neighbors. Dan also asked if this could just be a standing request every year. The Board said this could be a problem since the neighbors in that area move and everyone needs to be able to have a say. Dan said that he understood and that the Board has always been good to him. The Board also asked Dan to let the Town Clerk know in advance before he brought the sheep in.  
Jim Roberts moved to approve allowing the sheep to pasture on Dan's property in Town not to exceed 30 days in the month of October. Larry Jakubiak seconded the motion and it was passed with all in favor.
5. **Trash Collection Bids-Review and Possible Award**  
Town Clerk Marlene Searle told the Board that the advertisement for bids was in the paper and the deadline for receiving the bids was Thursday, September 24th at 4:00 p.m. The Town only received 2 bids from Double J, the current contract holder, and Waste Management. The Board discussed both bids reaching the conclusion that Double J was quite a bit cheaper than Waste Management and Waste Management does not offer the convenience of providing toters to the Town.  
Larry Jakubiak moved to award the bid to Double J and renew our contract with them until November of 2020. Tom Wills seconded the motion and it was passed with all in favor.
6. Larry Jakubiak stated that he was approached by Linda Tullis whom requested that the Town do a Proclamation for Shop Hotchkiss Day. This item will be discussed in the October meeting.  
Mayor Wendell Koontz asked Public Works Director Mike Owens to fill the Board in on a meeting he attended about restoring the 'H'. Mike said that the HHS Alumni would like volunteers and donations to do the restoration and they will be starting on Wednesday, October 7th at 9:00. Any volunteers are welcome.  
Mayor Wendell Koontz asked Dustyn Foster to let the Board know about the Broadband meeting that he attended on Thursday, October 24. Dustyn said that the County would like a list of possible anchor points in Hotchkiss to bring Broadband into Hotchkiss so that they can work it into their 2016 Budget. After some discussion on the cost and possible points it was decided to schedule a Work Session for Thursday, October 2nd at 5:00 p.m.  
Mayor Koontz also noted that CDOT is having an open house and meeting at the Bill Heddle's Rec Center from 4:00 p.m. until 7:00 p.m. to discuss their upcoming projects.
7. **Executive Session**  
Carrie Wingfield moved to go into an Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4)(b). Larry Jakubiak seconded the motion and it passed with all in favor. The Board went into the Executive Session at 6:47 p.m.
8. **Concluding the Executive Session** Mayor Koontz read the following statement:  
The time is now 7:16 p.m., and the executive session has been concluded. The participants in the executive session were: Mayor Wendell Koontz, Mayor Pro Tem Carrie Wingfield, Tom Wills, Jim Roberts, Dustyn Foster, Larry Jakubiak, Lindee Cantrell, Engineer Joanne Fagan, Attorney

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8. (cont.) Bo Nerlin, Attorney Sarah Abbott, Public Works Director Mike Owens, Town Clerk Marlene Searle and Deputy Town Clerk Ginger Redden. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.  
Seeing none, the next agenda item is...
9. Adjournment

Respectfully Submitted,  
Ginger Redden, Deputy Town Clerk