

**TOWN OF LOG LANE VILLAGE
MINUTES
BOARD OF TRUSTEES
February 16, 2022
6:30 p.m.**

The Board of Trustees for the Town of Log Lane Village met on Wednesday, February 16th at 109 Maine Street, Log Lane Village Community Center. Present were Mayor Robin Mastin, Board of Trustees present were Norma Molina, Ralph Mares, Naomi Zuniga, Melissa Smith, Cheryl Thoresdale and Angie Vick . Staff members present: Town Clerk Liz Heisel, Assistant Clerk Alex Vance, Public Works Manager Mike Fisher.

Called to Order

Mayor Robin Mastin called the meeting of the Board of Trustees of Log Lane Village to order at 6:35 p.m. Roll call was taken and a quorum was met.

Pledge of Allegiance

All present stood for the pledge of allegiance to the flag of the United States of America.

Minutes & Payables Approval

Trustee Zuniga made a motion to approve January 19th, 2022, Regular Meeting Minutes. Seconded by Trustee Vick. Roll Call Vote: 7-YES and 0-NO, motion carried and **APPROVED**

Trustee Smith made a motion to approve January 1st, 2022 – January 31st, 2022 Accounts Payable. Seconded by Trustee Vick. Roll Call Vote: 7- YES and 0- NO. Motion carried and **APPROVED**.

Trustee Vick made a motion to approve monthly bills for February 2022. Seconded by Zuniga Vick. Roll Call Vote: 7-YES and 0-NO, motion carried and **APPROVED**

Mayor's Report: Robin Mastin

HVAC almost done, and the electricians are on hold for the doors, outlets, switches, lights and water fountain will be ready to go as well. Carpet should be enough to donate, flooring is ready for office, PD. Need flooring for the bathrooms.

Conservation Trust Report: Naomi Zuniga

Trustee Zuniga reported on the balance in the Conservation Trust. (See attached report).

Treasurer Report:

Clerk Heisel reported on the various banking accounts of the Town of Log Lane Village. (See attached report.)

Public Safety:

Pedro has written 5 tickets since starting, I think he is going to be good -Mayor Mastin (no report attached)

Public Works: Mike Fisher.

Sheetrock is 70% done, just need mud, tape, & texture.

Attorney: Matt Richardson (absent)

Discuss & Approve/Disapprove Snake Pit BBQ business license renewal. A motion to approve was made by Trustee Vick. Seconded by Trustee Smith. Roll call 7- YES, 0-NO, 1- ABSTAIN. Motion carried and APPROVED.

Discuss & Approve/Disapprove V&M Auto Repair business license renewal. A motion to approve was made by Trustee Zuniga. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and APPROVED.

Discuss & Approve/Disapprove Election signs for Bill Thoresdale. A motion to approve was made by Trustee Smith. Seconded by Vick. Roll call 6- YES, 0-NO, 1- ABSTAIN. Motion carried and APPROVED.

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Discuss & Approve/Disapprove Election signs for Naomi Zuniga. A motion to approve was made by Trustee Vick. Seconded by Trustee Smith. Roll call 6- YES, 0-NO, 1-ABSTAIN. Motion carried and APPROVED.

Trustee Vick made a motion to amend agenda and approve Election Signs for Melissa Smith. Seconded by Trustee Thoresdale. Roll call 6- YES, 0-NO, 1-ABSTIAN. Motion carried and APPROVED.

Discuss & Approve/Disapprove Little Rescue on the Prairie January invoice for \$1680.00. A motion to approve was made by Trustee Molina. Seconded by Molina Zuniga. Roll call 7- YES, 0-NO. Motion carried and APPROVED.

Discuss & Approve/Disapprove Morgan Quality water backflow test for \$125.00. A motion to approve was made by Trustee Smith. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and APPROVED

Discuss & Approve/Disapprove McDonald Auto stick removal for white PD car \$364.95. A motion to approve was made by Trustee Zuniga. Seconded by Trustee Vick. Roll call 6- YES, 0-NO. Motion carried and APPROVED

Discuss & Approve/Disapprove K&S supplies invoice for 131.26 & light invoice for \$1062.26. A motion to approve was made by Trustee Norma. Seconded by Trustee Smith. Roll call 6- YES, 0-NO, 1-ABSTAIN. Motion carried and APPROVED.

Discuss & Approve/Disapprove Bloedorn Lumber supplies invoice for new building \$818.08. A motion to approve was made by Trustee Zuniga. Seconded by Trustee Vick. Roll call 7- YES, 0-NO. Motion carried and APPROVED

Discuss & Approve/Disapprove NorthLine GIS invoice for \$600.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and APPROVED

Discuss & Approve/Disapprove Rival Electric for \$225.00. A motion to approve was made by Trustee Smith. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and APPROVED

Discuss & Approve/Disapprove Montoya mechanical partial payment of \$2540.76. A motion to approve was made by Trustee Vick. Seconded by Trustee Smith. Roll call 7- YES, 0-NO. Motion carried and APPROVED

Discuss & Approve/Disapprove Wiggins Electric invoice for \$1253.00. A motion to approve was made by Trustee Smith. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and APPROVED

Discuss & Approve/Disapprove Rural water membership for 2022 \$300.00. A motion to approve was made by Trustee Smith. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and APPROVED

Discuss & Approve/Disapprove Consolidated communications network for PD \$100.00. A motion to disapprove was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and APPROVED

Discuss & Approve/Disapprove David Christensen invoice for \$800.00. A motion to approve was made by Trustee Smith. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and APPROVED

Discuss & Approve/Disapprove John Deere purchase of rock grapppler \$4650.00. A motion to approve was made by Trustee Thoresdale. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and APPROVED

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Discuss & Approve/Disapprove Handicap door opener purchase of \$2790.00. A motion to disapprove was made by Trustee Zuniga. Seconded by Trustee Smith. Roll call 7- YES, 0-NO. Motion carried and APPROVED

Discuss & Approve/Disapprove Caselle Connect Software (online/electronic payments) 2022 webservices for 4625.00. A motion to approve was made by Trustee Zuniga. Seconded by Trustee Smith. Roll call 7- YES, 0-NO. Motion carried and APPROVED

Discuss & Approve/Disapprove Caselle Contract support & maintenance for 12/1/21- 9/30/2022 web services for \$4625.00. A motion to approve was made by Trustee Zuniga. Seconded by Trustee Smith. Roll call 7- YES, 0-NO. Motion carried and APPROVED

Discuss & Approve/Disapprove Caselle annual contract support & maintenance for 8/1/21 – 7/31/22 for \$7,923.00. A motion to disapprove was made by Trustee Smith. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and APPROVED

Discuss & Approve/Disapprove Ransom Boone Excavating pipe order for water line replacement project 2022 for \$47,337.30. A motion to approve was made by Trustee Vick. Seconded by Trustee Smith. Roll call 7- YES, 0-NO. Motion carried and APPROVED

Discuss & Approve/Disapprove Adamson police products invoice for Malave uniforms for \$431.02. A motion to disapprove was made by Trustee Smith. Seconded by Trustee Mares. Roll call 7- YES, 0-NO. Motion carried and APPROVED

Discuss & Approve/Disapprove SARA House invoice for case \$600.00. A motion to disapprove was made by Trustee Smith. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and APPROVED

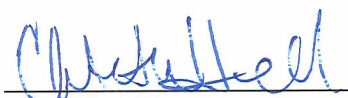
New Business

Meet the candidate night is a special meeting we need to schedule that for February 21st starting at 6:00 PM. Hopefully citizens get notice and participate. We plan on hosting this via Zoom, we have plenty of fliers to hand out. We will start gathering questions for the candidates from citizens ASAP.

Old Business

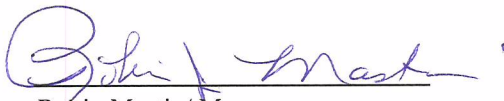
Citizens Comment

Adjournment: Mayor Mastin adjourned the meeting at 8:30 PM.



Town Clerk/Treasurer

Approved by



Robin Mastin/ Mayor

TOWN OF LOG LANE VILLAGE

NOTICE OF SPECIAL MEETING

February 21, 2021 @6:00PM

109 MAINE STREET, LOG LANE VILLAGE, CO 80705

***At any meeting the potential exists that an Executive Session pursuant to C.R.S. §24-6-402(4) et. Al. to discuss such things as litigation, personnel matters, property transactions, conferences with attorneys, security matters or any protected information may be called.

Roll Call

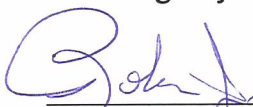
P Robin Mastin P Angela Vick P Naomi Zuniga A Cheryl Thoresdale P Norma Molina
P Melissa Smith A Ralph Mares

PLEDGE OF ALLEGIANCE

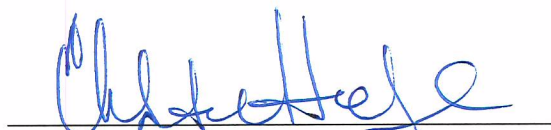
Special Meeting

1. Meet the Candidate Event
 2. Discuss Approve/Disapprove: Amy Penfold City Attorney
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1. Trustee Vick made a motion to call to order the special meeting. Seconded by Trustee Molina. **Roll call 5- YES, 0-NO. Motion carried and APPROVED.**
 2. Trustee Smith made a motion to hire Amy Penfold for the City Attorney position. Seconded by Trustee Vick. **Roll call 5- YES, NO. Motion carried and APPROVED.**
 3. Trustee Molina Made a motion to close the special meeting. Seconded by Trustee Vick. **Roll call 5- Yes, 0- NO. Motion carried and approved.**

Meeting adjourned at 8:02 PM.

 Mastin 3-4-21

Approved by Mayor Date



Approved by Treasurer