

TOWN OF LOG LANE VILLAGE AGENDA

REGULAR MEETING – BOARD OF TRUSTEES February 10, 2021 @ 6:30 P.M. 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.

REGULAR MEETING

Meeting Procedure:

Comments from the public are welcome at the end of each meeting. Comments no longer than 5 minutes will be heard following the presentation of Staff or the Petitioner. Please wait until the Mayor recognizes you. State your name and address for the record.

Public Comment:

The Board of Trustees will make no decision nor take action, except to direct the appropriate Town Employee.

Roll Call

Pledge of Allegiance

Consent Agenda:

1. Approval of January 13, 2021 Regular Meeting Minutes.
2. Approval of January 1, 2021 through January 31, 2021 Accounts Payable

Reports:

- | | |
|------------------------|-----------------|
| 1. Mayor's Report: | Robin Mastin |
| 2. Conservation Trust: | Naomi Zuniga |
| 3. Treasurer's Report: | Alex Vance |
| 4. Public Safety: | Joshua Katz |
| 5. Public Works: | Mike Fisher |
| 6. Attorney: | Matt Richardson |

New Business:

1. Discuss Approve/ Disapprove: Employee wage increase per executive meeting January 27th 2021.
2. Discuss Approve/Disapprove: Rent decrease on LLV properties by \$200.00 *and pay their own utilities*
3. Discuss Approve/Disapprove: Invoice for Little Rescue on the Prairie for January cats of \$1200.00.
4. Discuss Approve/Disapprove: Invoice for 2018 Resolutions on Municode at \$2105.00.
5. Discuss Approve/Disapprove: 2021 WFI invoice for cleaning sewer of \$11470.55.
6. Discuss Approve/Disapprove: Garage Door opener for 221 Crest in the amount of \$270.00.
7. Discuss Approve/Disapprove: Events bonus for employees of \$50.00 per event attended the whole time (maintenance/office staff).
8. Discuss Approve/Disapprove: Purchase of flat bed trailer for maintenance in the amount of \$7800.00.

9. Discuss Approve/Disapprove: Town hall parking lot/ basketball court resurfacing in the amount of \$4800.00.
10. Discuss Approve/Disapprove: Adopting new ordinance 2021- 02 Prohibiting interference with the use of streets or sidewalks.
11. Discuss Approve/Disapprove: Clerks training with Caselle 2021.
12. Discuss Approve/Disapprove: Adopting resolution 2021-03 to update E911 Surcharge to \$1.72.
13. Discuss Approve/Disapprove: Purchase of 3 new body cams in the amount of \$718.00.
14. Discuss Approve/Disapprove: Start the Heart CPR class for PD \$183.60.

Old Business:

Citizen's Concerns:

Meeting Adjourned: