

Staff & Councilmember Reports

Sam Barnes reported that Public Works budgeted for one shed to be built by a contractor; due to warm and snowless December and January, the Public Works built the shed themselves and were able to build two sheds for the budgeted amount. The water filter issues still exist and Public Works is working with their contractor, Leopold on prices and will present them at the next meeting. Staff and engineers are reviewing the tank analysis and timing available in 2015 to complete the Hospital Hill tank interior repairs and may shift priorities with water filter rehab. The town limit sign is missing on Poplar. The two new trucks for the Public Works department have arrived and the third truck budgeted for 2015 will be placed on hold. Skyler Cless successfully completed his water test in Grand Junction and is certified in Small Water Systems. Jay Dee Hockaday and Andy Bennett will take their tests in Denver on Tuesday February 10, 2015. The John Deere tractor for parks and recreation has been ordered and came in under budget. The ATVs will be here on February 18, 2015. Gordon Dowling is working with Public Works on getting a map together of all the streets, easements and right of ways.

Jill Delay reported PeeWee Wrestling Cub Camp will be starting. The electricity for Dry Creek Park for the concession stand is complete. She is working with Cory Hunter on the speedway in preparation for the season.

Greg Tuliszewski reported he met with Mickey Hayes on Monday and went over the engineering report which suggested using signs and posts or a guard rail instead of barriers. The guard rail would cost \$8,000.00 to \$10,000.00. He is waiting for Mickey Hayes to get back with him. The Nuisance Ordinance is progressing and has been edited and is back with the town attorney. He will be bringing a Co-operative agreement from Social Services to the next TC meeting as the state is directing the need for us to have a written agreement with social services. Any problems that may arise that involve personnel should be directed to the Chief so he is made aware and can address the issue.

Staff reports will continue at the end of the meeting.

Mayor Haskins called the regular meeting of the Hayden Town Council to order at 7:30 p.m. with Councilmember Johnson, Hayden, Folley, Hagins and Mayor Pro Tem Robinson present. Councilmember Redmond was absent. Also present were Town Manager, David Torgler, Public Works Director, Sam Barnes, Parks and Recreation Coordinator, Jill Delay, and Police Chief Greg Tuliszewski.

Opening Prayer Mayor Haskins offered the opening prayer.

Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.

Minutes – February 5, 2015 Mayor Pro Tem Robinson moved to approve the minutes of the Regular Town Council Meeting held on January 15, 2015. Councilmember Folley seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Consideration of Bill Mayor Haskins moved to approve the bill payment voucher in the *Minutes approved at the February 19, 2015 Regular Town Council Meeting.*

Payment Voucher	amount of \$245,592.89. Mayor Pro Tem Robinson seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.
Public Comments	None.
Proclamations/ Presentations	None.
Consent Items	Consent item Resolution 2015-02 InSite Media Agreement was pulled by Mayor Pro Tem Robinson. Councilmember Johnson moved to approve the remaining consent items. Mayor Pro Tem Robinson seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.
Old Business	None.
New Business	
Decision: Resolution 2015-03 Approve a Lease Agreement with Xerox	Tabled for the next Town Council Meeting February 19, 2015.
Discussion: Town employee residency requirement	Tabled for the next Town Council Meeting February 19, 2015 and when all council members are present.
Pulled Consent Items	
Decision: Approve Resolution 2015-02 an agreement with InSite Media, Inc. to maintain the Town of Hayden website and social media platform for 2015	Councilmember Johnson moved to approve Resolution 2015-02 an agreement for maintenance of the Town of Hayden website and social media platform with InSite Media, Inc. for 2015. Councilmember Hagins seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Hayden – nay. Councilmember Folley – aye. Councilmember Hagins – aye. Mayor Pro Tem Robinson – abstain. Mayor Haskins – aye. Motion carried.

Staff and Councilmember Reports Continued **None.**

Executive Session **None.**

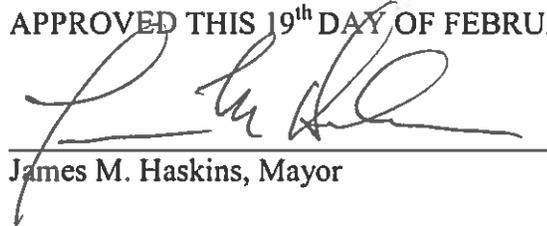
Adjournment **Mayor Haskins adjourned the meeting at 9:03 p.m.**

Recorded by:



Sharon Johnson, Town Clerk

APPROVED THIS 19th DAY OF FEBRUARY, 2015.


James M. Haskins, Mayor