

Staff & Councilmember Reports

Police Chief Greg Tuliszewski reported on Routt County Fair and gave props to Public Works for control of the parade. Chief updated the Town Council on the Hayden Speedway races and parade. The parade will be at noon.

Jim Folley requested consideration of a handicap space in front of Lift-Up building.

Bill Hayden asked when the Vista Verde crack filling will be scheduled.

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 Councilmembers Hayden, and Folley present. Mayor Pro Tem Robinson present. Also present were Police Chief, Greg Tuliszewski and Deputy Town Clerk, Andrea Salazar.

Opening Prayer Mayor Haskins offered the opening prayer.

Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.

Minutes – August 6, 2015 Councilmember Hayden moved to approve the minutes of the Regular Town Council Meeting held on August 6, 2015. Councilmember Folley seconded. Roll call vote. Councilmember Hayden – aye. Councilmember Folley – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Consideration of Bill Payment Voucher dated August 12, 2015 Councilmember Folley moved to approve the bill payment voucher dated August 12, 2015 in the amount of \$92,446.62. Councilmember Hayden seconded. Roll call vote. Mayor Haskins – aye. Mayor Pro Tem Robinson – aye. Councilmember Folley – aye. Councilmember Hayden – aye. Motion carried.

Public Comments None

Proclamations/ Presentations None

Consent Items: Laura Corriveau, Hayden Heritage Museum Officer presented the information for the Historic Assessment of Hayden Depot-Moffat Railroad Depot-Hayden Heritage Center Grant. It was requested that the Town Council approve the grant funding. Mayor Pro Tem Robinson moved to approve grant funding. Councilmember Folley seconded. Roll call vote. Mayor Pro Tem Robinson – aye. Councilmember Hayden – aye. Mayor Haskins – aye. Councilmember Folley – aye. Motion carried.

Old Business

New Business

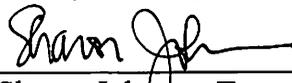
Pulled Consent Items None

Staff and Councilmember Reports Continued None

Executive Session For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving; any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

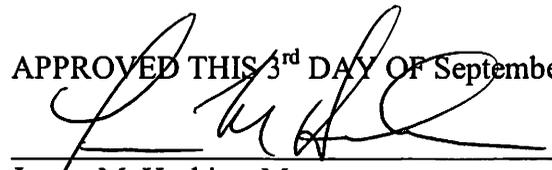
**Mayor Haskins moved to move to Executive Session at 7:41
Councilmember Hagins arrived at 8:00 p.m.**

Adjournment Mayor Haskins adjourned the meeting at 8:10 p.m.
Recorded by:



Sharon Johnson, Town Clerk

APPROVED THIS 3rd DAY OF September, 2015.



James M. Haskins, Mayor

