

Minutes

Board of Trustees – Firestone Town Hall
151 Grant Avenue, Firestone, CO 80520
6:00 p.m.

August 6, 2009

Special Board Meeting

The Town Board of Trustees of the Town of Firestone met in special session at Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Auer called the meeting to order at 6:13 p.m. Roll call was taken with the following persons present:

<i>Mayor:</i>	<i>Chad Auer</i>	
<i>Mayor Pro-tem:</i>	<i>Charlie Thomas</i>	<i>(Absent/Excused)</i>
<i>Trustees:</i>	<i>Butch Walb</i>	
	<i>Matt Holcomb</i>	
	<i>Darrell Walsh</i>	
	<i>Paul Sorensen</i>	
	<i>Kelly Morgan</i>	

<i>Also present were:</i>	<i>Cheri Andersen, Town Manager</i>
	<i>Judy Hegwood, Town Clerk, CMC</i>
	<i>Dave Lindsay, Town Engineer</i>
	<i>Bruce Nickerson, Town Planner</i>
	<i>David Montgomery, Chief of Police</i>

PLEDGE OF ALLEGIANCE

All rose for Pledge of Allegiance to the flag.

APPROVAL OF ORDINANCE FOR PURCHASE OF POLICE VEHICLES

Police Chief David Montgomery stated that Attorney Sam Lights office has drafted an Ordinance and Lease Purchase Agreement for the purchase of Patrol Vehicles. Wes LaVanchy, Director of Operations, has been in contact with Key Bank regarding the Lease Agreement, and the dealership will be ready for delivery of the vehicles in thirty days. The vehicles can be on the street two to three weeks after being received.

Trustee Holcomb asked that the Town put a process in place for the purchasing of vehicles for the Police Department and Public Works.

Ordinance No. 722

AN ORDINANCE APPROVING A LEASE-PURCHASE AGREEMENT FOR TWO POLICE PATROL VEHICLES

Trustee Walb moved and Trustee Sorensen seconded, to adopt Ordinance No.722. Roll call vote was taken. Motion carried 5-Yea; 0-Nay. Trustee Thomas was absent.

ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Holcomb moved and Trustee Walb seconded, to adjourn the meeting. The meeting adjourned at 7:17 p.m.

TOWN OF FIRESTONE, COLORADO

Chad Auer, Mayor

ATTEST:

Judy L. Hegwood, Town Clerk

READ AND APPROVED THIS _____ DAY OF _____, 2009.