

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, FEBRUARY 19, 2019  
6:00 P.M.**

**Call to Order.** Mayor Sean Forey called the regular Town Board Meeting to order at 6:01 P.M.

**Roll Call.** Mayor Sean Forey, Trustees Venessa Angell, Earl Aukland, Katie Gill, Paul Sutton, and Christopher Wolfe were present. Trustee Debora Jerome was absent. A quorum was established. It is to be noted Trustee Christopher Wolfe was present via conference call.

**Staff Present.** Gerald Dahl (Town Attorney), George Mumma (Police Chief), and Lyndsey Paavilainen (Town Clerk).

**Amendments to the Agenda.** None.

**Public to Address the Board.**

**Brewster Caesar, 102 Canon Street.** Caesar had concerns with the scheduled CDOT rock mitigation project that is due to close a portion of Bear Creek Avenue, requiring vehicles to be diverted. Caesar had questions about the planned detour and if it would impact the local neighborhood and its long term safety.

Chief responded the mitigation project will be happening after peak rush hours, in hopes of decreasing the amount of vehicles that will need to be diverted. Chief stated that traffic will not be diverted through local streets and will instead be diverted through Red Rocks Park to Highway 93.

**Presentations and Hearings.** None.

**General Business.**

**Purchase of Police Department Mobile Data Terminals.** Chief stated these Mobile Data Terminals (MPT) were included in the budget, and what is currently before the Board is the purchase approval of such. Chief also noted, the Board approved for the Department to apply for a grant for additional MPT's at a previous meeting. Gill made a motion to approve and order the MDT's and antennas from PCS Mobile in the amount of \$19,615.00. Sutton seconded the motion. All present voted in favor of the motion.

**Departmental Reports.**

**Court.** Wolfe stated he had general concerns with the amount of reported Court Revenue received as the reported amount in January 2019 is lower than in previous years. Wolfe wanted to make it known there is not a quota to be kept, but in comparison to previous years, the number of tickets issued is down. Chief Mumma stated the Police Department is currently consumed with a major case that has required a lot of man power. Mumma added, he understands the situation and is monitoring the number of tickets issued in order to maintain a balance. Gill responded that in comparison to the anticipated revenue for 2018, the Town collected 99.8% of what was expected.

**Accounting.** Aukland had questions regarding the 2018 Budget Variance in the Sales Tax Revenue report. It was decided this negative mark was a clerical error in the Xcel spreadsheet and should be displayed as a positive figure instead.

**Town Manager.** No questions. No comments.

**Town Attorney.** Dahl stated he and Winters have been working on an amendment to the Denver Intergovernmental Agreement and it is expected a draft will be available at the next meeting.

**Building Department.** No comments. No questions.

**Consent Agenda.** Angell made a motion to approve the Consent Agenda dated January 15, 2019. Aukland seconded the motion. All present voted in favor of the motion.

**Board Comments.** Angell stated she does have the same concerns as Caesar regarding the detour, in addition concerns about access to the school. Chief Mumma reassured the Board that only local traffic will be diverted through the neighborhoods and will not be advertising the route. In regards to the school, Chief stated officers will be stationed to help route traffic for safety.

Forey stated Deb Jerome is doing better and has been keeping up with the Board's business.

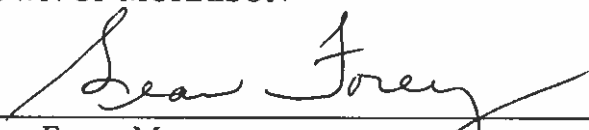
**Executive Session.** Sutton made a motion to go into Executive Session Executive session for conference under Charter Section 3.4 and Section 24-6-402(4)(a), (b) and (e), C.R.S., with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning potential acquisition of real property for court and town office locations. Sutton further motioned to adjourn the regular meeting at the conclusion of the Executive Session. Angell seconded the motion. All present voted in favor of the motion.

Forey called the Executive Session to order on Tuesday, February 19, 2019 at 6:36 P.M. Present were: Sean Forey (Mayor), Trustees, Venessa Angell, Earl Aukland, Katie Gill, Paul Sutton, and Christopher Wolfe (Via Conference Call); Gerald Dahl (Town Attorney), and Lyndsey Paavilainen (Town Clerk). The purpose of the Executive Session was for a conference under Charter Section 3.4 and Section 24-6-402(4)(a), (b) and (e), C.R.S., with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning potential acquisition of real property for court and town office locations.

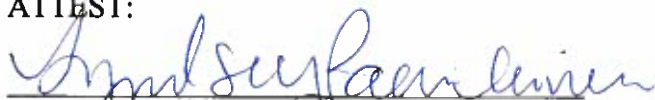
**End of Executive Session.** The Executive Session was adjourned at 7:22 P.M.

**Adjournment.** The regular meeting was adjourned at 7:22 P.M.

TOWN OF MORRISON

  
Sean Forey, Mayor

ATTEST:

  
Lyndsey Paavilainen, Town Clerk

