



MINUTES

BOARD OF TRUSTEES MEETING

May 5, 2022

Call to Order/Roll Call

The virtual meeting was called to order at 6.30 p.m. via Zoom.

The following Trustees were present: Debby Farreau, Josie Cockrell, Tim Schultz, Pam Thompson, Dave Goddard, Joe 'Hark' Herold, and Mayor Lisa Jones. A quorum was present.

Consent Agenda

Trustee Cockrell requested a minor change regarding the Metro Area's attainment of carbon monoxide emission standards in her report from the DRCOG meeting.

Mayor Jones moved, seconded by Trustee Cockrell, to approve the minutes of April 21, 2022 as amended. The motion passed by unanimous roll call vote.

For Possible Action

Approval of Vance Brothers Bid for 2022 Pavement Repair and Surface Treatment Program

Town Administrator Proctor noted the cost of the project would include the SEH administration costs approved by the Board on April 7, for a total cost of \$296,859. The budgeted amount is \$300,000. Trustee Herold moved to accept the bid, sign it and get the work scheduled. Following a second by Trustee Goddard, the motion passed by unanimous roll call vote.

For Discussion

Gate Working Group Report

The Working Group recommends building seven new receivers at a cost of approximately \$60/each for the existing speed radar signs rather than spending hundreds of dollars on new traffic counters. Installation can be done by volunteers. The Board approved this approach.

Four gate cameras will be installed, one at each gate. Town Attorney Hoffmann told the committee signs noting video surveillance is not required, but is recommended. Town Administrator Proctor will check with SEH regarding optimal size and placement of the signs.

4th of July Event

The picnic will be held at the Johnson's barn, 17117 E. Davies Avenue. The Board agreed to accept the catering bid from Chef in a Box in the amount of \$2,600. So far, there has been no response to the Volunteer Sign-Up sheet.

Introduction of Town Clerk/Treasurer Finalist

Town Administrator Proctor introduced Kathleen Schmitz as the finalist for the Town Clerk/Treasurer position. Ms. Schmitz told the Board she is excited about coming to work for the Town of Foxfield. The Board will formally appoint her to the position at the May 19th meeting.

Reports

Members of the Town Board

Trustee Thompson reported that Centennial Airport is the 19th busiest in the nation among all airports, not just general aviation.

Staff Reports

Town Administrator Proctor noted the ARP Small Grant fund has been posted and there is one applicant to date. The deadline is May 20th.

Future Agenda Items

- Appointment of Town/Clerk Treasurer
- Update on warranty road work

Adjournment

Mayor Jones adjourned the meeting at 7:42 p.m.

Randi Gallivan, Acting Town Clerk

Lisa Jones, Mayor