MINUTES
Timnath Town Council Meeting
6:00 PM - Tuesday, March 12, 2019
4800 Goodman Street, Timnath, Colorado

PRESENT: Mayor Pro Tem Aaron Pearson, Councilmember Bill Neal, Councilmember Lisa Laake, and Councilmember Rick Collins

EXCUSED: Mayor Jill Grossman-Belisle

STAFF: Contracted Town Attorney Robert Rogers, Town Manager April Getchius, Town Clerk Milissa Peters-Garcia, Deputy Clerk Tiffany Akers, Contracted Town Engineer Don Taranto, Contracted Community Development Director Matt Blakely, Contracted Town Planner Brian Williamson, and Contracted Town Planner Kevin Koelbel

1 CALL TO ORDER AND ROLL CALL 6:00 P.M.

2 AMENDMENTS TO THE AGENDA

3 PUBLIC COMMENT

4 CONSENT AGENDA

a) Approval of the February 26, 2019, Town Council Meeting Minutes

b) March 12, 2019 Check Register

c) ORDINANCE NO. 5, SERIES 2019, An Ordinance Amending Chapter 18, Article 6 of the Code of the Town of Timnath and Adopting by Reference the 2018 International Fire Code, with Amendments - First Reading and Setting the Public Hearing for March 26, 2019


Councilmember Bill Neal made a motion to approve the consent agenda. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.
5 REPORTS
   a) Mayor and Council Reports

   The building will be closed on March 13th due to weather. April 11th is the elected officials dinner in Wellington.

6 BUSINESS
   a) RESOLUTION NO. 14, SERIES 2019, A Resolution Approving and Ratifying a Lease Agreement with Charley Blom

   Ms. Getchius spoke to Council about the proposed resolution.

   Councilmember Bill Neal made a motion to approve RESOLUTION NO. 14, SERIES 2019, A Resolution Approving and Ratifying a Lease Agreement with Charley Blom. Councilmember Lisa Laake seconded the motion. CARRIED unanimously.

7 ADJOURNMENT  6:03 P.M.

Mayor Pro Tem

Town Clerk