

NOTICE OF MEETING - TOWN OF KERSEY - BOARD OF TRUSTEES
KERSEY TOWN HALL,
332 THIRD STREET, KERSEY, COLORADO
SPECIAL MEETING/WORK SESSION
TUESDAY, APRIL 24, 2018 AT 6:00 P.M.
AGENDA

- I. Meeting Called To Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Oath of Office for trustees and mayor
- V. New Business
 - a. Appointment of Mayor Pro-Tern
 - b. Approval of Resolution 2018-0011. A Resolution Declaring a Vacancy in Office of Board of Trustee and To Be Filled by Appointment of The Board of Trustees.
 - c. Approval of Resolution 2018-0012. A Resolution Accepting an Agreement to Purchase Real Property in The Town of Kersey Commonly Referred to as 215 2nd Street.
 - d. Approval of Resolution 2018-0013. A Resolution Creating the Position of Police Corporal for The Town of Kersey and Hereby Providing Within the Wage Structure Compensation for The Position of Police Corporal.
- VI. Executive Session. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under CRS 24-6-402(4)(a).
- VII. Adjournment

Work Session to follow:

GOAL of this Work Session is to have the Town Board receive information on topics of Town Business from the Town Manager, Town Attorney, and Town Staff in order to exchange ideas and opinions regarding these topics.

Members of the public in attendance are asked to be recognized by the Mayor before participating in any discussions of the Town Board.

RESOLUTION NO 2018-0011

**A RESOLUTION DECLARING TWO VACANCIES IN OFFICE OF TRUSTEE, TO BE FILLED BY
APPOINTMENT OF THE BOARD OF TRUSTEES**

WHEREAS, at the April 3, 2018 general election, Stan Sameshima was elected as a member of the Board of Trustees ("Board") for the Town of Kersey ("Town") but has since experienced an incapacitating injury necessitating a prolonged recovery period and it now appears that he will be unable to discharge official responsibilities, thus creating a vacancy in office; and

WHEREAS, at the April 3, 2018 general election, an insufficient number of qualified candidates ran for election, thus creating an additional trustee vacancy on the Board; and

WHEREAS, in accordance with C.R.S. Section 31-4-303, the Board has the power to fill all vacancies by appointment or by election; and

WHEREAS, the Board desires to fill the vacancies by appointment in order to avoid the time and expense of a special election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF KERSEY THAT:

Section 1. The Board hereby declares vacancies in office of two Trustees created by (1) the extended period of absence and incapacity to serve of one incumbent Trustee and (2) the lack of candidates for a second Trustee seat, effective as of April 26, 2018.

Section 2. The Board hereby determines to fill the two Trustee vacancies by appointment within sixty days after April 26, 2018.

Section 3. The Board shall appoint qualified persons in accordance with C.R.S. Section 31-4-303, which appointees shall hold office until the next regular election and until their successors are elected and have complied with C.R.S. Section 31-4-401.

Section 4. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 26thth day of April, 2018.

TOWN OF KERSEY

BY: _____
MAYOR

ATTEST:

TOWN CLERK

RESOLUTION NO 2018-0012

A RESOLUTION ACCEPTING AN AGREEMENT TO PURCHASE REAL PROPERTY IN THE TOWN OF KERSEY COMMONLY REFERRED TO AS 215 2ND STREET.

WHEREAS, the Town strives to ensure a safe, healthy, and well-planned community; and

Whereas, the Kersey Town Board, via Resolution 2017-0003, authorized the Town Manager to sign any grant agreements necessary for monies pertaining to the purchase and rehabilitation of a Kersey Community Center; and

WHEREAS, the Town has been awarded grant money in addition to other donations to rehabilitate real property within the Town of Kersey commonly referred to as 215 2nd Street and also as Weld County parcel number 096321213014; and

WHEREAS, the budget created to complete the Kersey Community Center includes money necessary for the complete acquisition of 215 2nd Street, Kersey; and

WHEREAS, the Town Manager has reached a verbal agreement with the building owner to purchase this property and complete interests for the sum of one-hundred twenty thousand dollars (\$120,000.00) plus a portion of closing and other inspection costs; and

WHEREAS, the inspections completed to date reveal the building is able to be rehabilitated and the closing is expected to take place in May 2018.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF KERSEY, COLORADO that the Board of Trustees authorizes the Mayor of Kersey to sign the resolution approving the purchase of this building and authorizing the Town Manager to fully execute all documents for the purchase of this real property by the Town.

PASSED, APPROVED AND ADOPTED this 24th day of April, 2018.

TOWN OF KERSEY

BY: _____
MAYOR

ATTEST:

TOWN CLERK

RESOLUTION NO 2018-0013

A RESOLUTION CREATING THE POSITION OF POLICE CORPORAL FOR THE TOWN OF KERSEY AND HEREBY PROVIDING WITHIN THE WAGE STRUCTURE COMPENSATION FOR THE POSITION OF POLICE CORPORAL.

WHEREAS, at the Kersey Police Department currently functions with four full time employees including the Chief of Police, three Officers, and four part-time officers; and

WHEREAS, currently, the Chief of Police serves as the only supervisor for all members of the Police Department; and

WHEREAS, occasionally, the need for additional supervision arises; and

WHEREAS, based on past performance, loyalty to the Town of Kersey, and at the recommendation of the Chief of Police, it is in the best interests of the Town to promote certain individuals within the organization who display leadership potential, have a clear understanding of the role law enforcement within the community, and can effectively and efficiently manage others when needed.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF KERSEY THAT:

- Section 1. The Board of Trustees hereby creates the position of Corporal within the Kersey Police Department and authorizes the Town Manager to create a wage structure for this position based on comparable data, the ability of the organization to fund the position, and the needs of the Town of Kersey.
- Section 2. The creation of the position of Corporal does not place a requirement on the Town of Kersey to always fill the position.
- Section 3. This Resolution shall take effect immediately.

PASSED, APPROVED AND ADOPTED this 24thth day of April, 2018.

TOWN OF KERSEY

BY: _____
MAYOR

ATTEST:

TOWN CLERK