

RECORD OF PROCEEDINGS

April 7, 2010

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REGULAR BOARD MEETING:

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Fowler, Keairns, Webb, Blanken, Yarbrough and Davis.

MINUTES:

Trustee Fowler moved to approve the minutes of the meeting held on March 16, 2010, as presented. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

TREASURER'S REPORT:

The Board acknowledged receipt of the treasurer's report.

The public was thanked for passing the ballot question regarding the museum.

OLD BUSINESS:

CORAL ANDERSON – HUERFANO COUNTY HISTORICAL SOCIETY – SPECIAL EVENTS PERMIT APPLICATION:

Mayor Schmidt noted that a public hearing had been held prior to the meeting to receive comments regarding the application.

Trustee Fowler moved to approve the application for a Special Events Liquor License to the Huerfano County Historical Society on June 5, 2010 from 4:00 p.m. to 11:59 p.m. for the Saloon Nite Celebration. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

MATHEW ABBEY – SAN LUIS AND RIO GRANDE RAILROAD – EMERGENCY PREPAREDNESS PLAN:

Mr. Abbey provided the Board with a copy of the Emergency Plan that had been on with the La Veta Fire Protection District. Mr. Mark Brunner was in attendance and stated that the Fire District was pleased with the plan.

CGRS – AIRPORT FUEL FARM CLOSING:

Mayor Schmidt noted that the Town had received a proposal for \$20,000 for removal of the tanks and site assessment. After further conversation, Mayor Schmidt had asked for a new proposal for only site assessment with the idea that the Town could find someone more locally to remove the tanks. That proposal came in at \$3,500.00. It was noted that the fuel had been removed to within ½" of the bottom of the tank.

It was the consensus to look into finding someone to remove the tanks.

AUDIO RECORDING ON THE WEB SITE:

The Board agreed to put the audio recordings of the meeting on the web site. Nancy is to contact Sierra Fourwinds to help set up the site for the files.

BOARD REPORTS:

HPC: The minutes of the HPC meeting had been provided to the Board. It was noted that the public hearing had been held for contributing and landmark structures.

TREE BOARD: The Board received minutes from the Park and Tree Board.

CORRESPONDENCE:

Trustee Davis read a statement into the record from Bob Kennemer.

"It is difficult to express how sad I am that you will no longer be on the town board. However, I am happy and so very grateful for the 30 years that you served the town of La

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Veta. Having the honor to have served on the board twice with you, I can honestly say that you are a true treasure.

No one, knows the town ordinances as well as you! No current board member knows more about water law and how it affects the town. No current board member knows more about La Veta's history, especially the history of our local government and how we got to where we are today. Speaking of where we are today, we can thank you for keeping our town within it's budget. We can thank you for helping to maintain the unique character of La Veta. You never gave in to special interests or shouting bullies. You know what makes this place special and you have done a fine job of preserving that quality.

Few citizens are aware of the countless hours you have put in to your job as mayor and as a trustee. Even fewer people know how much work and time it takes to run the town. Imagine running a multimillion dollar business by only working at it twice a month (board meetings) and perhaps an extra hour or two here and there (committee meetings). It can't be done! In short order, the business would fail.

No, it is only with many extra hours of homework, more hours of meeting with constituents, numerous phone calls, and a lot of e-mail that the business of our town gets done. You got it done Mickey and you got it done right! My hat is off to you, sir. Thank-you! Bob”

Mayor Schmidt received a standing ovation and spoke briefly to the audience.

COMMITTEES:

No committee reports were given.

Trustee Davis notified the Board that the school would be moving the fence on Field and re-aligning it to the proper location. The Town would help remove the posts.

BILLS:

GENERAL FUND		
30409	Jerry Bumgarner	\$ 835.49
30410	Nancy Culbreath	\$ 37.62
30411	Richard Dunn	\$ 66.50
30412	FPPA	\$ 656.06
30413	Tom Lessar	\$ 66.50
30414	Family Support Registry	\$ 350.00
30415	Jason Vaughan	\$ 747.56
30416	Jason Vaughan	\$ 41.04
30417	Harold Willburn	\$ 842.92
30418	Eleanor Weir	\$ 155.00
30419	Sue Pezze	\$ 150.00
30420	Edie Pene	\$ 150.00
30421	Juanita Bailey	\$ 150.00
30422	Mary Jean Fowler	\$ 60.65
30423	Paul Morgan Excavating	\$ 1,657.78
30424	California Contractors	\$ 219.80
30425	Charlie's Market	\$ 134.69
30426	City Auto Parts	\$ 139.99
30427	Colorado Machinery	\$ 277.42
30428	ConocoPhillips	\$ 670.86
30429	WCI of Pueblo	\$ 71.55
30430	Farm Plan	\$ 171.22
30431	George French	\$ 320.00
30432	Great American Leasing	\$ 62.72
30433	Gobin's	\$ 42.90
30434	Hollowpoint Gun Shop	\$ 135.98
30435	Ludvik Propane	\$ 221.34
30436	La Veta Oil Company	\$ 1,863.44
30437	La Veta Propane	\$ 880.47
30438	Main Street Office	\$ 270.51
30439	Pinnacol Assurance	\$ 1,207.00
30440	San Isabel Electric	\$ 923.81
30441	La Veta Senior Citizens	\$ 100.00

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30442	Sporleder Feeds	\$ 88.30
30443	The Signature	\$ 121.38
30444	La Veta True Value	\$ 147.50
30445	CEBT	\$ 1,464.81
30446	Wholesale Jobber	\$ 265.29
30447	Xerox Capital	\$ 142.84
	TOTAL DISBURSEMENTS	\$ 15,910.94
WATER FUND		
7258	Sewer Checking	\$ 8,447.64
7259	CJ Bynum	\$ 738.06
7260	Rob Saint-Peter	\$ 1,032.41
7261	Shannon Shrout	\$ 935.87
7262	Colorado River Engineering	\$ 662.54
7263	Dana Kepner	\$ 420.48
7264	Meyer & Sams	\$ 2,912.51
7265	La Veta Propane	\$ 1,159.66
7266	MacDougall, Woldridge & Worley	\$ 1,075.00
7267	Pueblo C/C Health	\$ 20.00
7268	San Isabel Electric	\$ 471.77
7269	La Veta True Value	\$ 1,905.74
7270	UNCC	\$ 1.54
7271	CEBT	\$ 2,070.05
7272	Colorado Water Resources	\$ 25,058.94
	TOTAL DISBURSEMENTS	\$ 46,912.21

Trustee Fowler moved to approve payment of the bills. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

Mayor Schmidt swore in Mayor Don Keairns.

Mayor Schmidt swore in Trustees Dale Davis, Laurie Erwin and Larry Klinke.

Mayor Keairns called for an 8 minute recess.

The meeting reconvened and roll call was taken with Trustees Erwin, Fowler, Klinke, Blanken, and Davis present.

NEW BUSINESS:

CAROL HOUK – LA VETA BISTRO AND BREWERY – LIQUOR LICENSE APPLICATION:

Trustee Davis moved to accept the application and to schedule a public hearing for a liquor license for La Veta Bistro and Brewery, located at 1010 South Oak for Tuesday, May 18, 2010 at 6:50 p.m. and to post and publish said hearing. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

LA VETA REGIONAL LIBRARY DISTRICT – APPOINTMENT OF TRUSTEES:

The La Veta Regional Library District requested the confirmation of Ginny Carlson and Katherine Hale as trustees.

Trustee Klinke moved to confirm Ginny Carlson and Katherine Hale as trustees to the La Veta Regional Library District. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

RESOLUTION 6-10 – SIGNATORIES FOR BANKING PURPOSES:

Trustee Fowler moved to adopt Resolution #6-10 regarding signatories for checking, savings and CD accounts. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

APPOINTMENTS:

Mayor Pro tem:

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Trustee Blanken moved to appoint Larry Klinke as Mayor Pro tem. Trustee Davis seconded the motion. Trustee Klinke abstained from the vote. Motion carried.

Attorney:

Trustee Fowler moved to appoint Larry Berkowitz as Town Attorney. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

Municipal Court Judge:

The Board scheduled a workshop and interview session for Thursday, April 22, 2010 at 6:00 p.m. with interviews to begin at 6:45 p.m.

Municipal Court Clerk:

The Board agreed that the Municipal Court Clerk would be appointed by the Judge.

COMMITTEE APPOINTMENTS:

Museum:	Chair: Dawn Blanken	Members: Trustees Davis, Fowler
Streets & Alleys:	Chair: Larry Klinke	Members: Trustees Fowler, Erwin, Davis
Police, etc.:	Chair: Dawn Blanken	Members: Trustees Davis, Klinke
Water & Sewer:	Chair: Jim Fowler	Member: Trustee Erwin
Personnel:	Chair: Laurie Erwin	Members: Trustees Blanken, Davis
Finance:	Chair: Laurie Erwin	Member: Trustee Klinke

APPOINTMENT OF TRUSTEE:

A vacancy for a trustee position was discussed. The Board discussed whether to advertise for letters of interest or appoint from the candidates who ran in the election.

Trustee Erwin moved to table action on the vacant position. Trustee Klinke seconded the motion. After discussion, Trustee Klinke withdrew his second and Trustee Erwin amended her motion to call a workshop for Monday, April 19, 2010 to discuss the appointment to the trustee position and whether the Board would do so by candidates in the election or by letter of interest. Trustee Klinke seconded the motion. The vote was unanimous. Motion carried.

OTHER:

The Board tabled action regarding contract work on the streets until further information had been gathered and the Board determined how they wanted to handle the matter.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Keairns adjourned the meeting at 8:49 p.m.

Don Keairns, Mayor

Nancy Culbreath, town clerk