

RECORD OF PROCEEDINGS
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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 Webb moved to approve the minutes of the meeting held on September 15, 2009 as presented. Trustee Keairns seconded the motion. Trustees Davis and Fowler abstained from the vote. Motion carried.

TREASURER'S REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

None

NEW BUSINESS:

DON & NETTA EASTER – METER ACCURACY/FORGIVENESS OF SOME OF CHARGES:

The Board spoke to Mr. Easter regarding the situation and the actions of staff to check the meter reading. It was noted that staff will be asked to check the accuracy of the meter and the situation will be revisited at the next meeting.

TODD CECIL - SAN LUIS & RIO GRANDE RAILROAD – INTEREST IN PURCHASING THE DEPOT:

Mr. Todd, Vice President of Real Estate for Permian Basin, spoke to the Board about their interest in acquiring the depot for their tourist train operation. After brief discussion, Mr. Todd was asked to make an offer or proposal to the Town.

2010 BUDGET:

The Board acknowledged receipt of the 2010 preliminary budget.

ALBERT JULCH – STREET MAINTENANCE:

Mr. Julch spoke to the Board about street maintenance and gave the Board some ideas on how the Town might be able to keep up with the needs of street maintenance.

BOARD REPORTS:

HPC: Minutes were received from the HPC.

TREE BOARD: Minutes were received from the Tree Board.

CORRESPONDENCE:

Trustee Webb moved to approve option 2 of the signage presented by Get Real for the park and baseball park. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

It was noted that it was understood that Get Real would provide the original signs and one replacement sign.

COMMITTEES:

Museum:

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- George French spoke to the Board regarding the shed at the Museum. The cost of the project he outlined to the Board was \$16,340.00. The Board asked Mr. French to rework the project with a new roof, a new structure with modern technology and provide a quote based on that information.

Streets and Alleys:

- The Committee scheduled a workshop on First Street for Tuesday, October 13, 2009 at 5:00 p.m.
- Trustee Yarbrough moved to authorize the Mayor to hire a contractor to grade the streets based on the contractor being licensed in the Town of La Veta, cost per hour with a maximum of 24 hours, and availability to do the work after first moisture has fallen. Trustee Webb seconded the motion. Trustee Davis abstained. Motion carried.
- The Town was still waiting for the asphalt replacement to begin.

Police, Code Enforcement and Building:

- A police committee meeting was scheduled for Thursday, October 8, 2009 at 6:30 p.m.
- The Board was asked to review information from the Building Authority and have comments back to Tracy by October 12, 2009. The Board also agreed that the Town wanted to continue to "register" or "license" electricians and plumbers in the Town of La Veta, which will not be done by the Building Authority.
- The Board discussed the Silver Mountain Wind Farm information and the delivery of the notice for comments.

Water and Sewer:

- It was noted that Shannon hadn't received his results on his testing; discussion on Shannon's sons helping read meters; Mayor Schmidt is to write memo to all employees regarding family riding in Town vehicles.
- Mayor Schmidt noted that the final report from Chris Manera on the dam repair and that a 10" valve was needed in line to enable the lake to be drawn down quickly in an emergency.
- Mayor Schmidt noted that the sewer line at the 4-H ground needed to be replaced next year.

Personnel:

- The Board approved employees exchanging Veteran's Day for the day after Thanksgiving.

Finance:

- There was no report. A Budget workshop was scheduled for Tuesday, October 27, 2009 at 6:30 p.m. to begin budget process.

OUTSTANDING ISSUES:

BILLS:

GENERAL FUND		
30057	MB Police Equipment	\$ 558.63
30058	Huerfano County Finance	\$ 1,425.00
30059	California Contractors Supplies	\$ 119.50
30060	CenturyTel	\$ 679.32
30061	Charlie's Market	\$ 131.11
30062	ConocoPhillips	\$ 403.14
30063	void	\$ -
30064	WCI of Pueblo	\$ 71.55
30065	Al Drum	\$ 315.63
30066	Gall's	\$ 37.98
30067	Meyer & Sams	\$ 76.15
30068	Gobin's	\$ 39.00
30069	Hollowpoint Gun Shop	\$ 156.94
30070	Lila Manzanares	\$ 390.00
30071	Ludvik Propane	\$ 35.04
30072	La Veta Oil	\$ 347.64
30073	La Veta Propane	\$ 76.36
30074	Pinnacol Assurance	\$ 922.00

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30075	San Isabel Electric	\$ 1,009.96
30076	La Veta Senior Citizens	\$ 100.00
30077	The Signature	\$ 40.32
30078	La Veta True Value	\$ 328.44
30079	CEBT	\$ 2,746.54
30080	Verizon Wireless	\$ 250.76
30081	Xerox Capital	\$ 142.84
30082	void	\$ -
30083	Jerry Bumgarner	\$ 865.12
30084	Nancy Culbreath	\$ 949.36
30085	Nancy Culbreath	\$ 39.08
30086	Al Drum	\$ 120.76
30087	Richard Dunn	\$ 33.25
30088	FPPA	\$ 681.32
30089	Chris Knowles	\$ 818.72
30090	Tom Lessar	\$ 99.73
30091	Sallie Reese	\$ 369.40
30092	Sallie Reese	\$ 258.58
30093	Family Support Registry	\$ 350.00
30094	Jason Vaughan	\$ 816.36
30095	Jason Vaughan	\$ 42.62
30096	Harold Willburn	\$ 1,037.00
30097	Richard Dunn	\$ 15.03
30098	Tom Lessar	\$ 357.74
30099	Colorado State Treasurer	\$ 151.44
	TOTAL DISBURSEMENTS	\$ 17,409.36
WATER FUND		
7106	Sewer Checking	\$ 8,377.24
7107	US Postmaster	\$ 142.52
7108	Colorado Water Resources	\$ 4,132.92
7109	Colo. Dept. of Health	\$ 310.00
7110	Pueblo C/C Health	\$ 42.00
7111	San Isabel Electric	\$ 504.85
7112	La Veta True Value	\$ 46.24
7113	UNCC	\$ 15.40
7114	Colorado River Engineering	\$ 2,731.80
	TOTAL DISBURSEMENTS	\$ 16,302.97
SEWER FUND		
2523	Cliff Brice	64.86
2524	San Isabel Electric	653.08
2525	La Veta True Value	15.47
2526	CEBT	\$ 1,472.00
2527	CJ Bynum	\$ 892.20
2528	Rob Saint-Peter	\$ 1,072.15
2529	Shannon Shrout	\$ 957.04
	TOTAL DISBURSEMENTS	\$ 5,126.80

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

ADJOURNMENT:

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 10:07 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk