

**RECORD OF PROCEEDINGS**  
**November 17, 2009**  
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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 November 3, 2009 as presented. Trustee Davis seconded the motion. Trustee Keairns abstained from the vote. Motion carried.

**TREASURER'S REPORT:**

The Board acknowledged receipt of the treasurer's report and financial statement.

**OLD BUSINESS:**

**BUDGET WORKSHOP:**

The Mayor noted that a budget workshop was scheduled for Thursday, November 19, 2009 at 6:30 p.m.

**RESOLUTION #4-09:**

Mayor Schmidt read Resolution #4-09 into the minutes. The resolution was regarding discouraging tobacco use in the parks. Action on the resolution was tabled until research of the minutes was done as the Board felt that they had decided not to adopt a resolution.

**NEW BUSINESS:**

**REQUEST FOR LETTER OF SUPPORT:**

After review of the request, the Board took no action on a request for a letter of support from Jeffer Wingate of the USDA for trials for ATV's and motorized single track trails in the National Forest.

**CAROLYN NEWMAN – SCENIC HIGHWAY OF LEGENDS:**

Ms. Newman spoke to the Board regarding a commitment made by the Town of La Veta in 2006 for matching funds for a sign grant in the amount of \$60,000. The board agreed to address the request for the funds at their budget workshop on Thursday. There were questions about the location of the sign, which had been designated at the Town Park. The Board felt there would probably be a better location and will also talk about potential locations for the sign planned for the Town of La Veta.

**LA VETA PUBLIC LIBRARY – TRUSTEE APPOINTMENTS:**

The La Veta Public Library requested the appointments of George Hughes and Stirling Lathrop to their Board. Trustee Fowler moved to approve the appointments. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

**CLIFF BRICE – RENEWAL OF LIQUOR LICENSE:**

Trustee Webb moved to approve the renewal of the 3.2 liquor license for Cliff Brice. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

**TOM JOHNSTON – BUILDING PERMIT ON RAILROAD PROPERTY:**

Due to family emergency Mr. Johnston was unable to attend and the matter was tabled to December 1, 2009.

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## **TOM LESSAR FOR TIM WOOD – COMMERCIAL DEVELOPMENT PERMIT APPLICATION:**

After review of the commercial development permit application for 815 South Oak, also known as Lots 44-46, Block 26, and brief conversation, Trustee Davis moved to accept the application as substantially complete and to set the application for public hearing on December 1, 2009 at 6:55 p.m. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

## **OPEN DISCUSSION – PUBLIC INPUT:**

Mr. Ken Sajdak, living at 132 W. Field, spoke to the Board regarding dangerous tree limbs on the green belt in front of his home and also road maintenance on Field. It was noted by the Mayor that he had sent the maintenance crew to east Field, but there was a master tree list given to maintenance to be attended to.

Ms. Kelly Popejoy spoke to the Board regarding an area at the corner of Cherry and Cascade where the water collected from run off. Trustee Davis noted that the area had been discussed by the Streets and Alleys committee and that work is scheduled for the area.

Ms. Katherine Emsden noted that it appeared a number of street lights were out on Main Street. San Isabel would be contacted to correct the matter.

## **BOARD REPORTS:**

**HPC:** Ms. Mary Jean Fowler reported that she and Bert Rosen had attended a meeting in Alamosa.

**TREE BOARD:** It was noted that the Tree Board had a meeting scheduled for Monday.

The notice for Public Hearing for the Budget was scheduled for Tuesday, December 1, 2009 at 6:45 p.m. The notice would be placed in The Signature.

## **CORRESPONDENCE:**

The Board had received a letter from Bob Gilbert about his driveway access. Mayor Schmidt noted that Chris was planning to do the work on Monday, but had ended up working on a plugged sewer.

Mayor Schmidt noted the Board had been notified the lawsuit between Grandote and the Town regarding the annexation had been dismissed.

## **COMMITTEES:**

### **Museum:**

- Mayor Schmidt noted that he understood there had been a change in the board at the museum. He will try to schedule a workshop with the museum board in the near future.

### **Streets and Alleys:**

- The Board discussed a motor for the blue Chevy. A replacement motor had been located at a cost of \$1,428.00. Trustee Davis noted he also had a lead on a motor that was about half of the noted cost. Trustee Davis will be checking into the motor.
- Trustee Davis reported that the committee had reviewed signs, streets and other matters with Chris during their workshop.
- Mayor Schmidt had information on screening gravel.

### **Police, Code Enforcement and Building:**

- None.

### **Water and Sewer:**

- After discussing the purchase of a laptop for the water treatment plant, Trustee Webb moved to purchase the laptop after a review of the pricing, firewalls, extended warranty and security features with a cap of \$1,000.00. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.
- Mayor Schmidt reported briefly on the status of the plant building.

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**Personnel:**

- Trustee Webb moved to approve leave requests for Rob Saint-Peter for November 19, 2009 to November 25, 2009 and December 18, 2009 to December 24, 2009 for a total of 80 hours. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

**Finance:**

- None.

**OUTSTANDING ISSUES:**

**BILLS:**

<b>GENERAL FUND</b>		
30160	void	\$ -
30161	void	\$ -
30162	CML	\$ 656.00
30163	Colorado Tree Coalition	\$ 60.00
30164	AT&T	\$ 454.51
30165	CenturyTel	\$ 697.04
30166	Nancy Culbreath	\$ 32.62
30167	WCI of Pueblo	\$ 71.55
30168	Great American Leasing	\$ 62.14
30169	Grimshaw & Haring	\$ 5,567.98
30170	Matthew Bender	\$ 145.46
30171	Lila Manzanares	\$ 390.00
30172	Page Me	\$ 168.00
30173	Wagner Equipment	\$ 500.79
30174	Page Me	\$ 84.00
30175	Community Bank of Colorado	\$ 1,911.58
30176	Jerry Bumgarner	\$ 865.12
30177	CJ Bynum	\$ 892.20
30178	Nancy Culbreath	\$ 949.36
30179	Nancy Culbreath	\$ 39.08
30180	Al Drum	\$ 120.76
30181	FPPA	\$ 681.32
30182	Chris Knowles	\$ 1,027.09
30183	Tom Lessar	\$ 132.98
30184	Family Support Registry	\$ 207.00
30185	Jason Vaughan	\$ 816.36
30186	Jason Vaughan	\$ 42.62
30187	Harold Willburn	\$ 1,387.00
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 17,962.56</b>
<b>WATER FUND</b>		
7126	Entech Engineering	\$ 609.25
7127	Meyers & Sams	\$ 24,630.18
7128	Division of Water Resources	\$ 1,100.00
7129	Colorado River Engineering	\$ 4,903.36
7130	Meyers & Sams	\$ 206.69
7131	MacDougall, Woldridge & Worley	\$ 1,569.50
7132	Pueblo C/C Health Dept.	\$ 20.00
7133	UNCC	\$ 6.16
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 33,045.14</b>
<b>SEWER FUND</b>		
2541	Stewart Environmental	\$ 193.00
2542	Community Bank of Colorado	\$ 1,339.61
2543	Rob Saint-Peter	\$ 1,072.15
2544	Shannon Shroul	\$ 974.89
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 3,579.65</b>

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

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**ADJOURNMENT:**

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 8:35 p.m.

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Mickey L. Schmidt, Mayor

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Nancy Culbreath, town clerk