

RECORD OF PROCEEDINGS
November 3, 2009
Page 1 of 3

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, Webb, Blanken, Yarbrough and Davis.

MINUTES:

Trustee Davis moved to approve the minutes of the meeting held on October 21, 2009 as presented. Trustee Blanken seconded the motion. Trustee Fowler abstained from the vote. Motion carried.

TREASURER'S REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

TIM CRISLER – WATER ACCOUNT ISSUES:

After a report from Mayor Schmidt regarding the assessment he had performed on the account, Trustee Yarbrough moved to bill Mr. Crisler \$72.00 taking into consideration any payments that have been received. Trustee Blanken seconded the motion. Trustee Davis voted nay. Motion carried.

NEW BUSINESS:

LOWELL AND SANDRA LOWELL – WATER AND SEWER TAP APPLICATION:

Mr. Eddy and the Town Board discussed the request for an additional water and sewer tap on Lots 35-41, Block 14. After discussion, it was agreed that Mr. Eddy would pursue a re-plat of the property before getting the water and sewer tap. The matter was tabled until Mr. Eddy has reviewed the re-plat options.

JACOURT, INC. dba LA VETA COUNTRY STORE – LIQUOR LICENSE RENEWAL:

After brief review and report by Marshal Willburn that no problems had occurred at the location, Trustee Webb moved to approve the renewal of the 3.2 beer license for the La Veta Country Store. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

PAT MCMAHON AND NANDA RANES – DISCUSS POSSIBLE WATER TAP ON CURRENT RAILROAD LAND:

The Board discussed the issues that would surround the property Ms. McMahon had proposed that is currently railroad owned land lying on the south side of Moore Avenue across from the Fire House. The Board spoke of a variety of issues on the property including zoning, whether the property was considered a part of the platted Town of La Veta or if it should be considered a new development which would require tripling the sewer fee and potentially the water fee and how sewer service could be accessed.

Due to the numerous questions regarding the property and location, no action was taken and further information will be needed prior to making any commitment for any taps for the property.

BOARD REPORTS:

HPC: None.

TREE BOARD: Trustee Blanken noted that the tree board is doing an assessment of the damages from the storm.

CORRESPONDENCE:

RECORD OF PROCEEDINGS

November 3, 2009

Page 2 of 3

Trustee Webb spoke to the Board about Chamber requests for the holiday season. The Board agreed to allow the use of electricity at the Marshal's office for Christmas lights and that the gazebo could be decorated again this year, qualified that no permit was necessary for caroling in the park. Trustee Webb noted that the Christmas tree lighting would be December 5 at 4:30 p.m. in Charlie's Park.

A letter, in draft form, was read by the Mayor in opposition to the proposed wind farm application. Mayor Schmidt took a straw vote of the Board, with Trustee Davis abstaining, the Board was in opposition to the farm. Trustee Yarbrough moved to approve the draft as the response from the La Veta Town Board. Trustee Fowler seconded the motion. Motion carried.

Mayor Schmidt discussed the letter and information provided by GMS, Inc. for close out of the water project with Pate Construction. After review and discussion, Trustee Davis moved to authorize the final payment to Pate Construction in the amount of \$72,482.36. The vote was as follows: Trustee Fowler, aye; Trustee Webb, aye; Trustee Blanken, aye; Trustee Yarbrough, aye; Trustee Davis, aye; Mayor Schmidt, aye. The vote was unanimous. Motion carried.

COMMITTEES:

Museum:

- Mayor Schmidt reported that the project discussed with George French will go no further until next spring.

Streets and Alleys:

- Mayor Schmidt reported that two bids had been received and that the low bidder will be contacted by Chris regarding starting work on the streets.
- Trustee Webb asked about snow removal on the sidewalks.

Police, Code Enforcement and Building:

- Trustee Yarbrough moved to approve 24 hours of vacation leave for Marshal Willburn. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.
- It was reported that Rick Dunn had passed the Residential Building Inspectors test. The Board agreed that the town would pay for the cost of the testing and mileage.
- Trustee Yarbrough asked about the status of the fire hydrant agreement with the Fire District. Mayor Schmidt stated that he had taken on the task of redrafting the agreement and had just received a copy via the internet so that he won't have to retype the entire document.
- Trustee Fowler noted that there were a lot of loose dogs that needed to be taken care of.
- Trustee Webb noted that there had been a discussion regarding the Marshal's department purchasing fridge magnet with the appropriate call numbers.

Water and Sewer:

- Mayor Schmidt reported briefly on the status of the plant building.

Personnel:

- A reminder that a Personnel committee meeting was scheduled for Thursday, November 5, 2009 at 6:30 p.m. at Town Hall.

Finance:

- A budget workshop was scheduled for Tuesday, November 10, 2009 at 6:30 p.m. at Town Hall.
- Mayor Schmidt noted that the Airport Lease expires on December 31, 2009.

OUTSTANDING ISSUES:

BILLS:

GENERAL FUND		
30129	Layton Truck Equipment	\$ 2,875.00
30130	ConocoPhillips Fleet	\$ 256.82
30131	Richard Dunn	\$ 160.00
30132	Richard Dunn	\$ 75.31

RECORD OF PROCEEDINGS
November 3, 2009
Page 3 of 3

30133	Gobin's	\$ 39.00
30134	Tom Lessar	\$ 177.63
30135	Ludvik Propane	\$ 71.10
30136	La Veta Oil	\$ 734.32
30137	La Veta Propane	\$ 519.62
30138	SE&EC Recycling	\$ 942.48
30139	San Isabel Electric	\$ 986.27
30140	La Veta Senior Citizens	\$ 100.00
30141	Sporleder Feeds	\$ 2.04
30142	The Signature	\$ 35.28
30143	La Veta True Value	\$ 397.42
30144	Xerox Capital	\$ 142.84
30145	Gall's	\$ 173.93
30146	Jerry Bumgarner	\$ 865.12
30147	Nancy Culbreath	\$ 949.36
30148	Nancy Culbreath	\$ 39.08
30149	Al Drum	\$ 120.76
30150	Richard Dunn	\$ 24.94
30151	FPPA	\$ 681.32
30152	Chris Knowles	\$ 1,027.09
30153	Tom Lessar	\$ 99.73
30154	Sallie Reese	\$ 110.82
30155	Family Support Registry	\$ 350.00
30156	Jason Vaughan	\$ 816.36
30157	Jason Vaughan	\$ 42.62
30158	Harold Willburn	\$ 1,037.00
30159	Austin Auto Glass	\$ 245.00
	TOTAL DISBURSEMENTS	\$ 14,098.26
WATER FUND		
7119	US Postmaster	\$ 142.52
7120	Sewer Checking	\$ 9,125.01
7121	Interstate Chemical	\$ 162.75
7122	San Isabel Electric	\$ 406.39
7123	void	\$ -
7124	void	\$ -
7125	Pate Construction	\$ 52,986.36
	TOTAL DISBURSEMENTS	\$ 9,836.67
SEWER FUND		
2537	San Isabel Electric	\$ 600.77
2538	CJ Bynum	\$ 892.20
2539	Rob Saint-Peter	\$ 1,072.15
2540	Shannon Shrout	\$ 974.89
	TOTAL DISBURSEMENTS	\$ 3,540.01

Trustee Fowler moved to approve payment of the bills. Trustee Blanken 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 9:22 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk