

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, Blanken, Yarbrough and Davis.

MINUTES:

Trustee Keairns moved to approve the minutes of the meeting held on December 1, 2009 as presented. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

Trustee Keairns moved to approve the minutes of the special meeting held on December 15, 2009 as presented. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

TREASURER'S REPORT:

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

OLD BUSINESS:

RESOLUTION # 9-09 - SALARIES:

Mayor Schmidt read the resolution into the record. Trustee Fowler moved to adopt Resolution #9-09. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

RESOLUTION #4-09

Mayor Schmidt read the resolution into the record. After discussion on the resolution, Trustee Yarbrough moved to adopt Resolution #4-09 as amended. Trustee Davis seconded the motion. The vote was 3 aye, 3 nay. Motion failed due to tie.

NEW BUSINESS:

STONEWALL CENTURY RIDE – RESERVATION OF PARK:

Trustee Keairns moved to approve the park reservation for the Stonewall Century Ride on August 21, 2009 from 6 a.m. to 6 p.m. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

BOARD REPORTS:

HPC: Ms. Mary Jean Fowler spoke to the Board about being a reviewing entity for state historical tax credit. After review, additional information will be obtained before taking any action.

TREE BOARD: Minutes were received from the tree board.

CORRESPONDENCE:

None.

COMMITTEES:

Museum:

- Mayor Schmidt noted that the meeting that had been scheduled with the Huerfano County Historical Society for Tuesday, December 8, 2009 had been cancelled due to weather. Another workshop was scheduled for Tuesday, January 12, 2010 at 6:30 p.m. at the Community Center.

Streets and Alleys:

- There was no report.

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Police, Code Enforcement and Building:

- It was noted that the new contractor licensing information was now available on the Huerfano County website and the Town of La Veta's website.

Water and Sewer:

- The Board discussed sending one or both of the maintenance personnel to a training session for underground storage tanks, located at the airport, which is required by the state. The Board will discuss further at a later time.

Personnel:

- There was no report.

Finance:

- There was no report.

BILLS:

GENERAL FUND		
30212	Municipal Code Corporation	\$ 2,079.26
30213	Huerfano County Finance	\$ 500.00
30214	Charlie's Market	\$ 108.78
30215	Cliff Brice	\$ 7.02
30216	Colorado Machinery	\$ 290.02
30217	ConocoPhillips	\$ 290.82
30218	WCI of Pueblo	\$ 71.55
30219	void	\$ -
30220	Great American Leasing	\$ 62.14
30221	Grimshaw & Haring	\$ 2,625.96
30222	Lila Manzanares	\$ 390.00
30223	La Veta Oil	\$ 541.10
30224	General Petty Cash	\$ 95.58
30225	Pinnacol Assurance	\$ 1,113.00
30226	RAI Enterprises	\$ 780.00
30227	The Signature	\$ 88.40
30228	void	\$ -
30229	Verizon Wireless	\$ 103.51
30230	Xerox Capital	\$ 142.84
30231	Richard Dunn	\$ 301.20
30232	Community Bank	\$ 2,461.84
30233	Jerry Bumgarner	\$ 865.12
30234	CJ Bynum	\$ 952.20
30235	Nancy Culbreath	\$ 949.36
30236	Nancy Culbreath	\$ 39.08
30237	Al Drum	\$ 120.76
30238	FPPA	\$ 681.32
30239	Chris Knowles	\$ 1,045.00
30240	Tom Lessar	\$ 132.98
30241	Shannon Shrout	\$ 1,198.65
30242	Jason Vaughan	\$ 834.27
30243	Jason Vaughan	\$ 42.62
30244	Harold Willburn	\$ 1,404.91
30245	Family Support	\$ 207.00
30246	Family Support	\$ 350.00
30247	Museum I & M	\$ 2,743.49
30248	Streets & Sidewalks	\$ 2,743.49
30249	FPPA	\$ 681.32
	TOTAL DISBURSEMENTS	\$ 27,044.59
WATER FUND		
7140	Genova Construction	\$ 53,074.57
7141	Interstate Chemical	\$ 108.50
7142	MacDougall, Woldridge & Worley	\$ 1,112.60
7143	Pueblo C/C Health	\$ 20.00
7144	UNCC	\$ 13.86
7145	void	\$ -

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	TOTAL DISBURSEMENTS	\$ 54,329.53
SEWER FUND		
2552	Cliff Brice	\$ 61.07
2553	void	\$ -
2554	Community Bank	\$ 812.97
2555	General Checking	\$ 324.70
2556	Rob Saint-Peter	\$ 1,072.15
	TOTAL DISBURSEMENTS	\$ 2,270.89

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

OTHER BUSINESS:

Trustee Davis moved to executive session at 7:55 p.m. for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

The meeting reconvened at 8:19 p.m.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 8:20 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk