

RECORD OF PROCEEDINGS
January 20, 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 Webb, Keairns, Fowler, Blanken, Yarbrough and Davis.

MINUTES:

Trustee Keairns moved to approve the minutes of the meeting held on January 6, 2009 as presented. Trustee Webb seconded the motion. Trustee Davis and Fowler abstained. Motion carried.

TREASURER'S REPORT AND FINANCIAL REPORT:

The Board acknowledged receipt of the treasurer's report and financial report for December 31, 2008.

OLD BUSINESS:

RODNEY LANG – GMS – PROJECT STATUS:

Mr. Lang reported on the status of the project. Several areas needing attention were discussed, including Delaney Lingo's property and street conditions.

Trustee Davis moved to approve Pay Request #4 from Pate Construction and Invoice #20 from GMS. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

GRANDOTE RE-PLAT APPLICATION:

Mr. Dan Wachob spoke to the Board regarding wording changes that had been made and which he read to the Board. After brief discussions, Trustee Webb moved to accept the final plat for Lots 28-35 and Lots 37 and 38, Grandote Golf and Country Club Filing #1 and to set the application for public hearing on February 3, 2009 at 6:45 p.m. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

CHIP KRAYNYK - SNOW REMOVAL PROBLEMS:

Mr. Kraynyk spoke to the Board about the continued problem with snow removal at La Veta Oil and where the snow is being placed. It was noted that the Mayor had spoken to Mr. Geiser, but would follow up with a letter regarding the problem.

NEW BUSINESS:

REED WHITE – CONTRACTOR PROBLEMS:

Mayor Schmidt read Mr. White's letter to the public regarding contractor problems. The Board and Mr. White discussed the problem and what was being worked on with the Regional Building Authority.

SUSAN WYMAN – RESERVATION OF PARK FOR STONEWALL CENTURY RIDE:

Trustee Davis moved to approve the reservation of the park for August 15, 2009 from 5 a.m. to 7 p.m. for the annual event. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

DAVID AND SANDRA MOLYNEUX – LIQUOR LICENSE RENEWAL:

Marshal Willburn reported that no problems had occurred at the licensed property.

Trustee Fowler moved to approve the renewal of the liquor license for David and Sandra Molyneux dba Sammie's located at 124 N. Main. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

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KAREN BAYCI – REQUEST FOR VARIANCE:

Ms. Bayci spoke to the Board about the need for a variance at 609 E. Francisco as the house was built in the alley behind the property. The Board tabled any action on the request until a improvement location certificate is available to know the extent of the variance that would be needed.

GEORGE MATTHEWS – GRANT WRITER FOR LA VETA SCHOOL DISTRICT:

Mr. Matthews introduced himself to the Board and noted that he would be coming back to the Board for a resolution of support for the track at the ball field.

DON LOWELL:

Mr. Lowell brought to the attention of the Board the condition of Birch Street at Grand and also asked about the cell tower and if it was functioning.

CORRESPONDENCE:

It was noted that a workshop should be held to discuss the golf cart ordinance that had been drafted for Grandote, to allow golf carts on the streets. A workshop was scheduled for Monday, February 2, 2009 at 6:30 p.m. at Town Hall.

BOARD REPORTS:

HPC: There was no report.

TREE BOARD: There was no report.

COMMITTEES:

Streets and Alleys:

- Trustee Webb had no report for the committee.

Police, Code Enforcement and Building:

- There was no report from the committee.

Water and Sewer:

- Mayor Schmidt noted that there was a water case regarding the Goemmer's but that the Town's attorney stated that it was not worth spending money on to object.

Personnel:

- There was no report.

Museum:

- Mayor Schmidt spoke to Reed White about discussing the electrical project at the museum. Mr. White noted that he would be glad to look at it but that he did not have a professional engineer's stamp.

Finance:

- There was no report.

BILLS:

GENERAL FUND		
29517	Nancy Culbreath	\$ 39.08
29518	Al Drum	\$ 120.76
29519	Tom Lessar	\$ 99.73
29520	Jason Vaughan	\$ 42.62
29521	AT&T	\$ 89.11
29522	CenturyTel	\$ 664.22
29523	Cliff Brice	\$ 237.08
29524	WCI of Pueblo	\$ 55.90
29525	Grimshaw & Harring	\$ 1,365.00
29526	Matthew Bender	\$ 1,423.73
29527	Lila Manzanares	\$ 390.00

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29528	Ludvik Propane	\$ 243.95
29529	PageMe	\$ 84.00
29530	The Signature	\$ 90.72
29531	Verizon Wireless	\$ 96.69
29532	Xerox Capital	\$ 140.26
29533	Museum I & M	\$ 2,665.72
29534	Streets & Sidewalks	\$ 2,665.72
	TOTAL DISBURSEMENTS	\$ 10,514.29
WATER FUND		
6875	CJ Bynum	\$ 867.39
6876	Nancy Culbreath	\$ 925.55
6877	Chris Knowles	\$ 812.38
6878	Rob Saint-Peter	\$ 1,034.34
6879	Shannon Shrout	\$ 948.42
6880	Family Support Registry	\$ 103.50
6881	Federal Licensing, Inc.	\$ 119.00
6882	Cliff Brice	\$ 45.61
6883	Dana Kepner	\$ 257.28
6884	Meyer & Sams	\$ 17,255.76
6885	Pate Construction	\$ 204,758.37
6886	Pueblo City-County Health	\$ 68.00
6887	void	\$ -
6888	void	\$ -
6889	void	\$ -
6890	void	\$ -
6891	General Checking	\$ 31.23
6892	General Checking	\$ 1,671.03
6893	General Checking	\$ 46.45
6894	US Postmaster	\$ 139.91
	TOTAL DISBURSEMENTS	\$ 229,084.22
SEWER FUND		
2421	Christy Deaver	\$ 937.77
2422	FPPA	\$ 708.11
2423	Family Support Registry	\$ 103.50
2424	Jason Vaughan	\$ 804.46
2425	Harold Willburn	\$ 1,364.10
2426	Dana Kepner	\$ 26.70
	TOTAL DISBURSEMENTS	\$ 3,944.64

Trustee Davis moved to approve payment of the bills. Trustee Webb 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 8:35 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk