

RECORD OF PROCEEDINGS
January 6, 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, Blanken, and Yarbrough.

MINUTES:

Trustee Keairns moved to approve the minutes of the meeting held on December 16, 2008 as corrected. Trustee Webb seconded the motion. Trustee Yarbrough abstained. Motion carried.

TREASURER'S REPORT AND FINANCIAL REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

DEBORAH KLINKE – SPECIAL USE PERMIT FOR B & B:

Mayor Schmidt noted that a public hearing had been held prior to the meeting for a special use permit application for Parcel A, Block 30 more commonly known as 902 S. Oak for a bed and breakfast.

The Board discussed the issue of off street parking for a period of time.

After discussion, Trustee Webb moved to approve a special use permit for a bed and breakfast on Parcel A, Block 30 more commonly known as 902 S. Oak. Trustee Keairns seconded the motion.

After further discussion, Trustee Webb amended her motion to approve a special use permit for a bed and breakfast on Parcel A, Block 30, more commonly known as 902 S. Oak to include a variance to allow on street parking and the permit to be for a term of three years. Trustee Keairns seconded the amended motion. Trustee Blanken voted nay. Motion carried.

LEGAL PUBLICATIONS:

Mayor Schmidt read the submittals for bids for legal and non-legal publications with the bid results being:

The Signature	\$.21 per column inch
The Huerfano Journal	\$.08 per column inch
The Huerfano County World	\$.00 per column inch for 1 year

After discussion, Trustee Webb moved to select The Signature for legal publication for the Town of La Veta. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

GRANDOTE RE-PLAT APPLICATION:

As there was no business at this time, the Board agreed to place the matter on the agenda for January 20, 2009.

NEW BUSINESS:

STEVE AND DEBBIE CHANNEL – CLOSING OF THE LAUNDROMAT AND REQUEST TO REDUCE WATER BILLING:

After review of the request the Board agreed that the account would be lowered to 1 EQR per month.

LISA NORTHUP – ACCOUNT LATE CHARGES:

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Town Clerk Nancy Culbreath explained that the account had been credited as discussed but that since that time one month had not been credited and upon notification by Ms. Northup the matter had been rectified. It was also noted that the billing program automatically bills the late charge if there is an unpaid balance and the billing clerk must post the credit separately. Ms. Northup is to be notified by letter.

KIT POGUE AND SHARON RATAJCZAK – RENTAL OF COMMUNITY CENTER ON REGULAR BASIS:

Ms. Pogue and Ms. Ratajczak spoke to the Board about using the center for booths for fresh produce and hand crafted items. They are looking to see what response they will get before trying to find a permanent location, although they may seek to use the center on a weekly basis in the summer.

After discussion, the Board asked the group to schedule the center as it normally would for an event, and if they decided in the summer to continue at the center, to revisit the issue with the Board.

BOARD REPORTS:

HPC: There was no report.

TREE BOARD: There was additional discussion regarding snow removal problems.

CORRESPONDENCE:

Trustee Blanken spoke to the Board about the Teen Court program in Huerfano County and that it might be viable to incorporate it into the Town's municipal court proceedings when dealing with juvenile issues. More information was to be provided and will be discussed with the Board at a later date.

It was noted that Nancie Biery had written regarding the handicap spaces that had been discussed with the Board and the Streets and Alleys committee. It was noted by Trustee Webb that they had agreed on one space at the library and one or two spaces on Francisco at the gym.

Mayor Schmidt noted that he had contacted the attorney regarding the schedule of fees and that it was being worked on.

COMMITTEES:

Streets and Alleys:

- Trustee Webb had no report for the committee.

Police, Code Enforcement and Building:

- Trustee Blanken noted that code violations needed to be provided to the Town Clerk for action.
- Marshal Willburn noted that Deputy Vaughan and his wife had had a baby boy.

Water and Sewer:

- There was a brief report on the project status.

Personnel:

- Trustee Keairns moved to approve vacation time for Deputy Vaughan. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

Museum:

- Mayor Schmidt reported that he was having difficulty finding a electrical engineer.

Finance:

- There was no report.

BILLS:

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GENERAL FUND		
29493	CPR Garage Door	\$ 17.00
29494	CJ Bynum	\$ 70.70
29495	Charlie's Market	\$ 152.56
29496	Gobin's	\$ 33.25
29497	Hans Buljung	\$ 20.00
29498	Tom Lessar	\$ 620.69
29499	Mathew Bender	\$ 1,423.73
29500	La Veta Propane	\$ 1,034.87
29501	General Petty Cash	\$ 26.23
29502	San Isabel Electric	\$ 762.94
29503	Park & Tree Savings	\$ 246.46
29504	Nancy Culbreath	\$ 39.08
29505	Al Drum	\$ 120.76
29506	Tom Lessar	\$ 99.73
29507	Jason Vaughan	\$ 42.62
29508	Colorado Tree Coalition	\$ 395.00
29509	Insurance Associates of Estes	\$ 2,877.00
29510	ConocoPhillips Fleet	\$ 388.05
29511	La Veta Oil	\$ 571.24
29512	Main Street Office	\$ 274.10
29513	La Veta True Value	\$ 138.04
29514	CEBT	\$ 1,237.77
29515	La Veta Senior Citizens	\$ 100.00
29516	void	\$ -
	TOTAL DISBURSEMENTS	\$ 10,691.82
WATER FUND		
6850	Tech Control	\$ 255.00
6851	Hach Company	\$ 297.49
6852	Evergreen Analytical	\$ 243.00
6853	La Veta Propane	\$ 1,092.54
6854	General Petty Cash	\$ 15.70
6855	San Isabel Electric	\$ 243.95
6856	Stewart Environmental	\$ 273.00
6857	Sewer Checking	\$ 8,213.24
6858	Dana Kepner	\$ 882.93
6859	US Postmaster	\$ 139.91
6860	CJ Bynum	\$ 867.39
6861	Nancy Culbreath	\$ 925.55
6862	Christy Deaver	\$ 937.77
6863	FPPA	\$ 708.11
6864	Chris Knowles	\$ 812.38
6865	Rob Saint-Peter	\$ 1,034.34
6866	Shannon Shrout	\$ 948.42
6867	Family Support Registry	\$ 350.00
6868	Jason Vaughan	\$ 823.46
6869	Harold Willburn	\$ 1,014.10
6870	Colorado Rural Water Assn	\$ 200.00
6871	MacDougall, Woldridge & Worley	\$ 100.00
6872	La Veta True Value	\$ 51.21
6873	UNCC	\$ 30.82
6874	CEBT	\$ 2,906.60
	TOTAL DISBURSEMENTS	\$ 23,366.91
SEWER FUND		
2418	San Isabel Electric	\$ 514.62
2419	Stewart Environmental	\$ 251.00
2420	Dana Kepner	\$ 125.84
	TOTAL DISBURSEMENTS	\$ 891.46

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

ADJOURNMENT:

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There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 9:00 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk