

**RECORD OF PROCEEDINGS**  
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**REGULAR BOARD MEETING:**

Mayor Schmidt called the meeting to order at 7:15 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Webb, Keairns, Fowler, Blanken, Yarbrough and Davis.

**MINUTES:**

Trustee Davis moved to approve the minutes of the meeting held on February 3, 2009 as presented. Trustee Blanken seconded the motion. Motion carried.

**TREASURER'S REPORT AND FINANCIAL REPORT:**

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

**OLD BUSINESS:**

**DAVE SEANEY – REQUEST FOR STREET CLOSURE FOR LANDSCAPING:**

Mr. Seaney and Landscape Designer Don Peters spoke to the Board about the plans for the school and provided plans showing the sewer line placement. The fire lane was discussed with input provided by Mark Brunner. Both Mayor Schmidt and Trustee Blanken spoke about their feelings on eliminating the use of the street during the summer months and allowing something to be built on a public street.

Trustee Davis moved to table the issue until receipt of further information for review of the sewer line and fire district requirements on the width of the fire lane. Trustee Fowler seconded the motion. The vote was two nay (Schmidt, Blanken) and five aye. Motion carried.

**JERRY & LIZ HENSON – COMMERCIAL REDEVELOPMENT PERMIT APPLICATION:**

Mayor Schmidt noted that a public hearing had been held prior to the Board meeting to see public input into the request by Jerry and Liz Henson for the additional use of liquor store to be added to their commercial development permit for 106 East Francisco.

After brief discussion, Trustee Keairns moved to approve the additional use of a liquor store to the commercial development permit for 106 East Francisco. Trustee Yarbrough seconded the motion. The vote was two nay (Schmidt, Davis) and five aye. Motion carried.

**ORDINANCE #247 – GRANDOTE RE-PLAT:**

Mayor Schmidt read the title of the Ordinance into the record. Trustee Davis moved to adopt Ordinance #247. Trustee Webb seconded the motion. The vote was as follows: Trustee Webb, aye; Trustee Keairns, aye; Trustee Fowler, aye; Trustee Blanken, aye; Trustee Yarbrough, aye; Trustee Davis, aye; Mayor Schmidt, aye. Motion carried.

**NEW BUSINESS:**

**SIERRA FOURWINDS AND JESSE YARBROUGH – STREET DRAINAGE ISSUES:**

Ms. Fourwinds spoke to the Board regarding drainage issues which she felt lead to the flooding of their home during the summer. Although there had been work done, it had not been completed and Ms. Fourwinds was asking the Board for a specific time when the work that had been discussed would be completed. Trustee Davis stated that the work would be completed by June 1, 2009.

**RODNEY LANG – WATER PROJECT REPORT:**

Mr. Lang reported on the water project and the status of the crews working. After review of the pay request information, Trustee Keairns moved to approve the

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payment of \$187,960.42 to Pate Construction and \$20,671.41 to GMS, Inc. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

## **MARY JEAN FOWLER – REPORT ON CONFERENCE:**

Mrs. Fowler reported on the conference attended by Bert Rosen and herself and noted that Judy Walden of Walden Mills Group will spend March 3, 2009 in Huerfano County evaluating heritage tourism possibilities. Mr. John Landis from Colorado Preservation, Inc. will also visit and meet with the County Commissioners on March 4, 2009

## **LISA MALLOY--NUNEZ:**

Ms. Malloy-Nunez had written the Board regarding the overage bill on her account and seeking to resolve the matter with an agreement to pay the outstanding water bill at the flat or base rate. The Board agreed to stand with their original decision.

## **SJANI BOGGS – PARK RESERVATION FOR ART IN THE PARK:**

After review and discussion of placement of the food booths, Trustee Webb moved to approve the reservation of the park on July 3, 2009 beginning at 4:00 p.m. through July 5, 2009 at 8:30 p.m. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

## **JON SAUNDERS – SECOM – FIBER OPTIC FOR SCHOOL AND TOWN:**

Mr. Saunders spoke to the Board regarding fiber option options for the school. The plan is to place a radio in Walsenburg and send the signal to La Veta at which point it will be taken by fiber optic cable to the school for internet service. This service would also be available to homeowners and businesses. The matter was placed on the March 3, 2009 agenda to allow receipt of agreements between SECOM and other towns and cities.

Mayor Schmidt excused himself from the Board and Mayor Pro Tem Blanken took the chair at 9:55 p.m.

## **MICKY SCHMIDT – SEWER TAP PROBLEM:**

Mr. Schmidt addressed the Board regarding a problem at a property which he owns. Upon the sewer backing up, Mr. and Mrs. Schmidt hired a local contractor to work on the problem, which included putting in a new sewer line. Upon preparing to tap into the sewer main it was found that the property had never been hooked up to a new sewer main laid sometime in the past. The property remained connected to an old line that was no longer connected to the sewer system. Mr. and Mrs. Schmidt requested cost sharing to help with the cost they incurred to remediate the oversight.

After discussion, Trustee Davis moved to pay \$500.00 of the cost to defray Mr. and Mrs. Schmidt's costs. After further discussion, Trustee Davis withdrew the motion.

Trustee Keairns moved to reimburse Mr. and Mrs. Schmidt \$1000.00 to defray the costs incurred. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried. Mayor Schmidt did not vote on the matter.

Mayor Schmidt returned to the Board at 10:14 p.m.

## **BOARD REPORTS:**

**HPC:** There was no further reports.

**TREE BOARD:** The Board received copies of the Tree Board meeting.

**CORRESPONDENCE:** The Board discussed the issue of a bill received from San Luis Animal Welfare Society for the euthanasia of a dog that had been in our facility that had been transported to Colorado Springs for potential adoption. The Board agreed to donate \$40.00 to the San Luis Animal Welfare Society for some of the costs incurred.

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**COMMITTEES:**

**Streets and Alleys:**

- Trustee Davis noted that a meeting would be posted when he could schedule a meeting with J. Siegel in regard to the Fourwinds/Yarbrough situation.

**Police, Code Enforcement and Building:**

- There was discussion regarding the code enforcement issue at La Veta Oil and how code enforcement was to be handled.

**Water and Sewer:**

- Mayor Schmidt noted items within the project.
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**Personnel:**

- There was no report. A workshop was scheduled for Monday, February 23, 2009 at 7:00 p.m.

**Museum:**

- Mayor Schmidt noted that there had been a meeting with George Burgers regarding the electrical situation at the Museum and that the Town was awaiting information from him.

**Finance:**

- There was no report.

**BILLS:**

<b>GENERAL FUND</b>		
29561	Nancy Culbreath	\$ 39.08
29562	Christy Deaver	\$ 941.77
29563	Al Drum	\$ 120.76
29564	Richard Dunn	\$ 33.25
29565	FPPA	\$ 708.11
29566	Tom Lessar	\$ 166.23
29567	Jason Vaughan	\$ 806.46
29568	Jason Vaughan	\$ 42.62
29569	Harold Willburn	\$ 1,019.10
29570	Family Support Registry	\$ 350.00
29571	San Luis Valley Animal	\$ 40.00
29572	Division of Oil & Public Safety	\$ 70.00
29573	ICC	\$ 100.00
29574	Roberta Rosen	\$ 309.34
29575	Mary Jean Fowler	\$ 189.38
29576	Colo. Dept. of Agriculture	\$ 280.00
29577	Heath Andreatta Excavation	\$ 2,030.00
29578	AT&T	\$ 169.35
29579	CenturyTel	\$ 750.88
29580	Cliff Brice	\$ 81.68
29581	WCI of Pueblo	\$ 55.90
29582	Grimshaw & Haring	\$ 1,747.12
29583	Lila Manzanares	\$ 390.00
29584	Verizon Wireless	\$ 90.33
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 10,531.36</b>
<b>WATER FUND</b>		
6908	CJ Bynum	\$ 868.39
6909	Nancy Culbreath	\$ 926.55
6910	Chris Knowles	\$ 812.38
6911	Rob Saint-Peter	\$ 1,035.34
6912	Shannon Shrout	\$ 950.42
6913	Quality Pipe Service	\$ 1,700.00
6914	Cliff Brice	\$ 33.86
6915	Meyers & Sams	\$ 20,671.41
6916	Pate Construction	\$ 187,960.41
6917	Pueblo City/County Health	\$ 60.00
6918	UNCC	\$ 21.56

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6919	USA BlueBook	\$ 211.11
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 215,251.43</b>
<b>SEWER FUND</b>		
2431	Mickey Schmidt	\$ 1,000.00
2432	Dana Kepner	\$ 466.37
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 1,466.37</b>

Trustee Keairns moved to approve payment of the bills. Trustee Davis 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 10:55 p.m.

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Mickey L. Schmidt, Mayor

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Nancy Culbreath, town clerk