

RECORD OF PROCEEDINGS
February 3, 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 Keairns, Fowler, Blanken, Yarbrough and Davis.

MINUTES:

Trustee Davis moved to approve the minutes of the meeting held on January 20, 2009 as presented. Trustee Yarbrough seconded the motion. Motion carried.

TREASURER'S REPORT AND FINANCIAL REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

KAREN BAYCI – REQUEST FOR VARIANCE:

Trustee Davis moved to approve variances for Karen Bayci on Lots 3 and 4, Block 70, more commonly known as 609 E. Francisco to include a 8' 6" variance for the east/west alley shed, a 14' 2" variance for the east/west alley house and a 15' variance for the Francisco Street shed with the understanding that no further encroachment onto the alley or street is allowed. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

MICHELE GEORGE – TEEN COURT PROGRAM:

Michele George spoke to the Board regarding the Teen Court program of Huerfano County and how the teen court works.

GRANDOTE RE-PLAT APPLICATION:

Mayor Schmidt noted that a public hearing had been held prior to the Board meeting to receive comments and input on the proposed re-plat of Lots 28 – 35 and 37 & 38, Filing 1, Grandote Golf and Country Club LLC.

Trustee Keairns moved to approve the final plat of Lots 28 -35, 37 and 38, Filing 1 of Grandote Golf and Country Club LLC. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

NEW BUSINESS:

ALAN BLAKELY – WATER AND SEWER TAP APPLICATION:

Trustee Yarbrough moved to approve the water and sewer tap application of Alan Blakely for Lot 36, Block 2, Moore Park. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

DAVE SEANEY – LA VETA PUBLIC SCHOOLS – CLOSURE OF 100 BLOCK OF EAST GARLAND:

Mr. Seaney spoke to the Board about closing Garland Street to allow for outdoor classrooms. After discussion the Board asked that the engineer for the school contact the water and wastewater department to make sure the water and sewer lines are placed on the mapping, along with phone lines. The matter was tabled until the February 17, 2009 meeting.

DAVE SEANEY – GOCO GRANT APPLICATION – RESOLUTION OF SUPPORT:

Mr. Seaney spoke to the issue of a resolution of support for a GOCO grant for all weather track the school is proposing.

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Trustee Davis moved to approve the resolution of support and the Mayor to sign said resolution. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

SHANNON SHROUT – INFORMATION ON WATER TREATMENT PLANT BUILDING:

Water/Wastewater Assistant Shannon ShROUT spoke to the Board about information he had provided in advance to purchase a steel building and have it erected.

After discussion, the Board scheduled a workshop on Tuesday, February 10, 2009 at 6:30 p.m. at Town Hall to discuss the information more fully.

JERRY & LIZ HENSON – COMMERCIAL REDEVELOPMENT PERMIT APPLICATION:

Mr. and Mrs. Henson filed an application for a commercial redevelopment permit to add a liquor store to the uses of the property located at 106 E. Francisco.

Trustee Davis moved to accept the application and to set the application for public hearing at 6:45 p.m. on February 17, 2009. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

TOM LESSAR – ADOPTION OF RESOLUTION #1-09 – CONTRACTOR LICENSING:

Building Inspector Tom Lessar spoke to the Board about the need for testing for general contractors and that at this time the Huerfano County Regional Building Authority had not yet implemented the testing and contractor's were now renewing their licenses.

Trustee Davis moved to adopt Resolution #1-09. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

ROB SAINT-PETER – WATER PLANT STATUS REPORT:

Water/Wastewater Operator Rob Saint-Peter spoke to the Board regarding the change in the classification of the water plant from conventional filtration to direct filtration. It was noted that the plant, when upgrades were made, was a direct filtration plant and that the State had never updated the information.

This change in classification makes all the violations moot. The Town of La Veta no longer has any violations and none ever existed.

CORRESPONDENCE:

Mayor Schmidt noted that there was work needing to be done on the easement to the diversion point.

Mayor Schmidt noted that golf carts are not considered neighborhood electric vehicles under State statutes.

BOARD REPORTS:

HPC: The Board received minutes from the last meeting.

TREE BOARD: Ms. Kowalik provided the Board information on purchases for dog waste stations for the park and other equipment in the park and tree budget and felt it would be a good time to order products.

COMMITTEES:

Streets and Alleys:

- Trustee Davis stated that streets are starting to be graded.

Police, Code Enforcement and Building:

- There was no report from the committee.

Water and Sewer:

- There was no report.

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Personnel:

- There was no report.

Museum:

- Mayor Schmidt noted that there was a meeting scheduled with an electrical engineer on Wednesday, February 04, 2009 at the museum at 10:00 a.m.

Finance:

- There was no report. Mayor Schmidt noted that he would like the finance committee to keep track of revenues due to the economy and so adjustments can be made if necessary.
- Trustee Davis moved to approve the bid of Bob Musolf on scraping and painting windows and doors at the Town Hall. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

BILLS:

GENERAL FUND		
29535	Community Bank of Colorado	\$ 400.60
29536	Nancy Culbreath	\$ 39.08
29537	Christy Deaver	\$ 937.77
29538	Al Drum	\$ 120.76
29539	Richard Dunn	\$ 99.73
29540	FPPA	\$ 708.11
29541	Jason Vaughan	\$ 907.96
29542	Jason Vaughan	\$ 42.62
29543	Harold Willburn	\$ 1,364.10
29544	Roberta Rosen	\$ 520.00
29545	Poster Compliance Center	\$ 69.00
29546	Colorado Tree Coalition	\$ 60.00
29547	California Contractors Supplies	\$ 139.60
29548	ConocoPhillips Fleet	\$ 317.78
29549	Gobin's	\$ 33.25
29550	Ludvik Propane	\$ 126.63
29551	La Veta Oil	\$ 186.42
29552	La Veta Propane	\$ 1,851.02
29553	San Isabel Electric	\$ 908.31
29554	The Signature	\$ 50.82
29555	La Veta True Value	\$ 130.66
29556	CEBT	\$ 1,237.77
29557	Xerox Capital	\$ 140.26
29558	La Veta Senior Citizens	\$ 100.00
29559	Richard Dunn	\$ 500.44
29560	Tom Lessar	\$ 222.22
	TOTAL DISBURSEMENTS	\$ 11,214.91
WATER FUND		
6895	Community Bank of Colorado	\$ 4,870.72
6896	CJ Bynum	\$ 867.39
6897	Nancy Culbreath	\$ 925.55
6898	Chris Knowles	\$ 812.38
6899	Rob Saint-Peter	\$ 1,034.34
6900	Shannon Shrout	\$ 948.42
6901	Sewer Checking	\$ 8,403.74
6902	Dana Kepner	\$ 346.96
6903	Evergreen Analytical	\$ 203.00
6904	La Veta Propane	\$ 1,305.14
6905	San Isabel Electric	\$ 179.85
6906	La Veta True Value	\$ 40.15
6907	CEBT	\$ 2,906.60
	TOTAL DISBURSEMENTS	\$ 22,844.24
SEWER FUND		
2427	Community Bank of Colorado	\$ 250.40
2428	San Isabel Electric	\$ 642.82
2429	Stewart Environmental	\$ 251.00
2430	La Veta True Value	\$ 9.27
	TOTAL DISBURSEMENTS	\$ 1,153.49

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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 9:26 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk