

**RECORD OF PROCEEDINGS**  
**March 17, 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 Davis moved to approve the minutes of the meeting held on March 3, 2009 as presented. Trustee Webb seconded the motion. After a correction in the minutes, Trustee Davis restated his motion to approve the minutes as corrected. Trustee Webb seconded the motion. The vote was five aye, two abstentions. Motion carried.

**TREASURER'S REPORT:**

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

**OLD BUSINESS:**

**RODNEY LANG – GMS, INC. – WATER PROJECT STATUS REPORT:**

Mr. Lang reviewed the current status of the project including ties in, hydrants and paving.

After review, Trustee Keairns moved to approve the Pate Construction Pay Request #6 in the amount of \$226,797.03 and GMS, Inc. Invoice #22 in the amount of \$19,869.72. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

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

There was no one representing SECOM and no other information had been received since the last meeting.

**NEW BUSINESS:**

**CORAL ANDERSON – SPECIAL EVENTS LIQUOR LICENSE REQUEST FOR SALOON NITE:**

After a brief review, Trustee Davis moved to accept the application for the special events permit from the Huerfano County Historical Society and to set the application for public hearing on Tuesday, April 21, 2009 at 6:45 p.m. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

**CORAL ANDERSON – REQUEST FOR 1 HOUR CLOSURE OF A PORTION OF FRANCISCO STREET FOR BED RACE:**

Trustee Webb moved to approve the closure of Francisco Street from Oak Street to the alley between 6:30 to 7:30 p.m. on June 6, 2009 to allow for the bed race being held in conjunction with Saloon Nite. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

**BOARD REPORTS:**

**HPC:** The Board received copies of the HPC meeting.

Trustee Davis moved to appoint Bob Martin to the Historic Preservation Committee. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

**TREE BOARD:** There was no report.

**CORRESPONDENCE:** There was no correspondence.

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## COMMITTEES:

### Streets and Alleys:

- Trustee Webb noted the committee had met with Chris and discussed projects and a schedule was on the intranet for the committee and Chris to use. It was noted that work on the culvert projects would begin and were out for bid.

### Police, Code Enforcement and Building:

- Trustee Davis noted that Steve Channel had contacted him about waiving the building permit fees for re-roofing at the County Barn. Trustee Davis then moved to waive the Town's portion of the building permit fees for the County Shop. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

### Water and Sewer:

- Mayor Schmidt noted a review of the scoping of the sewer line at the school and discussed with the Board of the possible option to have Pate replace the sewer line and water lines in Garland while they were here. The Board was in agreement that it should be looked into and to get costs for the project.
- Mayor Schmidt told the Board that the Town's water attorney did not feel that the claim made by the Colorado Water Conservation Board would impact the Town's water rights.

### Personnel:

- Trustee Keairns moved to approve the leave request of Shannon Shrout for 48 hours from March 20 to March 27<sup>th</sup>. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.
- Trustee Davis moved to executive session at 7:45 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) in regard to Grandote Golf and Country Club. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.
- The meeting reconvened at 8:45 p.m. No action was taken.

### Museum:

- It was noted that George Burgers had been at the museum working on the electrical project.

### Finance:

- Mayor Schmidt told the Board that he had asked CJ to add an additional column to the financial statement and they would see it on the next report.

Mayor Schmidt stated that Alltel had worked out their agreement on legal fees on the lease and that the Town should be receiving the negotiated lease soon.

Mayor Schmidt asked the Board to approve payment to Shannon for mileage for a trip that he and Chris would be making on Wednesday. The trip would include taking Chris' truck to be repaired, dropping off scrap metal and attending a open house at Dana Kepner in Colorado Springs. Dana Kepner had recently renovated or moved to a new structure and was giving away some desks and file cabinets that Shannon and Chris would also be picking up. Trustee Davis moved to pay Shannon for the mileage at the Town's current rate. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

## BILLS:

GENERAL FUND		
29615	Nancy Culbreath	\$ 39.08
29616	Christy Deaver	\$ 941.77
29617	Al Drum	\$ 120.76
29618	Richard Dunn	\$ 99.73
29619	FPPA	\$ 708.11
29620	Tom Lessar	\$ 33.25
29621	Family Support Registry	\$ 350.00

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29622	Jason Vaughan	\$ 806.46
29623	Jason Vaughan	\$ 42.62
29624	Harold Willburn	\$ 1,019.10
29625	Barbara Kowalik	\$ 55.00
29626	Marg McMahon	\$ 55.00
29627	Rena Kaplowitz	\$ 55.00
29628	Jill Schwarz	\$ 55.00
29629	AT&T	\$ 120.69
29630	CenturyTel	\$ 634.17
29631	Cliff Brice	\$ 27.29
29632	WCI of Pueblo	\$ 55.90
29633	Tom Lessar	\$ 382.13
29634	Lila Manzanares	\$ 390.00
29635	US Postmaster	\$ 54.00
29636	SE&EC Recycling	\$ 471.24
29637	Verizon Wireless	\$ 110.37
29638	Wagner Equipment	\$ 335.60
29639	Community Bank	\$ 511.32
29640	Colorado Dept. of Revenue	\$ 400.00
29641	Colorado State Treasurer	\$ 148.71
29642	Nancy Culbreath	\$ 39.08
29643	Christy Deaver	\$ 958.77
29644	Al Drum	\$ 120.76
29645	Richard Dunn	\$ 141.29
29646	FPPA	\$ 708.11
29647	Museum I & M	\$ 2,771.10
29648	Streets & Sidewalks	\$ 2,771.10
29649	Family Support Registry	\$ 207.00
29650	Jason Vaughan	\$ 828.46
29651	Jason Vaughan	\$ 42.62
29652	Harold Willburn	\$ 1,399.10
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 18,009.69</b>
<b>WATER FUND</b>		
6941	CJ Bynum	\$ 868.39
6942	Chris Knowles	\$ 812.38
6943	Rob Saint-Peter	\$ 1,035.34
6944	Shannon Shrout	\$ 950.42
6945	Cliff Brice	\$ 43.01
6946	Elk Valley	\$ 940.00
6947	Meyer & Sams	\$ 19,869.72
6948	Pate Construction	\$ 226,797.03
6949	US Postmaster	\$ 180.00
6950	Pueblo City/County Health	\$ 60.00
6951	Casey Holcomb	\$ 92.50
6952	Community Bank	\$ 2,266.63
6953	CJ Bynum	\$ 886.39
6954	Colorado Dept. of Revenue	\$ 1,566.00
6955	General Checking	\$ 911.20
6956	General Checking	\$ 32.12
6957	Chris Knowles	\$ 843.38
6958	US Postmaster	\$ 139.91
6959	Rob Saint-Peter	\$ 1,066.34
6960	Shannon Shrout	\$ 981.42
6961	Topar Steel Erectors	\$ 8,767.00
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 269,109.18</b>
<b>SEWER FUND</b>		
2437	Stewart Environmenal	\$ 251.00
2438	Nancy Culbreath	\$ 926.55
2439	Cucharas Sanitation & Water District	\$ 200.00
2440	Dana Kepner	\$ 567.49
2441	Community Bank	\$ 684.92
2442	Colorado Dept. of Revenue	\$ 192.00
2443	Nancy Culbreath	\$ 943.55
2444	General Checking	\$ 202.82
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 3,968.33</b>

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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 9:07 p.m.

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Mickey L. Schmidt, Mayor

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Nancy Culbreath, town clerk