

RECORD OF PROCEEDINGS
March 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 Webb, Blanken, Yarbrough and Davis.

MINUTES:

Trustee Webb moved to approve the minutes of the meeting held on February 17, 2009 as corrected. Trustee Davis seconded the motion. Motion carried.

TREASURER'S REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

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

Mr. Saunders spoke again to the Board regarding fiber option options for the school. Mr. Saunders was asked to prepare a lease and provide it to the Town. The town will forward the document to the attorney for review and comment. SECOM will be responsible for any attorney fees incurred to process the review. Any further action was tabled to March 17, 2009.

NEW BUSINESS:

GIRL SCOUT PROCLAMATION:

Mayor Schmidt read a letter of request from Girl Scouts of Colorado to proclaim the week of March 8-14, 2009 as Girl Scout Week. Trustee Davis moved to proclaim the week of March 8 – 14, 2009 as Girl Scout week noting that the Girl Scout program combines proven traditions with innovative approaches that help all girls develop the skills they need to meet the challenges of a constantly changing world and through leadership experiences that build self-confidence, creative decision-making skills and teamwork, girls develop real-world leadership abilities that will last them a lifetime. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

ANNE RENAUD-WILKINSON – REQUEST FOR VARIANCE:

Ms. Wilkinson requested a six foot variance on the front of her property to allow her to build a new porch entry. After discussion, Trustee Davis moved to approve a 6' variance on the front setback for 309 S. Oak. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

BOARD REPORTS:

HPC: The Board received copies of the HPC meeting.

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

CORRESPONDENCE: It was noted that the Board had received a new drawing of the vendor booth set up for Art in the Park.

COMMITTEES:

Streets and Alleys:

- The committee scheduled a workshop for Monday, March 9, 2009 at 11:00 a.m. at town hall to address culverts and drainage.
- Trustee Webb noted that the work at Sierra Fourwinds and Jesse Yarbrough's had nearly been completed and that she had been in contact with Nancy Biery regarding the handicap spaces for the town.

Police, Code Enforcement and Building:

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- The committee scheduled a workshop for Friday, March 6, 2009 at 6:30 p.m. at town hall for general issues.

Water and Sewer:

- Mayor Schmidt, along with Shannon Shrout, spoke about status of the water project, including asphalt, ties ins, the outlet to the south lake, a sewer line had been fixed that ran under the railroad tracks near the 4-H barn and noted that the employees would begin making a punch list for the project as it begins to wind down, that the town was still waiting for the easement from Colorado Land Trust for the diversion structure and estimates were still being received for the water treatment plant.

Personnel:

- Trustee Blanken noted that Shannon Shrout had received his job description.

Museum:

- The Board had received a proposal from George W. Burgers, P.E. for electrical engineering design work at the Museum in the amount of \$3,500.00. Trustee Davis moved to approve Proposal #CLV90217 in the amount of \$3,500.00 from George W. Burgers, P.E. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

Finance:

- Mayor Schmidt noted that the finance committee should look to schedule a meeting next month to review the financial status of the Town.

Mayor Schmidt noted that there had been more activity on the Alltel Communications lease on the second tank.

Trustee Webb moved to approve the leave request of Marshal Willburn. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

BILLS:

GENERAL FUND		
29585	Community Bank of Colorado	\$ 611.99
29586	Nancy Culbreath	\$ 39.08
29587	Christy Deaver	\$ 941.77
29588	Al Drum	\$ 120.76
29589	FPPA	\$ 708.11
29590	Tom Lessar	\$ 132.98
29591	Museum I & M	\$ 3,318.85
29592	Streets & Sidewalks	\$ 3,318.85
29593	Family Support Registry	\$ 207.00
29594	Jason Vaughan	\$ 806.46
29595	Jason Vaughan	\$ 42.62
29596	Harold Willburn	\$ 1,369.10
29597	Newman Traffic Signs	\$ 225.91
29598	Daniels Towing	\$ 217.50
29599	City Auto Parts	94.99
29600	ConocoPhillips Fleet	\$ 387.28
29601	Gobin's	\$ 33.25
29602	Ludvik Propane	\$ 130.41
29603	La Veta Oil	\$ 415.23
29604	La Veta Propane	\$ 1,047.66
29605	Main Street Office	\$ 99.47
29606	Pinnacol Assurance	\$ 924.00
29607	San Isabel Electric	\$ 922.36
29608	La Veta Senior Citizens	\$ 100.00
29609	Sporleder Feeds	\$ 166.83
29610	The Signature	\$ 77.28
29611	La Veta True Value	\$ 221.67
29612	CEBT	\$ 1,237.77
29613	Wagner Equipment	\$ 83.94
29614	Xerox Capital	\$ 140.26
	TOTAL DISBURSEMENTS	\$ 18,143.38

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WATER FUND		
6920	Community Bank of Colorado	\$ 3,079.55
6921	CJ Bynum	\$ 868.39
6922	Nancy Culbreath	\$ 926.55
6923	General Checking	\$ 100.92
6924	Chris Knowles	\$ 812.38
6925	US Postmaster	\$ 139.91
6926	Rob Saint-Peter	\$ 1,035.34
6927	Shannon Shrout	\$ 950.42
6928	General Checking	\$ 1,114.02
6929	Sewer Checking	\$ 11,520.44
6930	Casey Holcomb	\$ 145.00
6931	Dana Kepner	\$ 554.39
6932	DPC Industries	\$ 764.40
6933	Evergreen Analytical	\$ 427.00
6934	La Veta Propane	\$ 678.30
6935	MacDougall, Woldridge & Worley	\$ 86.00
6936	San Isabel Electric	\$ 248.31
6937	Sporleder Feeds	\$ 119.00
6938	void	\$ -
6939	La Veta True Value	\$ 20.58
6940	CEBT	\$ 1,657.17
	TOTAL DISBURSEMENTS	\$ 25,248.07
SEWER FUND		
2433	San Isabel Electric	\$ 653.08
2434	La Veta True Value	\$ 16.99
2435	UNCC	\$ 15.50
2436	CEBT	\$ 1,249.43
	TOTAL DISBURSEMENTS	\$ 1,935.00

Trustee Webb moved to approve payment of the bills. Trustee Blanken 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 8:30 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk