

**RECORD OF PROCEEDINGS**  
**April 21, 2009**  
**Page 1 of 3**

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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 Blanken moved to approve the minutes of the meeting held on April 7, 2009 as corrected. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

**TREASURER'S REPORT:**

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

**OLD BUSINESS:**

**HUERFANO COUNTY HISTORICAL SOCIETY – SPECIAL EVENTS PERMIT APPLICATION:**

Mayor Schmidt noted that a public hearing had been held prior to the Board meeting to receive public comment on the special events application for Saloon night.

Trustee Webb moved to approve the Special Events Permit to be held on Saturday, June 6, 2009 between the hours of 4 p.m. and 10 p.m. for saloon night. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

**RODNEY LANG – GMS – WATER PROJECT STATUS:**

Mr. Lang reported to the Board that paving had begun and that the pavers would return next week to finish up, that it appeared that San Isabel Electric was okay with the easement and power would be in at the diversion structure next week, piping at the tanks was completed and both tanks are on line and that work was being done on the punch list.

After review of the pay request, Trustee Keairns moved to approve payment to Pate Construction in the amount of \$29,758.79 and GMS, Inc. in the amount of \$19,385.81 from the Energy and Mineral Grant. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

**NEW BUSINESS:**

**JULIE FAIRMAN – REQUEST FOR STREET CLOSURE – 4<sup>TH</sup> OF JULY:**

Trustee Webb moved to approve the closure of Main Street from Garland to Moore on Saturday, July 4, 2009 from 10:00 a.m. to 11:30 a.m. for the purpose of the 4<sup>th</sup> of July parade. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

**JANE WALDREP – SPECIAL USE PERMIT APPLICATION FOR B & B:**

The Board reviewed Ms. Waldrep's application and Trustee Davis moved to set the application for hearing on Tuesday, May 5, 2009 at 6:45 p.m. and to have the hearing published and posted. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

**EDMUND ORSINI – COMMERCIAL RE-DEVELOPMENT PERMIT APPLICATION:**

Ms. Maggie Watson and Ms. Kit Pogue spoke to the Board about the application and what they were going to do at the premises located at 203 S. Main. After lengthy discussion regarding the conflict between what businesses would be in the premises, the application was withdrawn. A new application will be processed for the next meeting.

# RECORD OF PROCEEDINGS

April 21, 2009

Page 2 of 3

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## REQUEST FOR TELEPHONE AT WATER TREATMENT PLANT:

After review, Trustee Davis moved to approve the installation of a telephone at the water treatment plant. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

## PARK MAINTENANCE AND BATHROOMS:

The Board scheduled a workshop to discuss the park maintenance position and the ordinances that Mr. Berkowitz had provided regarding changes in the municipal code. A workshop was scheduled for Tuesday, May 28, 2009 at 6:30 p.m.

## TABLE PURCHASE:

Trustee Webb moved to purchase 3 long tables and 1 small table for the community center from account #517 for a cost not to exceed \$300.00. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

## BOARD REPORTS:

**HPC:** There was no report.

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

**CORRESPONDENCE:** Correspondence was taken care of under committees.

## COMMITTEES:

### Streets and Alleys:

- The cost provided to pave a portion of Oak Street as discussed at an earlier meeting was \$72,030.00. The Board took no action and would look for another opportunity at a better cost.
- Ms. Rena Kaplowitz asked that the Board look into the problems at Virginia and Walnut. Trustee Davis noted that the east bound stop sign at Poplar will be removed.
- Trustee Davis asked the Board if a contractor could be hired to grade roads while there was still moisture in the ground. Staff was busy reading meters at this time. Trustee Davis moved to hire a contractor to grade streets. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

### Police, Code Enforcement and Building:

- Marshal Willburn reported that his office was working on code enforcement issues and that one applicant had responded regarding the deputy marshal position.
- Mayor Schmidt noted that everyone should review the ordinances that Mr. Berkowitz had prepared in preparation for the workshop next week.

### Water and Sewer:

- An ad was to be placed for erection and concrete work for the water treatment building that had been ordered.
- Mayor Schmidt noted that the Ewing easement had been finalized.
- Mayor Schmidt noted that the discussion regarding the Dyer ditch had stalled for awhile but now were under way again.
- Mayor Schmidt reported that there would be a meeting with Division 2 regarding our diversion plan at the headgate.
- Mayor Schmidt reported that the Colorado Department of Health is reviewing the ammonia limits for our wastewater treatment facility and that Rob Saint-Peter and our engineer (GMS) are working to make the limit number reasonable for our facility.

### Personnel:

- There was no report.

### Museum:

- Mayor Schmidt reported that three electrical contractors had pickup up information on the museum project, that George French would begin

# RECORD OF PROCEEDINGS

April 21, 2009

Page 3 of 3

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work on the saloon and that Mr. Zellar would be helping with the adobe repair as soon as he was available.

## Finance:

- Trustee Yarbrough noted that no meeting had been scheduled but asked for a workshop to be scheduled for Tuesday, May 12, 2009 at 6:30 p.m. at Town Hall.

## BILLS:

GENERAL FUND		
29689	Roberta Rosen	\$ 21.60
29690	Canon Fire Equipment	\$ 1,009.25
29691	AT&T	\$ 175.12
29692	CenturyTel	\$ 685.49
29693	Cliff Brice	\$ 112.37
29694	Colorado Machinery	\$ 159.89
29695	Grimshaw & Harring	\$ 9,000.49
29696	Lila Manzanares	\$ 390.00
29697	Verizon Wireless	\$ 98.13
29698	Wholesale Jobber	\$ 561.72
29699	Community Bank	\$ 517.59
29700	Nancy Culbreath	\$ 39.08
29701	Al Drum	\$ 120.76
29702	FPPA	\$ 500.32
29703	Tom Lessar	\$ 158.36
29704	Family Support Registry	\$ 207.00
29705	Jason Vaughan	\$ 828.46
29706	Jason Vaughan	\$ 42.62
29707	Harold Willburn	\$ 1,399.10
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 16,027.35</b>
WATER FUND		
6975	Ewing Land & Cattle Co.	\$ 15,000.00
6976	Cliff Brice	\$ 43.67
6977	Meyer and Sams	\$ 19,528.31
6978	Hach	\$ 72.99
6979	Pate Construction	\$ 29,758.79
6980	Community Bank	\$ 1,570.26
6981	CJ Bynum	\$ 886.39
6982	Rob Saint-Peter	\$ 1,066.34
6983	Shannon Shrout	\$ 981.42
6984	General Checking	\$ 139.39
6985	General Checking	\$ 307.00
6986	US Postmaster	\$ 139.91
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 69,494.47</b>
SEWER FUND		
2454	General Checking	\$ 992.20
2455	Community Bank	\$ 1,253.29
2456	Nancy Culbreath	\$ 943.55
2457	Chris Knowles	\$ 843.38
2458	General Checking	\$ 250.01
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 4,282.43</b>

Trustee Davis moved to approve payment of the bills. Trustee Keairns 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 8:26 p.m.

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Mickey L. Schmidt, Mayor

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Nancy Culbreath, town clerk