

RECORD OF PROCEEDINGS

April 7, 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 Fowler moved to approve the minutes of the meeting held on March 17, 2009 as corrected. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

Trustee Davis moved to approve the minutes of the special meeting held on March 24, 2009 as corrected. Trustee Blanken seconded the motion. Trustees Keairns and Yarbrough abstained. Motion carried.

TREASURER'S REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

VICKI MARTIN – WATER USAGE:

The Board discussed the issue of overage on the Vicki Martin account. After discussion Trustee Yarbrough moved to adjust the account as the town had previously done for the Northup's. The motion died for lack of a second.

ROBERT & GEORGIA MOSS – WATER AND SEWER TAP APPLICATION:

Mayor Schmidt noted that water and sewer service mains were available at the location.

Trustee Webb moved to approve a water and sewer tap for Parcel 1, Block 2, McCombs Addition more commonly known as 214 S. Aspen. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

ANN BRGOCH – REQUEST TO EXTEND GRAZING LEASE:

The Board discussed the grazing lease for Ann Brgoch. After discussion, Trustee Fowler moved to renew the grazing lease with Ann Brgoch for one year beginning April 1, 2009 to March 31, 2010 at the price of \$1,800.00. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

BOARD REPORTS:

HPC: The Board received copies of the HPC meeting.

TREE BOARD: There was no report.

CORRESPONDENCE: It was noted that a letter had been received from Grandote Golf and Country Club along with a check for the purchase of 16 EQR's and that the check had been returned notifying Grandote that there were no EQR's available for purchase under the 1987 agreement.

COMMITTEES:

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Streets and Alleys:

- Mayor Schmidt noted that the culver was in at Jim Pacheco's and that ditches and bar ditches had been cleaned.
- Pate Construction is waiting for the State to approve repair of the State Highway.
- The board discussed if they should talk to the paving company hired by Pate Construction to see if additional paving on Oak Street, between Grand and Ryus could be accomplished. The board agreed to explore the possibility and costs.

Police, Code Enforcement and Building:

- The Marshal's office requested advertisement of the deputy marshal position that was open due to the resignation of Deputy Marshal Talkington (Deaver). Trustee Yarbrough moved to advertise for the position of deputy marshal requiring a certified officer. Trustee Keairns seconded the motion. The vote was four ayes, three nays (Davis, Schmidt and Fowler). Motion carried. The police committee scheduled a workshop for Thursday, April 9, 2009 at 6:30 p.m. to discuss and finalize an ad for the position.

Water and Sewer:

- Mayor Schmidt noted that a color for the water treatment plant building need to be chosen. The Board agreed to go with an earth tone, brown or desert tan color.
- Mayor Schmidt told the Board that it was necessary to pay for an easement on the Ute Ranch and the cost would be \$15,000.00. Trustee Davis moved to pay for an easement at the cost of \$15,000.00. Trustee Fowler seconded the motion. The vote was 6 ayes, 1 nay (Yarbrough).
- Mayor Schmidt noted that he had met with a representative of Dana Kepner regarding remote reading meters. No action was taken on the matter as further information was to be sought regarding remote reading.
- The sewer line repair had been accomplished at the school. Trustee Fowler moved to pay \$19,496.00 out of the sewer fund to Pate Construction for the repair on Garland Street. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.
- Mayor Schmidt gave a project update report.

Personnel:

- There was no report.

Museum:

- Mr. Burgers had provided the electrical design plans for the museum. After discussion, Trustee Fowler moved to accept the upgrade electrical plans for Francisco Fort Museum and to advertise for bids. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

Finance:

- There was no report.

Mayor Schmidt stated that Alltel there had been no activity with Alltel since the last meeting.

Trustee Keairns moved to executive session at 9:02 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 Davis seconded the motion. The vote was unanimous. Motion carried.

The meeting reconvened at 9:43 p.m. There was no action taken.

BILLS:

GENERAL FUND		
29653	Spradley Chevrolet	\$ 1,268.49
29654	Colorado Tree Coalition	\$ 395.00
29655	Insurance Associates of Estes	\$ 17,841.00

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29656	Bob's Painting	\$ 780.00
29657	Chad Lessar Excavation	\$ 850.00
29658	San Luis & Rio Grande	\$ 277.20
29659	Charlie's Market	\$ 115.62
29660	Colorado Machinery	\$ 300.82
29661	ConocoPhillips Fleet	\$ 265.62
29662	WCI of Pueblo	\$ 55.90
29663	Richard Dunn	\$ 131.88
29664	Gobin's	\$ 39.00
29665	Ludvik Propane	\$ 95.40
29666	La Veta Oil Company	\$ 395.04
29667	La Veta Propane	\$ 694.03
29668	National Oilwell	\$ 1,535.48
29669	Pinnacol Assurance	\$ 660.00
29670	Pumps & More	\$ 992.20
29671	San Isabel Electric	\$ 862.51
29672	La Veta Senior Citizens	\$ 100.00
29673	Shannon Shrout	\$ 113.63
29674	The Signature Newspaper	\$ 36.54
29675	La Veta True Value	\$ 64.90
29676	CEBT	\$ 1,031.47
29677	Xerox Capital	\$ 140.26
29678	Nancy Culbreath	\$ 39.08
29679	Christy Deaver	\$ 498.98
29680	Christy Deaver	\$ 504.79
29681	Al Drum	\$ 120.76
29682	Richard Dunn	\$ 66.50
29683	FPPA	\$ 708.11
29684	Tom Lessar	\$ 74.81
29685	Family Support Registry	\$ 350.00
29686	Jason Vaughan	\$ 828.46
29687	Jason Vaughan	\$ 42.62
29688	Harold Willburn	\$ 1,049.10
	TOTAL DISBURSEMENTS	\$ 33,325.20
WATER FUND		
6962	Sewer Checking	\$ 8,275.74
6963	Dana Kepner	\$ 263.58
6964	La Veta Propane	\$ 419.76
6965	MacDougall, Woldridge & Worley	\$ 408.50
6966	Pueblo City/County Health	\$ 60.00
6967	San Isabel Electric	\$ 209.08
6968	La Veta True Value	\$ 27.29
6969	UNCC	\$ 19.92
6970	CEBT	\$ 2,494.01
6971	CJ Bynum	\$ 886.39
6972	void	\$ -
6973	Rob Saint-Peter	\$ 1,066.34
6974	Shannon Shrout	\$ 981.42
	TOTAL DISBURSEMENTS	\$ 15,112.03
SEWER FUND		
2445	Pate Construction	\$ 19,496.00
2446	San Isabel Electric	\$ 339.23
2447	Stewart Environmental	\$ 251.00
2448	La Veta True Value	\$ 39.96
2449	CEBT	\$ 206.30
2450	Nancy Culbreath	\$ 943.55
2451	Ray Ryan	\$ 25.63
2452	Chris Knowles	\$ 843.38
2453	General Checking	\$ 277.20
	TOTAL DISBURSEMENTS	\$ 22,422.25

Trustee Keairns moved to approve payment of the bills. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

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ADJOURNMENT:

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 10:00 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk