

# **RECORD OF PROCEEDINGS**

**May 19, 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 May 5, 2009 as presented. Trustee Fowler seconded the motion. Trustee Keairns abstained. Motion carried.

Trustee Webb moved to approve the minutes of the special meeting held May 7, 2009 as presented. Trustee Fowler seconded the motion. Trustees Blanken and Keairns abstained. Motion carried.

## **TREASURER'S REPORT:**

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

## **OLD BUSINESS:**

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

Mayor Schmidt noted that a public hearing had been held prior to the meeting to receive input on the application. The application was to redevelop Lot 2, Block 1 more commonly known as 203 South Main to permit for a restaurant, bakery, retail businesses and grocery store with a maximum seating capacity of 14.

Ms. Kit Pogue represented the owner and noted that her partner, Maggie Watson had the paperwork. It was noted by the Board that the parking needed to be addressed. After discussion, Ms. Pogue requested a variance from parking, stating that two or three spaces at the rear of the property would be designated as customer parking. Trustee Blanken moved to approve the application with the special condition that all available parking at the rear of the building be dedicated to customer parking and other parking requirements be waived and that the permit state that the established maximum seating is 14. Trustee Webb seconded the motion. Trustee Keairns abstained from the vote. Motion carried.

## **NEW BUSINESS:**

### **ED ELLIS – REQUEST TO RENT SPACE AT TOWN HALL TO SELL TICKETS:**

After a lengthy discussion regarding issues surrounding the request and possibilities, Trustee Webb moved to rent space from June 1, 2009 to December 31, 2009 allowing for modifications to be made to accomplish an 80 sq. ft. area at the west entrance at a cost of \$300.00 per month. Trustee Keairns seconded the motion.

After further discussion, Trustee Webb amended her motion to rent the middle area for one season at the rate of \$400.00 per month, which included electricity, from June to December. Trustee Keairns seconded the motion. The vote was five aye, 2 nay (Schmidt, Blanken). Motion carried.

### **LA VETA LIQUORS - RENEWAL:**

The Board reviewed the renewal of the retail liquor store license. It was noted that there had been no problems over the last year.

Trustee Fowler moved to approve the renewal of the retail liquor store license for La Veta Liquors at 105 West Francisco. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

### **PAT MCMAHON – VARIANCE REQUEST FOR RANDY AND ANGELA COLLINS:**

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Ms. McMahon reviewed the request with the Board. After review, Trustee Davis moved to grant a set back variance for Lot 53, Block 2 more commonly known at 221 South Oak to include the a 3' 10" on the east side (rear) and a 15' variance on the west (front/Oak St.) for the purpose of a deck and patio. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

## **RAY FISHER/JILL SCHWARTZ – COMMUNITY GARDEN:**

There was no representative regarding the request to place a community garden at the community center. The Board discussed other potential sites that might be better including an area near the skate park and Ryus Point Park. Ms. Kim Bird did speak to the Board but had come out of interest in the project. The matter was tabled.

## **WATER PROJECT:**

After review and discussion of the water project, retainage and other issues, Trustee Keairns moved to approve the pay requests and authorize the Mayor to sign the paperwork for a total amount of \$148,955.14. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

## **BOARD REPORTS:**

**HPC:** Trustee Davis noted that the HPC would like to make a change in the application process requiring applications to be turned in one week prior to the meeting, like the Town requires for getting on the agenda. The HPC Board would check the code and provide the Board with how the change would need to be accomplished.

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

## **CORRESPONDENCE:**

Trustee Davis reported that the Building Authority was amended the agreement, which specified the time line for testing for contractor's licenses. Trustee Webb moved to authorize the Mayor to sign the amendment. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

## **PARK MAINTENANCE AND RESTROOM MAINTENANCE:**

Trustee Davis moved to executive session for personnel matters at 9:03 p.m.. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

The Board reconvened at 9:47 p.m.

Trustee Blanken moved to hire Sallie Reese for the park maintenance and restroom and trash removal position and to begin as soon as possible. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

## **COMMITTEES:**

### **Streets and Alleys:**

- Trustee Davis reported that Harold Andreatta had been moving things around on his property in Pinkerton Addition for several days. Trustee Blanken noted that they had met with Mr. Andreatta in March.

### **Police, Code Enforcement and Building:**

- Mayor Schmidt thanked Jason and Harold for their work on code enforcement.

### **Water and Sewer:**

- Trustee Davis asked what the schedule was for Shannon's study time.

### **Personnel:**

- It was noted that deputy applications have been forwarded to the Marshal for background checks.

### **Museum:**

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- It was noted that Topaz Electric would begin work on the 27<sup>th</sup> of May.

## Finance:

- The committee had met. Nancy was asked to make sure funds were being transferred from the proper accounts in a timely manner.

Nancy was to email the Alltel lease to the Board for their review.

## BILLS:

GENERAL FUND		
29740	Public Safety Center	\$ 118.66
29741	Arbor Day Foundation	\$ 15.00
29742	B&B Mechanical	\$ 74.00
29743	City of Walsenburg	\$ 800.00
29744	AT&T	\$ 101.45
29745	CenturyTel	\$ 676.99
29746	Charlie's Market	\$ 100.77
29747	Cliff Brice	\$ 48.00
29748	George French	\$ 2,500.00
29749	Great America Leasing Corp.	\$ 111.64
29750	General Petty Cash	\$ 41.57
29751	Grimshaw & Harring	\$ 7,820.11
29752	Lila Manzanares	\$ 390.00
29753	Main Street Office	\$ 11.99
29754	Page Me	\$ 25.00
29755	Shannon Shrout	\$ 200.00
29756	Verizon Wireless	\$ 97.06
29757	Community Banks	\$ 537.97
29758	Nancy Culbreath	\$ 943.55
29759	Nancy Culbreath	\$ 39.08
29760	Al Drum	\$ 120.76
29761	FPPA	\$ 500.32
29762	Tom Lessar	\$ 141.29
29763	Museum I & M	\$ 2,244.03
29764	Streets & Sidewalks	\$ 2,244.03
29765	Family Support Registry	\$ 207.00
29766	Jason Vaughan	\$ 828.46
29767	Jason Vaughan	\$ 42.62
29768	Harold Willburn	\$ 1,399.10
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 22,380.45</b>
WATER FUND		
7001	Tech Control, Ltd.	\$ 275.00
7002	Timber Line Electric & Control	\$ 75.00
7003	Charlie's Market	\$ 5.96
7004	Dana Kepner	\$ 2,184.79
7005	General Checking	\$ 966.59
7006	General Petty Cash	\$ 79.60
7007	Meyer & Sams	\$ 14,119.08
7008	Pate Construction	\$ 98,444.00
7009	Pueblo City/County Health	\$ 58.00
7010	USA BlueBook	\$ 108.40
7011	Community Banks	\$ 1,546.78
7012	CJ Bynum	\$ 886.39
7013	General Checking	\$ 921.00
7014	General Checking	\$ 47.61
7015	US Postmaster	\$ 142.52
7016	Rob Saint-Peter	\$ 1,066.34
7017	Shannon Shrout	\$ 981.42
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 121,908.48</b>
SEWER FUND		
2464	Pate Construction	\$ 30,642.50
2465	Community Banks	\$ 894.78
2466	General Checking	\$ 648.62
2467	Chris Knowles	\$ 843.38
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 33,029.28</b>

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Trustee Fowler 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 10:22 p.m.

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Mickey L. Schmidt, Mayor

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Nancy Culbreath, town clerk