

RECORD OF PROCEEDINGS

May 5, 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, Fowler, Blanken, Yarbrough and Davis.

MINUTES:

Trustee Webb moved to approve the minutes of the meeting held on April 21, 2009 as corrected. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

TREASURER'S REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

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

Trustee Davis moved approve the application for a B & B located on Lots 9 through 12, Block 15, Town of La Veta, more commonly referred to as 113 West Virginia. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

STOP SIGN AT POPLAR AND VIRGINIA:

Ron Ortivez, Sr. addressed the Board regarding the removal of the eastbound stop sign at Virginia and Poplar and asked that the sign be replaced due to the amount of children in the area.

After discussion, Trustee Fowler moved to replace the eastbound stop sign at Virginia and Poplar. Trustee Webb seconded the motion. Trustee Davis opposed. Motion carried.

ELECTRICAL BIDS FOR MUSEUM IMPROVEMENTS:

Electrical bids for the museum were opened with the following results:

Jeff Reeves, Saturn Electric	\$25,000.00
Topaz Electric	\$ 9,405.75
Electrical System Professionals	\$25,836.00

The project was not let until references were checked.

WATER TREATMENT PLANT PROJECT:

The Town of La Veta received one bid for the water treatment plant building from J. Siegel, Inc. in the amount of \$49,268.00.

References for J. Siegel would be checked.

The Board agreed that a special meeting would be called to award the projects.

PARK MAINTENANCE AND RESTROOM MAINTENANCE:

The Board agreed to split the two positions.

Restroom Maintenance to include park trash removal and would pay \$20.00 a day from May to October 1, 2009.

Park Maintenance to include mowing the town park, library, museum, community center and weed eating from Ryus to 1st Street and Hobo Park. The Town would supply the equipment and the position will pay \$800.00 a month from May to October 1, 2009.

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Trustee Webb moved to advertise for the two positions until the positions are filled. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

NEW BUSINESS:

INN AT LA VETA LLC – LIQUOR LICENSE RENEWAL:

Trustee Yarbrough moved to approve the liquor license renewal for the Inn at La Veta LLC located at 103 W. Ryus. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

LA VETA FOLK MARKET – REQUEST TO RESERVE PAVILION:

The Board talked about the request to reserve the pavilion by the La Veta Folk Market on Saturday May 23 and June 27, 2009.

After discussion Trustee Yarbrough moved to approve the request. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

EDMUND ORSINI – COMMERCIAL RE-DEVELOPMENT PERMIT APPLICATION:

The Board reviewed the application for Lot 2, Block 1 more commonly known as 203 South Main for a redevelopment permit for a restaurant, bakery, retail businesses and grocery store with a maximum seating capacity of 14.

After review, Trustee Davis moved to accept the application and to set the application for public hearing on May 19, 2009 at 6:45 p.m. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

KELLY POPEJOY – CODE ENFORCEMENT ACTIONS:

Ms. Popejoy spoke to the Board regarding code violations and what the Town was doing about other infractions around Town since her family had received a violation notice.

BOARD REPORTS:

HPC: Minutes were provided. The HPC asked to apply to be a Certified Local Government. Trustee Davis moved to apply for Certified Local Government status. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

TREE BOARD: There was no report.

CORRESPONDENCE: There was no correspondence.

COMMITTEES:

Streets and Alleys:

- Mayor Schmidt noted that at the next CCT the seep at Cuchara Street should be mentioned because it could be a leak in the Walsenburg water transmission line.

Police, Code Enforcement and Building:

- Mayor Schmidt noted that the town could regulate certain activities on railroad property to include requiring building permits, sales tax licenses and business licenses. It was also noted that there was no zoning for the railroad property and the Town might want to consider zoning the area.
- It was noted that the Town should communicate with the NTSB on the crossing signs at Aspen Street as there was no indication that there were any railroad tracks at that location. Trustee Davis noted that it should also be discussed at the CCT meeting as there was a project that the signs were to be a part of but apparently had not happened.
- Mayor Schmidt noted that the Town can not set a maximum fine of \$1000 due to the fact that we are not a court of record. The maximum fine can be \$300.00.

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- Trustee Yarbrough moved to amend the building inspector's contract to include payment of ½ of the building fees, payment being ¼ of the fee at the time the permit is issued and the other ¼ of the fee when the permit is closed or a C of O is issued.

Water and Sewer:

- Mayor Schmidt noted that the dam issues on the North dam has been transferred from GMS to Chris Manera of Colorado River Engineering, our water engineer.
- Mayor Schmidt briefly noted the meeting with Division 2 regarding the headgate.
- Mayor Schmidt stated that the sewer lagoon permit has been drafted and with the new information that the Town can achieve the levels required, but it will mean more paperwork and monitoring will be required.
- Mayor Schmidt reported that there were renewed talks between the State and Willis family, but we would have to await a determination.

Personnel:

- Trustee Webb moved to approve 40 hours of vacation for Rob Saint-Peter from May 18 to May 22, 2009. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

Museum:

- The Board decided to have George French oil the boards on the current project and to provide a cost for an add on of a lean to.

Finance:

- Trustee Yarbrough noted that the workshop had been rescheduled for 7:00 p.m. on May 12, 2009 rather than 6:30 p.m.
- The Board agreed to allow the employees to purchase the old dump truck and trailer currently at the water treatment plant for the price of junk metal.

BILLS:

GENERAL FUND		
29708	Museum I & M	\$ 2,152.67
29709	Streets & Sidewalks	\$ 2,152.67
29710	Chad Lessar Excavating	\$ 900.00
29711	George W. Burgers, P.E.	\$ 3,674.07
29712	Insurance Associates of Estes	\$ 10.00
29713	State Forms Center	\$ 27.00
29714	Huerfano County Finance Office	\$ 1,425.00
29715	ConocoPhillips	\$ 278.51
29716	WCI of Pueblo	\$ 55.90
29717	Richard Dunn	\$ 78.28
29718	George French	\$ 2,250.00
29719	Gobin's	\$ 39.00
29720	Tom Lessar	\$ 168.38
29721	Ludvik Propane	\$ 112.89
29722	La Veta Oil	\$ 764.02
29723	La Veta Propane	\$ 537.26
29724	Pinnacol Assurance	\$ 924.00
29725	San Isabel Electric	\$ 913.44
29726	La Veta Senior Citizens	\$ 100.00
29727	The Signature	\$ 55.23
29728	La Veta True Value	\$ 332.94
29729	CEBT	\$ 825.18
29730	Xerox	\$ 140.26
29731	Nancy Culbreath	\$ 39.08
29732	Al Drum	\$ 120.76
29733	Richard Dunn	\$ 66.50
29734	FPPA	\$ 500.32
29735	Tom Lessar	\$ 66.50
29736	Family Support Registry	\$ 350.00
29737	Jason Vaughan	\$ 828.46

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29738	Jason Vaughan	\$ 42.62
29739	Harold Willburn	\$ 1,049.10
	TOTAL DISBURSEMENTS	\$ 20,980.04
WATER FUND		
6987	Sewer Checking	\$ 11,288.54
6988	Topar Steel Erectors	\$ 5,290.00
6989	La Veta Propane	\$ 689.60
6990	MacDougall, Woldridge & Worley	\$ 387.00
6991	San Isabel Electric	\$ 235.23
6992	The Signature	\$ 5.46
6993	Stewart Environmental	\$ 172.00
6994	La Veta True Value	\$ 82.82
6995	UNCC	\$ 35.42
6996	CEBT	\$ 1,657.17
6997	CJ Bynum	\$ 886.39
6998	Rob Saint-Peter	\$ 1,066.34
6999	Shannon Shrout	\$ 981.42
7000	Community Banks	\$ 18,128.00
	TOTAL DISBURSEMENTS	\$ 40,905.39
SEWER FUND		
2459	San Isabel Electric	\$ 404.62
2460	La Veta True Value	\$ 15.27
2461	CEBT	\$ 836.84
2462	Nancy Culbreath	\$ 943.55
2463	Chris Knowles	\$ 843.38
	TOTAL DISBURSEMENTS	\$ 3,043.66

Trustee Fowler 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 9:12 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk