

RECORD OF PROCEEDINGS
June 16, 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 Fowler, Webb, Blanken and Davis.

MINUTES:

Trustee Fowler moved to approve the minutes of the meeting held on June 2, 2009 as presented. Trustee Davis seconded the motion. Motion carried.

TREASURER'S REPORT:

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

OLD BUSINESS:

ORDINANCES AND RESOLUTIONS:

ORDINANCE #248 – ALLTEL LEASE:

Mayor Schmidt read the title of the ordinance into the record. Trustee Fowler moved to adopt Resolution #248. Trustee Webb seconded the motion. The vote was as follows: Trustee Fowler, aye; Trustee Webb, aye; Trustee Blanken, aye; Trustee Davis, aye; Mayor Schmidt, aye. Motion carried.

ORDINANCE #249 – ADOPTION OF CHAPTER 5.03:

Mayor Schmidt read the title of the ordinance into the record. Trustee Webb moved to adopt Resolution #249. Trustee Fowler seconded the motion. The vote was as follows: Trustee Fowler, aye; Trustee Webb, aye; Trustee Blanken, aye; Trustee Davis, aye; Mayor Schmidt, aye. Motion carried.

ORDINANCE #250 – GENERAL PENALTY:

Mayor Schmidt read the title of the ordinance into the record. Trustee Fowler moved to adopt Resolution #250. Trustee Webb seconded the motion. The vote was as follows: Trustee Fowler, aye; Trustee Webb, aye; Trustee Blanken, aye; Trustee Davis, aye; Mayor Schmidt, aye. Motion carried.

ORDINANCE #251 – ADOPTION OF SECTION 1.04.060 AND CHAPTER 10.05:

Mayor Schmidt read the title of the ordinance into the record. Trustee Fowler moved to adopt Resolution #251. Trustee Webb seconded the motion. The vote was as follows: Trustee Fowler, aye; Trustee Webb, aye; Trustee Blanken, aye; Trustee Davis, aye; Mayor Schmidt, aye. Motion carried.

ORDINANCE #252 – COMMNET LEASE:

Mayor Schmidt read the title of the ordinance into the record. Trustee Davis moved to adopt Resolution #252. Trustee Blanken seconded the motion. The vote was as follows: Trustee Fowler, aye; Trustee Webb, aye; Trustee Blanken, aye; Trustee Davis, aye; Mayor Schmidt, aye. Motion carried.

RESOLUTION #2-09 – ESTABLISHMENT OF FEES:

Trustee Webb moved to adopt Resolution #2-09. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

RESOLUTION #3-09 – APPROVAL OF RAILROAD LEASE FOR OFFICE SPACE:

Trustee Webb moved to adopt Resolution #3-09. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

NEW BUSINESS:

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CINDY CAMPBELL – GET REAL COALITION – FOR CHANGE IN MUNICIPAL CODE TO MAKE LA VETA TOWN PARK TOBACCO-FREE:

Derek Andres and Cara Campbell presented information regarding making the La Veta Town Park tobacco-free. After presentation the youth answered questions from the Board. Trustee Davis moved to have a workshop on Tuesday, June 23, 2009 at 6:30 p.m. at the Community Center to talk about the requested ordinance. Trustee Blanken seconded the motion. The vote was Trustees Fowler, Webb, Blanken and Davis aye; Mayor Schmidt nay. Motion carried.

LANCE GATLIN – DIVISION OF WILDLIFE – BEAR PROOF DUMPSTERS AND MINIMIZATION OF BEAR/HUMAN CONFLICTS:

Mr. Gatlin commended the Board for choosing to place bear proof dumpsters in the town park and discussed potential other avenues for funding for additional dumpsters.

PAT MCMAHON – ADDITIONAL VARIANCE REQUEST FOR 221 S. OAK:

Ms. McMahon along with homeowners Mr. and Mrs. Collins explained the request for a 14 foot setback variance for a shed.

After discussion, Trustee Webb moved to approve a 14 foot setback variance on the west side of the property commonly known at 221 S. Oak for the purpose of a shed. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

BOARD REPORTS:

HPC: The Board had received copies of the minutes. Chairwoman Mary Jean Fowler noted that she had received notice from Mr. Dan Corson that the HPC had been given Certified Local Government status, and presented this year's publication being provided by the HPC.

TREE BOARD: After discussion of the need to remove two trees while RAI was in the area, Trustee Blanken moved to approve the removal of two trees at a cost of \$700.00 the cost to be paid from miscellaneous expense and that the tree to be removed on Main Street be done on a Sunday. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

CORRESPONDENCE:

A letter received from Nevin McKay regarding damage to his property during the water project was received. Mayor Schmidt felt that it would be best to meet with Mr. McKay and review the damages which would then be taken to Pate Construction for remediation. The Board was in agreement.

COMMITTEES:

Museum:

- The Board scheduled a workshop at the Francisco Fort Museum on Tuesday, June 23, 2009 at 5:30 p.m. to review the projects contemplated by Mr. French.

Streets and Alleys:

- Trustee Davis noted that some culverts had been removed and been placed on private property and needed to be removed immediately.
- Trustee Davis asked Mayor Schmidt about the Bailey water issue. The Board was agreeable to the abandoned water main being used to route the water to the ditch if possible.
- Mayor Schmidt noted that the street pans were done on Cherry and Trustee Davis noted that the sidewalk projects had been completed.

Police, Code Enforcement and Building:

- Trustee Davis noted that the Regional Building Authority had adopted Resolution to require each entity's building inspector to be certified to the International Residential Code by January 1, 2010 and that commercial and mechanical inspectors be certified no later than

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December 31, 2010. Trustee Webb moved to approve Addendum #2 to the Agreement creating the Huerfano Regional Building Authority and authorize the Mayor to sign the Addendum. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

- Trustee Davis moved that the Town of La Veta require the building inspectors to secure their ICC licensing no later than October 31, 2009 with the Town of La Veta to pay the cost. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.
- Trustee Webb moved to hire Jerry Bumgarner at the salary of \$25,300.00 per year and to include \$1,000.00 from the police budget for moving expenses. Trustee Blanken seconded the motion. The vote way four ayes; Mayor Schmidt voted nay. Motion carried.

Water and Sewer:

- Mayor Schmidt noted that the Fire District would like to revisit an intergovernmental agreement regarding the fire hydrants.
- Mayor Schmidt talked to the Board about a report the Town would be receiving from Water Engineer Chris Manera regarding the dam.

Personnel:

- There was no report.

Finance:

- Mayor Schmidt noted that the sales tax revenues were down from last year.

OUTSTANDING ISSUES:

Marshal Willburn noted that he has left a number of messages for Harold Andreatta and that as soon as he made contact he would be issuing a summons.

Mayor Schmidt and the clerk would work on the letter to the NTSB regarding the railroad crossings.

BILLS:

GENERAL FUND		
29794	Cintas Fire Protection	\$ 122.00
29795	Huerfano County Concrete	\$ 3,331.50
29796	Roberta Rosen	\$ 121.82
29797	Topaz Electric, Inc.	\$ 9,405.75
29798	Daniels Towing & Auto Repair	\$ 148.09
29806	Hans Buljung	\$ 224.00
29807	J. Siegel, Inc.	\$ 5,763.70
29808	Pattlen Enterprises, Inc.	\$ 443.88
29809	LL Johnson Distributing	\$ 194.29
29810	Huerfano County Finance	\$ 1,050.00
29811	AT&T	\$ 112.56
29812	CenturyTel	\$ 694.32
29813	WCI of Pueblo	\$ 55.90
29814	Great America Leasing Corp.	\$ 62.14
29815	Grimshaw & Haring	\$ 9,308.56
29816	Lila Manzanares	\$ 390.00
29817	La Veta Oil Co.	\$ 413.40
29818	Verizon Wireless	\$ 97.88
29819	Cliff Brice	\$ 54.69
29820	Community Banks of Colorado	\$ 1,215.17
29821	Nancy Culbreath	\$ 943.55
29822	Nancy Culbreath	\$ 39.08
29823	Al Drum	\$ 120.76
29824	FPPA	\$ 500.32
29825	Tom Lessar	\$ 141.29
29826	Sallie Reese	\$ 369.40
29827	Sallie Reese	\$ 240.11
29828	Family Support Registry	\$ 207.00
29829	Jason Vaughan	\$ 828.46
29830	Jason Vaughan	\$ 42.62

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29831	Harold Willburn	\$ 1,399.10
29832	Museum I & M	\$ 2,400.78
29833	Streets & Sidewalks	\$ 2,400.78
29834	Colorado Dept. of Revenue	\$ 506.00
29835	Colorado State Treasurer	\$ 119.13
29836	Have Keys Will Travel	\$ 70.00
	TOTAL DISBURSEMENTS	\$ 43,538.03
WATER FUND		
7034	Meyer & Sams, Inc.	\$ 4,207.06
7035	The Pueblo Chieftain	\$ 33.00
7036	Evergree/Accutest Mt. States	\$ 860.00
7037	Cliff Brice	\$ 52.45
7038	Dana Kepner	\$ 123.36
7039	MacDougall, Woldridge & Worley	\$ 731.00
7040	Pueblo C/C Health	\$ 60.00
7041	Community Banks of Colorado	\$ 1,593.74
7042	CJ Bynum	\$ 886.39
7043	Rob Saint-Peter	\$ 1,066.34
7044	Shannon Shrout	\$ 981.42
7045	General Checking	\$ 614.00
7046	General Checking	\$ 47.61
7047	Colorado Dept. of Revenue	\$ 744.00
7048	General Checking	\$ 60.00
7049	US Postmaster	\$ 142.52
7050	Sewer Checking	\$ 8,957.14
	TOTAL DISBURSEMENTS	\$ 21,160.03
SEWER FUND		
2472	Community Banks of Colorado	\$ 609.91
2473	Chris Knowles	\$ 843.38
2474	General Checking	\$ 297.20
2475	Colorado Dept. of Revenue	\$ 462.00
	TOTAL DISBURSEMENTS	\$ 2,212.49

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 9:02 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk