

RECORD OF PROCEEDINGS

June 2, 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 Keairns moved to approve the minutes of the meeting held on May 19, 2009 as presented. Trustee Blanken seconded the motion. Motion carried.

TREASURER'S REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

BID OPENING FOR WATER TREATMENT PLANT BUILDING:

The bid opening provided the following:

Genova Construction, Inc.	\$54,975.00
Blakely Construction	\$42,500.00
Topar Steel Erectors, Inc.	\$50,835.00

After much discussion regarding the bids, Trustee Keairns moved to accept the bid of Blakely Construction in the amount of \$42,500.00 for construction of the steel building for the water treatment plant. Trustee Fowler seconded the motion. The roll call vote was as follows: Trustee Fowler, aye; Trustee Keairns, aye; Trustee Webb, aye; Trustee Blanken, aye; Trustee Yarbrough, nay; Trustee Davis, nay; Mayor Schmidt, aye. Motion carried.

LEASE TO RENT SPACE AT TOWN HALL TO RIO GRANDE SCENIC RAILROAD:

Mr. Arvin Van Ry addressed the lease that had been forwarded to the Board and the lease was reviewed and revised. After discussion, Trustee Fowler moved to approve the lease as amended and authorize the Mayor to sign the lease for the Town of La Veta. The roll call vote was as follows: Trustee Fowler, aye; Trustee Keairns, aye; Trustee Webb, aye; Trustee Blanken, aye; Trustee Yarbrough, aye; Trustee Davis, aye; Mayor Schmidt, aye. Motion carried.

NEW BUSINESS:

JUDY HEBLE – FRANCISCO FORT MUSEUM SIGN PLACEMENT:

The Board reviewed the request by the museum to place a sign in the Memorial Garden, said sign would hang over the sidewalk. After review of the height required, Trustee Davis moved to approve the placement of the Francisco Fort Museum sign in the Memorial Garden with a height of 7 feet from the sidewalk. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

JUDY HEBLE – FRANCISCO FORT MUSEUM PROPOSAL FOR REPAIRS TO FIREHOUSE:

After review of the proposal, Trustee Yarbrough moved to approve the work on the Firehouse by Jessie Garcia at a maximum cost of \$3,629.20. Trustee Webb seconded the motion. The motion carried with Trustee Davis voting nay.

JUDY HEBLE – REQUEST TO CLOSE FRANCISCO STREET FOR FRANCISCO FORT DAY:

Ms. Heble requested the closure of Francisco Street on July 25, 2009 from Oak to Yvette Lane from 7:00 a.m. to 5 p.m.

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Trustee Fowler moved to approve the closure as requested. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

JUDY HEBLE – REQUEST TO CLOSE MAIN STREET FOR FRANCISCO FORT DAY PARADE:

Trustee Davis moved to approve the closure of Main Street on July 25, 2009 from 10 a.m. to 11 a.m. for the Francisco Fort Day Parade. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

JUTTE HELPS – PARK RESERVATION FOR CELTIC FESTIVAL:

The Board reviewed the application for the Celtic Festival Event. Trustee Webb moved to approved the reservation of the park on September 26th and September 27, 2009 from 8 a.m. to 5 p.m. for the Celtic Festival. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

BOARD REPORTS:

HPC: The Board had received copies of the minutes.

TREE BOARD: There was no report.

CORRESPONDENCE:

There was no correspondence.

COMMITTEES:

Museum:

- There was no additional business.

Streets and Alleys:

- There was no report.

Police, Code Enforcement and Building:

- It was noted that deputy interviews were scheduled for Thursday.

Water and Sewer:

- There was no report.

Personnel:

- Trustee Webb moved to approve the leave of Nancy Culbreath from June 24 to June 26, 2009. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

Finance:

- It was noted that the audit was in progress.

ALLTEL LEASE:

Trustee Webb moved to approve the Alltel lease at \$750.00 per month. Trustee Yarbrough seconded the motion. The roll call vote was as follows: Trustee Fowler, aye; Trustee Keairns, aye; Trustee Webb, aye; Trustee Blanken, aye; Trustee Yarbrough, aye; Trustee Davis, aye; Mayor Schmidt, aye. Motion carried.

RAILROAD CROSSINGS:

The Board agreed a letter needed to be written to the National Transportation Safety Board regarding the Town's railroad crossings.

TREE BOARD PROPOSAL FOR LANDSCAPING AT MUSEUM:

Trustee Yarbrough moved to approve the proposal for landscaping at the Museum as per the paperwork provided. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

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BILLS:

GENERAL FUND		
29769	void	\$ -
29770	RAC Transport	\$ 82.49
29771	Summit Supply Corp.	\$ 2,929.00
29772	Huerfano County \$-H	\$ 15.00
29773	Pueblo Sprinkler Center	\$ 194.29
29774	City Auto Parts	\$ 39.99
29775	ConocoPhillips Fleet	\$ 263.07
29776	Richard Dunn	\$ 430.34
29777	George French	\$ 3,850.00
29778	Tom Lessar	\$ 471.76
29779	Ludvik Propane	\$ 35.04
29780	La Veta Propane	\$ 65.70
29781	Main Street Office	\$ 50.47
29782	Pinnacol Assurance	\$ 924.00
29783	San Isabel Electric	\$ 836.19
29784	La Veta Senior Citizens	\$ 100.00
29785	Sporleder Feeds	\$ 22.95
29786	The Signature Newspaper	\$ 136.50
29787	La Veta True Value	\$ 296.10
29788	CEBT	\$ 1,862.59
29789	Xerox Capital	\$ 140.26
29790	Nancy Culbreath	\$ 943.55
29791	Nancy Culbreath	\$ 39.08
29792	Al Drum	\$ 120.76
29793	FPPA	\$ 500.32
29794	Tom Lessar	\$ 149.61
29795	Sallie Reese	\$ 369.40
29796	Sallie Reese	\$ 240.11
29797	Family Support Registry	\$ 350.00
29798	Jason Vaughan	\$ 828.46
29799	Jason Vaughan	\$ 42.62
29800	Harold Willburn	\$ 1,049.10
	TOTAL DISBURSEMENTS	\$ 17,378.75
WATER FUND		
7018	Sewer Checking	\$ 8,050.14
7019	Timber Line Electric & Control	\$ 1,761.10
7020	Tech Control, Inc.	\$ 72.23
7021	DPC, Industries	\$ 1,572.44
7022	San Isabel Electric	\$ 222.16
7023	The Signature Newspaper	\$ 11.34
7024	La Veta True Value	\$ 327.58
7025	UNCC	\$ 21.56
7026	CEBT	\$ 589.87
7027	USA BlueBook	\$ 285.20
7028	void	\$ -
7029	void	\$ -
7030	void	\$ -
7031	CJ Bynum	\$ 886.39
7032	Rob Saint-Peter	\$ 1,066.34
7033	Shannon Shrout	\$ 981.42
7034		
	TOTAL DISBURSEMENTS	\$ 15,847.77
SEWER FUND		
2468	San Isabel Electric	\$ 476.54
2469	Stewart Environmental	\$ 373.00
2470	CEBT	\$ 1,374.62
2471	Chris Knowles	\$ 843.38
	TOTAL DISBURSEMENTS	\$ 3,067.54

Trustee Fowler moved to approve payment of the bills. Trustee Keairns 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 9:29 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk