

RECORD OF PROCEEDINGS

July 21, 2009

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REGULAR BOARD MEETING:

Mayor Pro-Tem Blanken called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Fowler, Keairns, Webb, Yarbrough and Davis.

MINUTES:

Trustee Fowler moved to approve the minutes of the meeting held on July 7, 2009 as corrected. Trustee Yarbrough seconded the motion. Trustee Webb and Mayor Pro-Tem Blanken abstained from the vote. Motion carried.

TREASURER'S REPORT:

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

OLD BUSINESS:

JULIE FAIRMAN – OKTOBERFEST SPECIAL EVENTS PERMIT:

Mayor Pro Tem Blanken noted that a public hearing had been held prior to the meeting to received comments from the public.

Trustee Webb moved to approve the Special Events Permit for the Oktoberfest Committee on October 3, 2009 from 6 a.m. to 6 p.m. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

HAROLD ANDREATTA – COMMERCIAL DEVELOPMENT PERMIT APPLICATION:

After discussion regarding the application for a landscaping business that was not listed as a use for commercial property and Mayor Pro Tem Blanken noted that a landscaping business does not fall into the category of a harmonious business with the existing and proposed land use in the area, the application was denied due to lack of a motion.

NEW BUSINESS:

PAUL BRANSON – LETTER OF RESIGNATION FROM HPC:

The Board accepted the letter of resignation from Mr. Branson and thanked him for this service to the Historic Preservation Committee and the community.

JON KEELING – VARIANCE REQUEST:

Trustee Davis moved to table the request until a survey has been received. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

CARA CAMPBELL & DEREK ANDREAS – GET R!EAL:

Ms. Campbell and Mr. Andreas spoke to the Board regarding adoption of a resolution that would place signage at Town Park and other outdoor recreational facilities regarding the harmful effects of using tobacco products.

Trustee Yarbrough moved to adopted an amended motion that placed signs at Town Park, the baseball field and community center at the basketball and volleyball courts. Trustee Davis seconded the motion. Trustee Fowler voted nay. Motion carried.

COMMUNITY CENTER SCREEN DOOR REPLACEMENT:

Trustee Webb moved to replace the screen door at the kitchen with a left handed door. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

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HPC: No report.

TREE BOARD: Chairwoman Barb Kowalik noted a cottonwood behind Margie Harris' home was scheduled for removal by the owner, Eric Bachman.

CORRESPONDENCE:

There was no correspondence.

COMMITTEES:

Museum:

- Judy Heble reported on the pointing project being worked on by Jesse Garcia.
- It was noted that Ben Zeller would have workshops on August 8 and August 15 for adobe work.
- It was noted that Katherine Emsden had filled out an application for endangered places for the museum. Mayor Pro Tem Blanken scheduled a workshop for the museum committee at 5:30 p.m. on Thursday, July 23, 2009 at Town Hall to review and discuss the application.

Streets and Alleys:

- Trustee Davis noted the memo from Chris Knowles and that the Town would repair the sander rather than incur the cost.
- Trustee Webb noted that cars parking in front of the planter on Main & Francisco were obscuring the view to traffic and it was noted that the curb needed to be painted there as no parking.
- It was noted that a walk through had been done with Jason Meyer and Pate Construction on the asphalt on Oak and Francisco and other street areas.

Police, Code Enforcement and Building:

- Marshal Willburn told the Board that Jerry Bumgarner would be sworn in at Town Hall on Friday at 11:00 a.m.

Water and Sewer:

- There was no report.

Personnel:

- There was no report.

Finance:

- There was no report.

OUTSTANDING ISSUES:

None.

BILLS:

GENERAL FUND		
29878	Nancy Culbreath	\$ 949.36
29879	Nancy Culbreath	\$ 39.08
29880	Al Drum	\$ 120.76
29881	FPPA	\$ 500.32
29882	Chris Knowles	\$ 818.72
29883	Tom Lessar	\$ 132.98
29884	Sallie Reese	\$ 369.40
29885	Sallie Reese	\$ 258.58
29886	Family Support Registry	\$ 207.00
29887	Jason Vaughan	\$ 816.36
29888	Jason Vaughan	\$ 42.62
29889	Harold Willburn	\$ 1,387.00
29890	Chad Lessar Excavation	\$ 411.00
29891	Jesse Garcia	\$ 736.00
29892	Dixon, Waller & Co.	\$ 3,100.00
29893	Centennial Leasing	\$ 8,253.12
29894	Huerfano County Finance	\$ 300.00

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29895	AT&T	\$ 129.25
29896	CenturyTel	\$ 685.89
29897	Cliff Brice	\$ 54.89
29898	Farm Plan	\$ 47.98
29899	George French	\$ 1,575.00
29900	Great American Leasing	\$ 62.14
29901	Gobin's	\$ 39.00
29902	Lila Manzanares	\$ 390.00
29903	Public Safety	\$ 120.63
29904	Sporleder Feeds	\$ 236.40
29905	Verizon Wireless	\$ 99.67
29906	Museum I & M Savings	\$ 3,242.95
29907	Streets & Sidewalks	\$ 3,242.95
29908	Community Bank of Colorado	\$ 2,429.34
29909	Jerry Bumgarner	\$ 440.57
29910	Nancy Culbreath	\$ 949.36
29911	Nancy Culbreath	\$ 39.08
29912	Al Drum	\$ 120.76
29913	FPPA	\$ 590.81
29914	Chris Knowles	\$ 818.72
29915	Tom Lessar	\$ 141.29
29916	Sallie Reese	\$ 369.40
29917	Sallie Reese	\$ 258.58
29918	Jason Vaughan	\$ 919.86
22919	Jason Vaughan	\$ 42.62
22920	Harold Willburn	\$ 1,387.00
	TOTAL DISBURSEMENTS	\$ 36,876.44
WATER FUND		
7065	Shannon Shrout	\$ 957.04
7066	Department of Local Affairs	\$ 12,526.09
7067	Dixon, Waller & Co.	\$ 1,800.00
7068	Wachob & Wachob	\$ 250.00
7069	Cliff Brice	\$ 63.31
7070	DPC Industries	\$ 2,349.18
7071	Hach Company	\$ 15.95
7072	USA Bluebook	\$ 71.97
7073	General Checking	\$ 47.61
7074	General Checking	\$ 227.36
7075	US Postmaster	\$ 142.52
7076	void	\$ -
7077	General Checking	\$ 3,420.00
7078	Community Bank of Colorado	\$ 552.80
	TOTAL DISBURSEMENTS	\$ 22,423.83
SEWER FUND		
2484	CJ Bynum	\$ 892.20
2485	Rob Saint-Peter	\$ 1,072.15
2486	Dixon, Waller & Co.	\$ 1,100.00
2487	Stewart Environmental	\$ 118.00
2488	General Checking	\$ 842.24
2489	Community Bank of Colorado	\$ 2,095.28
2490	CJ Bynum	\$ 892.20
2491	Rob Saint-Peter	\$ 1,667.73
2492	Shannon Shrout	\$ 957.04
	TOTAL DISBURSEMENTS	\$ 9,636.84

Trustee Keairns moved to approve payment of the bills. Trustee Fowler 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 8:17 p.m.

Dawn Blanken, Mayor Pro Tem

Nancy Culbreath, town clerk