

RECORD OF PROCEEDINGS

July 7, 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, Keairns, Yarbrough and Davis.

MINUTES:

Trustee Davis moved to approve the minutes of the meeting held on June 16, 2009 as corrected. Trustee Fowler seconded the motion. Trustees Jesse Yarbrough and Keairns abstained from the vote. Motion carried.

TREASURER'S REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

CARL SHUNK – APPOINTMENT TO PARK AND TREE BOARD:

Mayor Schmidt read a letter from Mr. Carl Shunk stating his interest to be on the Park and Tree Board. Trustee Yarbrough moved to appoint Carl Shunk to the Park and Tree Board. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

JULIE FAIRMAN – OKTOBERFEST REQUESTS:

Ms. Fairman requested the closure of Main Street from Ryus to Virginia on October 3, 2009 from 5 a.m. to 8 p.m. for the 23rd annual Oktoberfest. Trustee Fowler moved to approve the closure of Main Street from Ryus to Virginia on October 3, 2009 from 5 a.m. to 8 p.m. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

Ms. Fairman requested approval to hang the Oktoberfest banner across Main Street at 211 N. Main or other appropriate location from September 15 to October 5, 2009. Trustee Yarbrough moved to approve the request to hang the Oktoberfest banner at 211 N. Main from September 15 to October 5, 2009. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

Ms. Fairman presented an application for a special events liquor license for October 3, 2009. Trustee Yarbrough moved to accept the special events liquor license application and set the application for public hearing on July 21, 2009 at 6:45 p.m. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

HAROLD ANDREATTA – COMMERCIAL DEVELOPMENT PERMIT APPLICATION:

Mr. Andreatta presented a commercial development permit application for a landscaping business on Lots 9 and 10, Pinkerton Addition. The Board noted that Mr. Andreatta needed to provide a survey of the property, re-set the missing survey pin on the southeast corner, to provide a dust control program.

After discussion, Trustee Yarbrough moved to accept the application as substantially complete, that Mr. Andreatta provide the required information and to set the application for public hearing on July 21, 2009 at 6:30 p.m. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

JOHN MANOS – SPONSORSHIP/PARTNERSHIP IN GOCO OR DOLA GRANTS FOR SPACe:

Mr. Manos provided a letter requesting the Board to consider sponsoring or partnering with SPACe for grants for the expansion of the Gallery. The Board was

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generally supportive about the possibility, but would require a specific proposal to see if it would indeed be possible.

NON-AGENDA ITEMS:

RUSTY GOODALL – TOPAR STEEL CONSTRUCTORS – WATER TREATMENT PLANT BUILDING PROJECT:

Mr. Goodall spoke to the Board regarding the process by which the Board bid the project and their decision to contract the project noting the he had concerns about the bidding. It was noted that a contractor had been selected at a public meeting and the bids were opened and reviewed at that time and the contractor chosen.

BOARD REPORTS:

HPC: The Board had received copies of the minutes. Trustee Davis noted that he felt the Town Board needed to meet with the HPC Board regarding the CLG status and other matters and a workshop was scheduled at the Community Center for July 15, 2009 at 5:30 p.m.

TREE BOARD: The Board had received copies of the minutes. Chairwoman Barb Kowalik noted that they were schedule to plant 3 trees at the museum and hoped to have the planting accomplished by Friday.

CORRESPONDENCE:

Mayor Schmidt noted that he had been in contact with the NTSB and that the Town would have to make contact with other agencies regarding the railroad crossing issues and that the County had integrated the Town's request in a grant application and had not gone directly to the railroad.

The Board discussed the handicap spaces with Nancie Biery and will be establishing those spaces in front of Bachman & Associates, the library and the old firehouse on Francisco.

Trustee Davis moved to approve concrete and projects for the handicap parking at the old firehouse on Francisco and a concrete apron on the south side of Francisco, down "Clark's Hill" to Cherry. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

COMMITTEES:

Museum:

- After discussion with George French, Trustee Keairns moved to accept the proposal for the Saloon work at a cost of \$1,875.00. Trustee Davis seconded the motion. Trustee Yarbrough voted nay. Motion carried.
- Trustee Keairns moved to accept the proposal for the work on the shed wall at the Saloon for a cost of \$3,375.00, and provide a \$2,000.00 advance payment. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.
- Trustee Davis moved to approve the screens and screen door project at the Town Hall for a cost of \$1,375.00. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

Streets and Alleys:

- Mayor Schmidt visited with the Board about the condition of the snowplow on the dump truck and the cost of \$2,875.00 from Layton Truck to get it fixed. Trustee Davis noted that the sander also needed to be fixed. Staff would be asked to get further information together on costs.

Police, Code Enforcement and Building:

- There was a brief overview of the inspector testing the Town was requiring of the building inspectors.

Water and Sewer:

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- Mayor Schmidt noted that he had approved getting two survey pins replaced, one for Nevin McKay and the other for Hans Buljung that were lost during the construction project.
- Trustee Davis noted that gravel was needed at the bottom of Poplar. A walk through with the contractor, engineers and Town was expected soon.
- Rob Saint-Peter had talked to Mayor Schmidt about a Solar Bee for the lake with the cost to be about \$40,000. No action was taken.

Personnel:

- There was no report.

Finance:

- There was no report.

OUTSTANDING ISSUES:

None.

BILLS:

GENERAL FUND		
29837	Nancy Culbreath	\$ 949.36
29838	Nancy Culbreath	\$ 39.08
29839	Al Drum	\$ 120.76
29840	Richard Dunn	\$ 33.25
29841	FPPA	\$ 500.32
29842	Tom Lessar	\$ 116.36
29843	Sallie Reese	\$ 369.40
29844	Sallie Reese	\$ 258.58
29845	Family Support Registry	\$ 350.00
29846	Jason Vaughan	\$ 816.36
29847	Jason Vaughan	\$ 42.62
29848	Harold Willburn	\$ 1,037.00
29849	Brady's Evergreen Nursery	\$ 1,166.00
29850	J. Siegel, Inc.	\$ 4,937.91
29851	Greg McCoy	\$ 81.90
29852	Jesse Garcia	\$ 402.25
29853	Charlie's Market	\$ 109.76
29854	City Auto Parts	\$ 21.99
29855	ConocoPhillips	\$ 187.27
29856	WCI of Pueblo	\$ 55.90
29857	Richard Dunn	\$ 64.58
29858	Richard Dunn	\$ 100.00
29859	George French	\$ 2,000.00
29860	Gobin's	\$ 39.00
29861	Grimshaw & Harring	\$ 11,642.00
29862	Tom Lessar	\$ 1,315.80
29863	Ludvik Propane	\$ 27.74
29864	La Veta Oil	\$ 284.68
29865	La Veta Propane	\$ 102.20
29866	Pinnacol Assurance	\$ 924.00
29867	RAI Enterprises	\$ 3,598.00
29868	SE&EC Recycling	\$ 471.24
29869	San Isabel Electric	\$ 926.39
29870	La Veta Senior Citizens	\$ 100.00
29871	La Veta True Value	\$ 926.73
29872	CEBT	\$ 2,159.35
29873	US Tractor & Harvest, Inc.	\$ 193.92
29874	Xerox Captial	\$ 140.26
29875	Gerald Bumgarner	\$ 1,000.00
29876	George W. Burgers	\$ 900.00
29877	The Signature	\$ 344.40
	TOTAL DISBURSEMENTS	\$ 38,856.36
WATER FUND		
7051	Shannon Shrout	\$ 957.04

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7052	Richard's Well Calibrations	\$ 347.40
7053	Accutest Mountain States	\$ 860.00
7054	Colorado River Engineering	\$ 262.50
7055	DPC Industries	\$ 1,152.42
7056	Ferguson Enterprises	\$ 560.52
7057	Meyer and Sams	\$ 5,183.51
7058	Hach Company	\$ 335.05
7059	MacDougall, Woldridge & Worley	\$ 86.00
7060	Microsearch Laboratory	\$ 310.00
7061	Pueblo C/C Health	\$ 60.00
7062	San Isabel Electric	\$ 406.39
7063	La Veta True Value	\$ 156.62
7064	USA Bluebook	\$ 96.17
	TOTAL DISBURSEMENTS	\$ 10,773.62
SEWER FUND		
2476	CJ Bynum	\$ 892.20
2477	Chris Knowles	\$ 818.72
2478	Rob Saint-Peter	\$ 1,072.15
2479	San Isabel Electric	\$ 417.69
2480	Stewart Environmental	\$ 251.00
2481	La Veta True Value	\$ 51.36
2482	UNCC	\$ 26.18
2483	CEBT	\$ 1,667.73
	TOTAL DISBURSEMENTS	\$ 5,197.03

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 9:30 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk