

RECORD OF PROCEEDINGS
August 18, 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, Webb, Blanken, Yarbrough and Davis.

MINUTES:

Trustee Davis moved to approve the minutes of the meeting held on August 4, 2009 as presented. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

TREASURER'S REPORT:

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

OLD BUSINESS:

TODD COLEMAN – CONCERNS REGARDING WEST RYUS AVENUE :

Mr. Coleman was unable to attend and asked to be placed on the September 1, 2009 agenda.

HAROLD ANDREATTA:

Mr. Andreatta addressed the Board and asked what the Board would want from him to park his equipment on the commercial lots he owns. After discussion, the Board agreed that Mr. Andreatta could apply for the commercial development permit for parking of equipment only and that it would be considered substantially different from his prior application.

NEW BUSINESS:

LA VETA CEMETERY DISTRICT – REQUEST FOR SEWER TAP:

The La Veta Cemetery District requested a sewer tap for their office, noting that it was currently on a septic system, and also requested that the tap and connection fee be waived and the monthly charges be reduced.

After discussion, Trustee Davis moved to approve a sewer tap and to waive the tap and connection fees. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

Trustee Webb moved to waive the \$12.00 per month sewer fee. Trustee Keairns seconded the motion. The vote was Trustees Fowler, Blanken, Yarbrough and Mayor Schmidt, nay; Trustees Keairns, Webb and Davis, aye.

BOB GILBERT – CULVERT ON FIRST STREET:

Mr. Gilbert spoke to the Board about the length of culvert placed for his driveway and that it was too short, that the garbage truck and oxygen delivery truck had difficulty getting in. After discussion, it was noted that the Town would be able to lengthen the culvert.

BOARD REPORTS:

HPC: Minutes were received. Mary Jean Fowler spoke to the Board about getting a \$600.00 grant to attend the Saving Places Conference. The Board agreed that she should apply for the grant.

TREE BOARD: Minutes were received. Mayor Schmidt asked Ms. Kowalik if Mr. Galusha had contacted her regarding a trail plan. It was noted that she should be contacted.

CORRESPONDENCE:

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Mayor Schmidt read a request from Shannon Shrout to allow him to take off 40 hours (the week of August 17-21, 2009) due to the death of his cousin. Trustee Davis moved to approve the time off. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

COMMITTEES:

Museum:

- Trustee Blanken noted that there had been 2 adobe workshops and that another would be held on Saturday, August 22, 2009 at 8 a.m. and volunteers would be appreciated.
- Mayor Schmidt reported on the lean-to rehabilitation.

Streets and Alleys:

- There was a review of the different projects that had been completed and of the street work that needed to be finished due to the water project.
- Mr. Al Coffey spoke to the Board about the wash boarding on Virginia Street and if the Town had any plans for correction of the ongoing problem.

Police, Code Enforcement and Building:

- Trustee Davis noted that the Board had provided two variances that had not been completed, one at Jan Davis' that was for an 8 foot fence and one for Reed White that was for a set back that had not been necessary for the placement of the house. The Board decided to research the code to change how variances were handled and a time limitation on them.
- Trustee Blanken requested a workshop to work on a plan for emergency care situations (flu pandemic). A workshop was scheduled for September 8, 2009 at 6:30 p.m. at Town Hall.

Water and Sewer:

- Mayor Schmidt reported on the status of the water treatment building and that the engineering for the foundation was complete and had been received and the new stamped plans for the building were imminent. After discussion, The Board decided to ask all previous bidders to re-submit bids based on the new project, bids to be received by September 1, 2009 at 4:00 p.m. and scheduled a workshop for Tuesday, September 1, 2009 at 6:00 p.m. to review the bids prior to the Board meeting.
- The Mayor reported on the status of the asphalt paving on Oak and Francisco, that the headgate telemetry was hooked up and other matters regarding the water project.

Personnel:

- There was no report.

Finance:

- There was no report.

OUTSTANDING ISSUES:

No report.

OTHER BUSINESS:

Trustee Yarbrough asked if the Town needed to take an official position on the power line project by Tri-State and Xcel. It was noted that there was a public meeting being held on Wednesday, August 19, 2009 from 4 p.m. to 7 p.m. at the Walsenburg Community Center with informational exhibits on siting the line, construction, environmental studies, preliminary corridors and the purpose and need for the project. Trustee Keairns noted that he would be going to the meeting and he was asked to pick up information for the Board.

BILLS:

| GENERAL FUND | | |
|--------------|-----------------|-----------|
| 29944 | Jerry Bumgarner | \$ 865.12 |
| 29945 | Nancy Culbreath | \$ 949.36 |
| 29946 | Nancy Culbreath | \$ 39.08 |

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|-------------------|----------------------------------|---------------------|
| 29947 | Al Drum | \$ 120.76 |
| 29948 | Richard Dunn | \$ 33.25 |
| 29949 | FPPA | \$ 681.32 |
| 29950 | Chris Knowles | \$ 818.72 |
| 29951 | Tom Lessar | \$ 99.73 |
| 29952 | Sallie Reese | \$ 369.40 |
| 29953 | Sallie Reese | \$ 258.58 |
| 29954 | Family Support Registry | \$ 350.00 |
| 29955 | Jason Vaughan | \$ 816.36 |
| 29956 | Jason Vaughan | \$ 42.62 |
| 29957 | Harold Willburn | \$ 1,037.00 |
| 29958 | Alta Fuels | \$ 1,570.66 |
| 29959 | Jessie Garcia | \$ 1,024.00 |
| 29960 | La Veta Boosters | \$ 27.00 |
| 29961 | La Veta Sign Co. | \$ 135.00 |
| 29962 | Huerfano County Concrete | \$ 2,606.25 |
| 29963 | Huerfano County Treasurer | \$ 1,048.58 |
| 29964 | J. Siegel, Inc. | \$ 4,300.00 |
| 29965 | My Friend, The Printer | \$ 206.13 |
| 29966 | AT&T | \$ 170.69 |
| 29967 | CenturyTel | \$ 698.52 |
| 29968 | WCI of Pueblo | \$ 55.90 |
| 29969 | George French | \$ 1,300.00 |
| 29970 | Great American Leasing Corp. | \$ 62.14 |
| 29971 | Gall's | \$ 342.19 |
| 29972 | Lila Manzanares | \$ 390.00 |
| 29973 | La Veta Oil | \$ 592.14 |
| 29974 | CEBT | \$ 2,942.27 |
| 29975 | Verizon Wireless | \$ 103.62 |
| 29976 | CMJA | \$ 215.00 |
| | TOTAL DISBURSEMENTS | \$ 24,271.39 |
| WATER FUND | | |
| 7082 | Colorado River Engineering | \$ 260.05 |
| 7083 | DPC Industries | \$ 303.41 |
| 7084 | Grimshaw & Harring | \$ 5,370.08 |
| 7085 | MacDougall, Woldridge and Worley | \$ 838.50 |
| 7086 | Pueblo City/County Health | \$ 80.00 |
| 7087 | USA Bluebook | \$ 97.84 |
| | TOTAL DISBURSEMENTS | \$ 6,949.88 |
| SEWER FUND | | |
| 2498 | CJ Bynum | \$ 892.20 |
| 2499 | Rob Saint-Peter | \$ 1,072.15 |
| 2500 | Shannon Shrout | \$ 957.04 |
| 2501 | Cliff Brice | \$ 62.81 |
| 2502 | CEBT | \$ 1,667.73 |
| | TOTAL DISBURSEMENTS | \$ 4,651.93 |

Trustee Fowler moved to approve payment of the bills. Trustee Keairns 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 9:04 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk