

# RECORD OF PROCEEDINGS

August 4, 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 Fowler moved to approve the minutes of the meeting held on July 21, 2009 as presented. Trustee Keairns seconded the motion. Mayor Schmidt abstained from the vote. Motion carried.

## **TREASURER'S REPORT:**

The Board acknowledged receipt of the treasurer's report.

## **OLD BUSINESS:**

### **ALLTEL COMMUNICATIONS – RE-AFFIRM LEASE:**

After discussion regarding the Alltel lease and confusion regarding it, the Board agreed that the lease was valid and to provide the County with a reaffirmation of the lease.

## **NEW BUSINESS:**

### **ERIC BACHMAN – REQUEST VARIANCE FOR AWNING AT 222 SOUTH MAIN:**

After review by the Board, Trustee Davis moved to approve the variance request for an awning and 222 South Main in accordance with the information provided in the request and acknowledging that the awning must be 7 feet above the sidewalk and total signage will be no more than 50 square feet. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

### **PAT MCMAHON – LIQUOR LICENSE RENEWAL:**

After brief discussion, Trustee Webb moved to approve the renewal application for Nada Ghan's Mexican Cantina for a hotel and restaurant liquor license located at 220 South Main. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

### **DAVE HAMILTON AND BOBBI SARGENT – TEMPORARY VARIANCE REQUEST :**

Mr. Hamilton and Ms. Sargent requested a temporary 45 day variance to allow them to live in their RV while doing some projects to allow them to live in the home. Trustee Davis moved to approve a variance from the La Veta Municipal Code 18.52.050 from August 5 to September 19, 2009. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

### **AL DRUM – REQUEST TO ATTEND MUNICIPAL JUDGE'S CONFERENCE:**

Trustee Keairns moved to approve Al Drum's attendance at the Municipal Judge's Conference to include the registration fees, hotel mileage and meals. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

## **BOARD REPORTS:**

**HPC:** Minutes were received.

**TREE BOARD:** Chairwoman Barb Kowalik noted their meeting would be on Monday.

## **CORRESPONDENCE:**

There was no correspondence.

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## COMMITTEES:

### Museum:

- The Mayor noted that George French would begin work soon and that Ben Zellar was moving toward the adobe workshops.
- The electrical work had been completed at the museum.
- It was noted that Katherine Emsden had applied for endangered places for the museum.

### Streets and Alleys:

- There was a review of the status of the paving on Oak and Francisco, report that Mesa Paving had sent a bid for \$41,403 for additional paving from the current patched pavement to the curb on Oak and it was also noted that Pate was to be in to gravel Poplar and there was work to do on First & Second Street.

### Police, Code Enforcement and Building:

- Marshal Willburn was asked to respond to Mr. McGee's letter regarding the stop sign. Trustee Davis noted that it was a state highway stop sign and that the Marshal should contact the DOT and ask them to respond to the placement.

### Water and Sewer:

- Mayor Schmidt reported that the specs for the water treatment plant building were to be emailed but had not been received as of 5:00 p.m.
- The Mayor also reported on a discussion he had with the Town's water engineer, Chris Manera, regarding the condition of the levee and other information about the dams.

### Personnel:

- There was no report.

### Finance:

- It was noted that it was budget time!

## OUTSTANDING ISSUES:

No report.

## BILLS:

GENERAL FUND		
29921	Electrical Systems Professionals	\$ 1,176.00
29922	Gall's	\$ 253.04
29923	Econo Signs	\$ 230.50
29924	Huerfano County Concrete	\$ 2,605.75
29925	Daniel's Towing	\$ 350.00
29926	California Contractors	\$ 106.70
29927	City Auto Parts	\$ 86.04
29928	ConocoPhillips	\$ 355.36
29929	Gobin's	\$ 39.00
29930	Tom Lessar	\$ 475.96
29931	Ludvik Propane	\$ 17.52
29932	La Veta Propane	\$ 89.79
29933	Main Street Office	\$ 24.94
29934	General Petty Cash	\$ 90.32
29935	Pinnacol Assurance	\$ 924.00
29936	Public Safety	\$ 85.68
29937	San Isabel Electric	\$ 1,028.62
29938	La Veta Senior Citizens	\$ 100.00
29939	Sporleder Feeds	\$ 28.10
29940	The Signature	\$ 57.12
29941	La Veta True Value	\$ 757.95
29942	void	\$ -
29943	Farm Plan	\$ 95.96
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 8,978.35</b>

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<b>WATER FUND</b>		
7079	Sewer Checking	\$ 8,241.89
7080	San Isabel Electric	\$ 471.77
7081	La Veta True Value	\$ 8.02
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 8,721.68</b>
<b>SEWER FUND</b>		
2493	Meyer & Sams	\$ 318.60
2494	Hach Company	\$ 184.95
2495	San Isabel Electric	\$ 626.93
2496	Stewart Environmental	\$ 369.00
2497	UNCC	\$ 16.94
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 1,516.42</b>

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 8:09 p.m.

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Mickey L. Schmidt, Mayor

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Nancy Culbreath, town clerk