

RECORD OF PROCEEDINGS
September 1, 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 Keairns, Webb, Blanken, Yarbrough and Davis.

MINUTES:

Trustee Keairns moved to approve the minutes of the meeting held on August 18, 2009 as presented. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

TREASURER'S REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

TODD COLEMAN – CONCERNS REGARDING WEST RYUS AVENUE :

Mr. Coleman spoke of the condition of Ryus Avenue in the area of his home located at 301 West Ryus, that it was unsightly. It was noted that the area is to be contoured and smoothed out. The work is being done to stabilize the road and to help eliminate the slough off of material on the hillside. The Streets & Alley Committee along with Trustee Yarbrough will go to the site and review the area on Thursday, September 3, 2009 at 6:00 p.m. Trustee Yarbrough would contact Mr. Coleman regarding the time and date.

JON KEELING – REQUEST FOR VARIANCE:

Mr. Keeling requested a variance to allow him to re-skin and replace the roof on a shed that was positioned in the front set back of the property.

Trustee Davis moved to allow a 12'5" variance to Jon Keeling at 103 N. Pine for the shed to allow for residing and roof repair. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

WATER TREATMENT PLANT BUILDING BIDS:

Mayor Schmidt noted at a workshop had been held prior to the meeting to review the bids received on the project. The bids were as follows:

Topar Steel Erectors	\$88,295.00
Genova Construction, Inc.	\$70,715.00

Trustee Yarbrough moved to award the contract to Genova Construction, Inc. in the amount of \$70,715.00 for erection of the water treatment plant building. Trustee Blanken seconded the motion. The vote was as follows: Trustee Keairns, aye; Trustee Webb, aye; Trustee Blanken, aye; Trustee Yarbrough, aye, Trustee Davis; aye; Mayor Schmidt, aye. The vote was unanimous. Motion carried.

Trustee Davis moved to contract with Topar Steel Erectors in the amount of \$14,900 for the retrofit of the building. Trustee Keairns seconded the motion. The vote was as follows: Trustee Keairns, aye; Trustee Webb, aye; Trustee Blanken, aye; Trustee Yarbrough, aye, Trustee Davis; aye; Mayor Schmidt, aye. The vote was unanimous. Motion carried.

Trustee Davis noted that both contract stipulated that it would take 60 days from start to finish for the project.

JILL ANDREATTA: FIRST STREET ISSUES:

Ms. Andreatta asked for the Board to consider widening First Street to the full 60 feet due to the conditions and also asked about the status of the culvert at Mr. Gilbert's.

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After discussion, the Streets & Alleys Committee said they would also go to First Street and look at the situation after looking at Ryus.

NEW BUSINESS:

HAROLD ANDREATA-COMMERCIAL DEVELOPMENT PERMIT APPLICATION:

Trustee Davis moved to accept a commercial development permit application from Harold Andreatta for a parking lot at 306 Pinkerton Road as substantially complete and to schedule the application for public hearing on Tuesday, September 15, 2009 at 6:45 p.m. and that said hearing be published and posted in accordance with requirements. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

LA VETA PUBLIC SCHOOL – REQUEST FOR STREET CLOSURE FOR HOMECOMING PARADE:

Trustee Webb moved to approve the street closure on October 2, 2009 from 2:30 to 3:30 p.m. for the Homecoming Parade. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

BOARD REPORTS:

HPC: There was no report.

TREE BOARD: Trustee Davis noted that the suckers needed to be trimmed on a tree at Grand and Main (Fred & Kaye Benson). The Board also discussed removal of the planter at Main & Francisco (Grandpa & Grandma's).

CORRESPONDENCE:

Mayor Schmidt noted that the La Veta Fire Protection District would like to work on the inter agency agreement regarding fire hydrant maintenance and responsibilities. The Mayor noted he would have copies of the agreement that had been drafted several years ago in everyone's boxes for their review.

Mayor Schmidt noted that GMS had written to Pate Construction regarding the asphalt conditions on Oak and Francisco and the results of the testing. Communication was ongoing regarding the situation.

There was nothing to report in regard to the law suits.

COMMITTEES:

Museum:

- George French spoke to the Board regarding the lean-to project and reviewed his recommendations on the work. Mr. French will bring back his projected costs and proposal for the Board at the next meeting.

Streets and Alleys:

- Trustee Webb asked about the status of the Field Street project. Trustee Davis noted that the school needed to be contacted to move their fence.

Police, Code Enforcement and Building:

- Trustee Yarbrough noted that they had met with Deputy Marshal Vaughan regarding the animal shelter and recommended the Town purchase a better quality dog food, recommending Taste of the Wild that can be purchased at True Value.

Water and Sewer:

- Mayor Schmidt reported that Shannon Shroust will be attending a water course from September 8 to 11 and that Chris would not be available on September 9.
- Mayor Schmidt also noted that staff would be taking the dump truck to Colorado Springs in the morning to have the snow plow put on.

Personnel:

- There was no report.

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Finance:

- There was no report.

OUTSTANDING ISSUES:

No report.

BILLS:

GENERAL FUND		
29977	Community Banks	\$ 1,860.34
29978	Jerry Bumgarner	\$ 865.12
29979	Nancy Culbreath	\$ 949.36
29980	Nancy Culbreath	\$ 39.08
29981	Al Drum	\$ 120.76
29982	FPPA	\$ 681.32
29983	Chris Knowles	\$ 818.72
29984	Tom Lessar	\$ 141.29
29985	Sallie Reese	\$ 369.40
29986	Sallie Reese	\$ 258.58
29987	Family Support Registry	\$ 207.00
29988	Jason Vaughan	\$ 816.36
29989	Jason Vaughan	\$ 42.62
29990	Harold Willburn	\$ 1,387.00
29991	Museum I & M	\$ 4,238.95
29992	Streets & Sidewalks	\$ 4,238.95
29993	Water Checking	\$ 5,370.08
29994	Huerfano County Concrete	\$ 420.00
29995	Greenskeeper	\$ 65.00
29996	Huerfano World	\$ 88.80
29997	Huerfano County Finance	\$ 775.00
29998	California Contractors Supplies	\$ 229.80
29999	ConocoPhillips Fleet	\$ 402.92
30000	Richard Dunn	\$ 450.18
30001	George French	\$ 1,700.00
30002	Gobin's	\$ 39.00
30003	Tom Lessar	\$ 587.02
30004	Pinnacol Assurance	\$ 924.00
30005	San Isabel Electric	\$ 1,083.93
30006	La Veta Senior Citizens	\$ 100.00
30007	The Signature	\$ 45.78
30008	CEBT	\$ 2,550.81
30009	Wholesale Jobber	\$ 1,064.67
30010	Xerox Capital	\$ 142.84
30011	La Veta True Value	\$ 351.61
30012	Richard Dunn	\$ 418.44
	TOTAL DISBURSEMENTS	\$ 31,214.34
WATER FUND		
7088	General Checking	\$ 135.61
7089	US Postmaster	\$ 142.52
7090	Sewer Checking	\$ 7,978.89
7091	TimberLine Electric	\$ 6,900.00
7092	Dana Kepner	\$ 3,193.04
7093	Meyer & Sams	\$ 47.99
7094	San Isabel Electric	\$ 511.00
7095	USA Bluebook	\$ 67.33
7096	La Veta True Value	\$ 21.62
7097	Topar Steel Erectors, Inc.	\$ 7,200.00
	TOTAL DISBURSEMENTS	\$ 26,198.00
SEWER FUND		
2503	Community Banks	\$ 1,570.26
2504	CJ Bynum	\$ 892.20
2505	Rob Saint-Peter	\$ 1,072.15
2506	Shannon Shrout	\$ 957.04
2507	General Checking	\$ 614.00

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2508	Dana Kepner	\$ 671.19
2509	San Isabel Electric	\$ 522.31
2510	Stewart Environmental	\$ 437.00
2511	CEBT	\$ 1,667.73
	TOTAL DISBURSEMENTS	\$ 8,403.88

Trustee Keairns moved to approve payment of the bills. Trustee Davis 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 8:50 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk