

**RECORD OF PROCEEDINGS**  
**September 15, 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, and Yarbrough.

**MINUTES:**

Trustee Keairns moved to approve the minutes of the meeting held on September 1, 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 and financial report.

**OLD BUSINESS:**

**HAROLD ANDREATTA-COMMERCIAL DEVELOPMENT PERMIT APPLICATION:**

Mayor Schmidt noted that a public hearing had been held prior to the meeting to receive public comment on a Commercial Development Permit Application by Harold Andreatta for equipment parking located on Lots 9 and 10, Pinkerton Addition, more commonly known as 306 Pinkerton Road and that no public comments had been received either in person or in writing. It was noted that about 6 vehicles would be parked on the property, that no supplies or materials would be on the property and it would be his equipment only.

Trustee Keairns moved to approve the Commercial Development Permit for equipment parking on Lots 9 and 10, Pinkerton Addition, more commonly known at 306 Pinkerton Road. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

**NEW BUSINESS:**

**LA VETA FIRE PROTECTION DISTRICT – ANNUAL REQUEST TO PARK BONFILS VEHICLE ON RYUS:**

Trustee Webb moved to approve the request for parking of the blood drive vehicle on October 3, 2009 from 10:30 a.m. to 2:30 p.m. as requested. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

**BOARD REPORTS:**

**HPC:** There was no report.

**TREE BOARD:** There was no report.

**CORRESPONDENCE:**

There was no correspondence.

**COMMITTEES:**

**Museum:**

- There was no report.

**Streets and Alleys:**

- Trustee Webb reported that the committee needed to visit with the Mayor regarding the situation on First Street and there was definitely a problem there and the committee had met with Todd Coleman and feels the issue is resolved with him.
- Mayor Schmidt reviewed his conversation with Ed Meyer of GMS regarding the asphalt problems as communicated in the email received and delivered

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to the Board. After review, the Board was in agreement to take the recommendation of GMS regarding the asphalt repair.

**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.
- The Board was in receipt of the building report.

**Water and Sewer:**

- Mayor Schmidt noted he had attended the CCT meeting and that they were planning on having a goal setting session and he hoped that all the major players can talk about water issue in the Cuchara drainage.

**Personnel:**

- There was no report.

**Finance:**

- There was no report. Budget is in process.

**OUTSTANDING ISSUES:**

The Board reviewed the signage to discourage smoking in the parks but felt the signage provided indicated prohibition which was not the intent.

Trustee Keairns moved to approve 32 hours of vacation for Nancy Culbreath. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

A workshop was scheduled to review and discuss the fire hydrant agreement presented by the Fire District for Wednesday, September 23, 2009 at 6:30 p.m. at Town Hall. Mayor Schmidt is to notify the Fire District.

**BILLS:**

GENERAL FUND		
30013	Jerry Bumgarner	\$ 865.12
30014	Nancy Culbreath	\$ 949.36
30015	Nancy Culbreath	\$ 39.08
30016	Al Drum	\$ 120.76
30017	Richard Dunn	\$ 33.25
30018	FPPA	\$ 681.32
30019	Chris Knowles	\$ 818.72
30020	Tom Lessar	\$ 99.73
30021	Sallie Reese	\$ 369.40
30022	Sallie Reese	\$ 258.58
30023	Family Support Registry	\$ 350.00
30024	Jason Vaughan	\$ 816.36
30025	Jason Vaughan	\$ 42.62
30026	Harold Willburn	\$ 1,037.00
30027	Jesse Garcia	\$ 720.43
30028	Judy Heble	\$ 84.50
30029	Colorado Dept. of Public Health	\$ 185.00
30030	AT&T	\$ 92.07
30031	City Auto Parts	\$ 556.33
30032	WCI of Pueblo	\$ 71.55
30033	Great American Leasing	\$ 62.14
30034	Grimshaw & Harring	\$ 3,524.81
30035	La Veta Oil	\$ 828.21
30036	Steel Tractor	\$ 65.39
30037	US Tractor & Harvest	\$ 153.18
30038	Xerox Capital	\$ 142.84
30039	Heath Andreatta Excavation	\$ 3,445.00
30040	Museum I & M	\$ 4,343.52
30041	Streets & Alleys	\$ 4,343.52
30042	Community Bank	\$ 1,856.22
30043	Jerry Bumgarner	\$ 865.12

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30044	Colo. Dept. of Revenue	\$ 1,142.00
30045	Nancy Culbreath	\$ 949.36
30046	Nancy Culbreath	\$ 39.08
30047	Al Drum	\$ 120.76
30048	FPPA	\$ 681.32
30049	Chris Knowles	\$ 818.72
30050	Tom Lessar	\$ 116.36
30051	Sallie Reese	\$ 369.40
30052	Sallie Reese	\$ 258.58
30053	Family Support Registry	\$ 207.00
30054	Jason Vaughan	\$ 816.36
30055	Jason Vaughan	\$ 42.62
30056	Harold Willburn	\$ 1,387.00
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 34,769.69</b>
<b>WATER FUND</b>		
7098	RVS Software	\$ 295.00
7099	Accutest Mountain States	\$ 656.00
7100	DPC Industries	\$ 1,266.70
7101	MacDougall, Woldridge & Worley	\$ 580.50
7102	Pueblo City/County Health	\$ 60.00
7103	Blakely Construction	\$ 3,850.29
7104	General Checking	\$ 115.49
7105	Colo. Dept. of Revenue	\$ 88.00
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 6,911.98</b>
<b>SEWER FUND</b>		
2512	CJ Bynum	\$ 892.20
2513	Rob Saint-Peter	\$ 1,072.15
2514	Shannon Shrout	\$ 957.04
2515	Dana Kepner	\$ 40.05
2516	UNCC	\$ 9.24
2517	General Checking	\$ 614.00
2518	Community Bank	\$ 1,570.26
2519	CJ Bynum	\$ 892.20
2520	Colo. Dept. of Revenue	\$ 829.00
2521	Rob Saint-Peter	\$ 1,072.15
2522	Shannon Shrout	\$ 957.04
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 8,905.33</b>

Trustee Keairns moved to approve payment of the bills. Trustee Blanken 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 7:50 p.m.

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Mickey L. Schmidt, Mayor

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Nancy Culbreath, town clerk