

RECORD OF PROCEEDINGS
January 19, 2010
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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 January 5, 2010 as corrected. 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:

JILL ANDREATTA – AGRICULTURAL LEASE

After brief discussion, Trustee Webb moved to renew the agricultural lease with Jill Andreatta referred to as Tract 1 lying south of First Street for a period of one year at the rate of \$175.00 and to draw a resolution for that purpose. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

NEW BUSINESS:

RESOLUTION # 1-10 - POSTING OF MEETINGS:

Trustee Yarbrough moved to adopt Resolution #1-10 regarding posting of meetings. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

DAVID MOLYNEUX – QUESTIONS REGARDING ANNEXATIONS, ETC:

Mr. Molyneux asked questions of the Board regarding the Mexican Ditch rights, number of lots and taps were in Filing #1 at Grandote and also how many lots were originally platted, along with other questions which the Board responded to.

LOWELL EDDY, ET AL – RE-PLAT APPLICATION:

After review of Mr. Eddy's application, Trustee Davis moved to accept the application as substantially complete and to set the application for public hearing on February 2, 2010 at 6:50 p.m. and to publish and post the hearing as required. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

Trustee Davis noted that letters needed to be written to Mr. and Mrs. Kiehne, Ms. Powell and Mr. Jones regarding opening of the alley and need of removal of items in the alley and also parking.

AIRPORT AGREEMENT:

After review and discussion regarding changes, it was noted to forward the agreement to Town Attorney Larry Berkowitz for review.

Trustee Yarbrough moved to extend the Airport Agreement with the terms as it until the new agreement is finalized. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

OTHER BUSINESS:

MR. DENNIS CEREMUGA – MEDIATOR:

Mr. Ceremuga introduced himself to the Town Board and offered his services as a mediator pro bono, if the Board needed his services regarding the Grandote Golf and Country Club.

MR. CARL SHUNK:

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Mr. Shunk spoke to the Board regarding his letter to the editor in regard to the headline and again thanked the Board.

CORRESPONDENCE:

Trustee Davis had received a letter from Mr. Bruce Cantrell regarding a proposal to resolve the stalemate between the Town Board and Grandote Golf and Country Club. The Board asked that Mr. Cantrell be notified to get on the agenda and provide the Board with a copy of his proposal for their review so they could make a determination at the next meeting on scheduling a workshop.

BOARD REPORTS:

HPC: After discussion regarding the HPC being the reviewing agency for tax credits on restorations of historic properties, Trustee Fowler moved to decline being a reviewing agency. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

Mayor Schmidt noted that the attorney who had done previous work on the historic preservation ordinance was not interested in helping complete the ordinance at this time.

TREE BOARD: No report.

COMMITTEES:

Museum:

- Mayor Schmidt noted that a workshop was needed with the Francisco Fort Board. A workshop was scheduled for Tuesday, January 26, 2010 at 6:30 p.m. at the Community Center. The town clerk was to contact Mr. Gary Bailey regarding the workshop.
- The Board discussed options regarding use of the money currently collected for the museum out of the streets and alleys taxes. After discussion, Trustee Davis moved to draw a resolution to place a question on the April 6, 2010 ballot to include uses of the money for new construction and salaries and to extend the appropriate from streets and alleys taxes to the year 2020. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.
- Trustee Webb noted that the Town Board was not taking over but providing cohesiveness at the museum and the action has been approved by the Huerfano County Historical Society.

Streets and Alleys:

- A workshop was scheduled for Friday, January 22, 2010 at 10:00 a.m. at Town Hall. The workshop will be mobile as the committee will be touring town to review streets.

Police, Code Enforcement and Building:

- Trustee Davis reported that he had attended the Regional Building Authority meeting and that La Veta has 21 contractors that have been approved for licensing.
- A police workshop was scheduled for Friday, January 22, 2010 at 6:30 p.m. at Town Hall, but was later rescheduled for Monday, January 25, 2010 at the same time and place.

Water and Sewer:

- After discussion, Trustee Webb moved to approve the bid of \$3,200.00 from Cuchara Valley Electric for installation of 16 lights at the water treatment plant. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.
- Mayor Schmidt noted that Topar needed to paint the new welds and Genova was nearing completion.

Personnel:

- There was no report.

Finance:

- There was no report.

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BILLS:

GENERAL FUND		
30268	San Isabel Electric	\$ 1,003.62
30273	Nancy Culbreath	\$ 37.62
30274	Al Drum	\$ 33.45
30275	Richard Dunn	\$ 66.50
30276	Tom Lessar	\$ 33.25
30277	Jason Vaughan	\$ 41.04
30278	Smith Welding	\$ 50.00
30279	Springfield Chamber of Commerce	\$ 75.00
30280	CenturyLink	\$ 626.59
30281	Cliff Brice	\$ 191.25
30282	WCI of Pueblo	\$ 71.55
30283	Great American Leasing	\$ 62.72
30284	Grimshaw & Harring	\$ 2,499.28
30285	Hans Buljung	\$ 80.00
30286	Lila Manzanares	\$ 390.00
30287	Ludvik Propane	\$ 260.68
30288	Main Street Office	\$ 16.99
30289	Verizon Wireless	\$ 256.05
30290	Xerox Capital	\$ 142.84
30291	Insurance Associates	\$ 2,438.00
30292	Museum I & M	\$ 2,019.28
30293	Streets & Sidewalks	\$ 2,019.28
	TOTAL DISBURSEMENTS	\$ 12,414.99
WATER FUND		
7172	San Isabel Electric	\$ 392.83
7173	CJ Bynum	\$ 746.06
7174	Nancy Culbreath	\$ 920.94
7175	FPPA	\$ 656.06
7176	Chris Knowles	\$ 948.05
7177	Rob Saint-Peter	\$ 1,039.41
7178	Shannon Shrout	\$ 942.87
7179	Family Support Registry	\$ 103.50
7180	void	\$ -
7181	Cliff Brice	\$ 75.23
7182	Meyer & Sams	\$ 401.92
7183	Hans Buljung	\$ 40.00
7184	Interstate Chemical Co.	\$ 1,439.50
7185	MacDougall, Woldridge & Worley	\$ 1,351.25
7186	Cuchara Valley Electric	\$ 1,600.00
7187	General Checking	\$ 1,614.45
7188	General Checking	\$ 59.29
7189	US Postmaster	\$ 142.52
	TOTAL DISBURSEMENTS	\$ 12,473.88
SEWER FUND		
2562	Jerry Bumgarner	\$ 835.49
2563	Jason Vaughan	\$ 783.56
2564	Harold Willburn	\$ 1,196.92
2565	Family Support Registry	\$ 103.50
2566	Water Checking	\$ 656.06
	TOTAL DISBURSEMENTS	\$ 3,575.53

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 9:10 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk