

RECORD OF PROCEEDINGS

January 5, 2010

Page 1 of 3

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 December 15, 2009 as presented. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

TREASURER'S REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

RESOLUTION #4-09

After discussion regarding the resolution that had been voted on and passed at a previous meeting and that the resolution is in effect, Mayor Schmidt noted that the resolution could be rescinded or repealed and amended if the Board wished to do so. Trustee Fowler moved to rescind Resolution #4-09. Trustee Keairns seconded the motion. Trustees Fowler and Keairns and Mayor Schmidt voted aye, Trustees Webb, Blanken, Yarbrough and Davis voted nay. Motion failed.

NEW BUSINESS:

MIKE AND JACKY CHRISTIAN – REQUEST TO REDUCE EQR RATE AT 220 SOUTH MAIN (CAPTURE COLORADO):

After brief review, Trustee Fowler moved to reduce the EQR rate to 1 EQR for the property at 220 South Main. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

MARK BRUNNER – LA VETA FIRE PROTECTION DISTRICT – LAND TITLE:

Mr. Brunner provided information and documents for the Town Board for title to the property previously for a new fire station, allowing the Fire District to move forward on apply for grants. The Board consensus was to forward to the Town Attorney for his review.

JILL ANDREATTA – RENEWAL OF AGRICULTURAL LEASE:

The Board reviewed the request by Ms. Andreatta to renew the lease at the price of \$175.00 per year. Trustee Davis noted that he would like to table a decision until individual Board members could go to the leased property and see what is on the leased premises. After discussion, Trustee Davis moved to allow Ms. Andreatta to continue use of the leased property until a decision is made on the renewal. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

OTHER BUSINESS:

It was noted that the airport lease had expired and a workshop meeting was scheduled with the FBO (Bill Hickey and Mike Mann) for Thursday, January 14, 2010 at 6:30 at the community center. (NOTE: The meeting was rescheduled later in this meeting)

The Board talked about sending both Chris and Shannon to the underground tank training for certification required by the State. After brief discussion, Trustee Fowler moved to send both Chris and Shannon to the Class A & B Underground Storage Tank Operation Certification Training. Trustee Keairns seconded the motion. The vote was four ayes, three nays. Motion carried.

RECORD OF PROCEEDINGS

January 5, 2010

Page 2 of 3

The Board decided to hold a decision regarding the airport insurance until the meeting with the FBO.

BOARD REPORTS:

HPC: Minutes had been received from the HPC and the need for an ordinance to be drawn designating structures within the historic district was reviewed. Mayor Schmidt had spoken to Tom Doerk about drawing up the ordinance since he drew up the original ordinance and was very interested in the historic district.

TREE BOARD: No report.

CORRESPONDENCE:

None.

COMMITTEES:

Museum:

- Mayor Schmidt noted that a meeting a workshop was scheduled for Tuesday, January 12, 2010 at 6:30 p.m. at the Community Center with the Huerfano County Historical Society.

Streets and Alleys:

- Trustee Keairns asked about the handicap space that was located at the Gallery and why it was placed there instead of in front of Charlie's. Mayor Schmidt noted that Charlie had requested that it not be placed in front of the grocery store.

Police, Code Enforcement and Building:

- A police committee workshop was scheduled for Thursday, January 7, 2010 at 8:00 p.m. At this time the workshop scheduled for the airport lease was changed to Thursday, January 7, 2010 at 6:30 p.m. at the Community Center.
- Trustee Yarbrough noted the need for a community meeting to answer questions regarding Grandote Golf and County Club. The Board schedule a Community Meeting for Saturday, January 9, 2010 at 6:00 p.m.

Water and Sewer:

- Mayor Schmidt noted that the building is almost complete.

Personnel:

- Trustee Davis moved to executive session at 8:20 p.m. for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.
- The meeting reconvened at 8:35 p.m. Trustee Yarbrough moved that due to reduced workload in Municipal Court the Municipal Judge's salary be reduced to \$81.52 per month. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

Finance:

- There was no report.

BILLS:

GENERAL FUND		
30250	Cintas Fire Protection	\$ 354.66
30251	CenturyLink	\$ 624.51
30252	Colorado State Treasurer	\$ 128.82
30253	Gobin's Inc.	\$ 39.00
30254	Richard Dunn	\$ 116.25
30255	Tom Lessar	\$ 131.50
30256	La Veta Propane	\$ 1,155.51

RECORD OF PROCEEDINGS

January 5, 2010

Page 3 of 3

30257	General Petty Cash	\$ 5.56
30258	Nancy Culbreath	\$ 37.62
30259	Al Drum	\$ 116.29
30260	Tom Lessar	\$ 99.73
30261	Jason Vaughan	\$ 41.04
30262	void	\$ -
30263	Colorado Department of Revenue	\$ 1,202.00
30264	City Auto Parts	\$ 116.39
30265	ConocoPhillips Fleet	\$ 392.28
30266	La Veta Oil	\$ 589.20
30267	Main Street Office	\$ 17.98
30268	La Veta Senior Citizens	\$ 100.00
30269	The Signature	\$ 47.04
30270	La Veta True Value	\$ 113.22
30271	CEBT	\$ 423.02
	TOTAL DISBURSEMENTS	\$ 5,851.62
WATER FUND		
7146	B&B Mechanical	\$ 98.83
7147	Topar Steel Erectors	\$ 6,700.00
7148	RVS Software	\$ 584.80
7149	Accutest Mt. States	\$ 656.00
7150	Colorado River Engineering	\$ 543.50
7151	Meyer & Sams	\$ 1,736.55
7152	Pumps & More	\$ 315.51
7153	Sewer Checking	\$ 8,035.24
7154	Cuchara Valley Electric	\$ 1,707.10
7155	Hach Company	\$ 306.49
7156	La Veta Propane	\$ 993.13
7157	US Postmaster	\$ 142.52
7158	Jerry Bumgarner	\$ 835.49
7159	CJ Bynum	\$ 746.06
7160	Nancy Culbreath	\$ 920.94
7161	Chris Knowles	\$ 995.05
7162	Rob Saint-Peter	\$ 1,039.41
7163	Shannon Shroul	\$ 942.87
7164	Jason Vaughan	\$ 783.56
7165	Harold Willburn	\$ 991.92
7166	General Checking	\$ 913.67
7167	FPPA	\$ 656.06
7168	Family Support	\$ 350.00
7169	Colorado Rural Water	\$ 200.00
7170	UNCC	\$ 4.62
7171	CEBT	\$ 2,899.09
	TOTAL DISBURSEMENTS	\$ 21,819.67
SEWER FUND		
2557	Meyer & Sams	\$ 1,736.54
2558	Colorado Department of Revenue	\$ 592.00
2559	San Isabel Electric	\$ 783.85
2560	Stewart Environmental	\$ 143.00
2561	CEBT	\$ 423.03
	TOTAL DISBURSEMENTS	\$ 3,678.42

Trustee Fowler 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 8:58 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk