

# RECORD OF PROCEEDINGS

May 18, 2010

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## REGULAR BOARD MEETING:

Mayor Keairns called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Webb, Erwin, Fowler, Klinke, Blanken, and Davis.

## MINUTES:

Trustee Webb moved to approve the minutes of the meeting held on May 4, 2010, as corrected. Trustee Klinke seconded the motion. The vote was unanimous. Motion carried.

Trustee Fowler moved to approve the minutes of the special meeting held on May 6, 2010 as presented. Trustee Erwin 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:

### LA VETA BISTRO & BREWERY:

Mayor Keairns noted that a public hearing had been held prior to the Board meeting seeking public input for the requested license.

Trustee Erwin moved to approve a beer and wine license and brew pub license for the La Veta Bistro & Brewery located at 1010 South Oak and that the liquor license applicant shows good moral character and that the wishes of the inhabitants have been met and that they define the needs of the neighborhood. Trustee Klinke seconded the motion. The vote was unanimous. Motion carried.

## PARK MAINTENANCE POSITION:

The Board discussed whether to conduct interviews for the position.

After discussion Trustee Klinke moved to hire Tom Knowles. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

Trustee Klinke moved to pay Mr. Knowles \$4,500 through October 15, 2010 for park maintenance and \$20.00 per day seven days a week for bathroom maintenance through October 15, 2010. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

## TOM AND SANDY JOHNSTON – WHISTLE STOP:

The Board discussed the issues surrounding the Whistle Stop. Trustee Erwin informed the Board about the results of the workshop held regarding the issue. Trustee Blanken reviewed information from the Municipal Code.

After discussion, Trustee Blanken moved to allow the Johnstons to keep their building as is and to continue to do business as the Whistle Stop as they did last year for this summer through October 31, 2010 under a variance issued under the Board's authority under Board of Adjustment according to Title 18.72 with the understanding that the terms of that variance will be that they return to the Town Board as soon as practicable after zoning is applied to that property but no later than January 31, 2011 and comply with all the rules that the zoning requires and any necessary process and that the Board will acknowledge they would qualify for a temporary building permit given the passage of Ordinance #256. Motion seconded by Trustee Davis. The vote was unanimous. Motion carried.

## NEW BUSINESS:

### EDWARD DONOVAN – LIQUOR LICENSE APPLICATION:

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The Board reviewed the information in Mr. Donovan's application and asked questions regarding the business. Mr. Donovan had provided the Board with a letter which outlined future plans for his business, which included in the future retail sales.

Trustee Erwin moved to accept the application and to set the application for public hearing on July 6, 2010 at 6:50 p.m. and to have the hearing properly posted and published. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

## **JULIE FAIRMAN – FOURTH OF JULY PARADE:**

Ms. Fairman was unable to attend the meeting.

The request was to allow closure of Main Street for the annual parade.

Trustee Davis moved to approve the closure of Main Street on July 3, 2010 from 11:00 a.m. to 12:30 p.m. and to supply the required insurance coverage as the Town has done in the past. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

## **JIM TAFT – LA VETA LIQUORS – RENEWAL APPLICATION:**

After review, Trustee Fowler moved to approve the renewal of the license for La Veta Liquors. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

## **DONNA ADAMS – HONORING DORIS TRACY:**

Ms. Adams approached the Board regarding honoring Ms. Tracy for her service to La Veta and her country as a pilot for the WASP's during the war. After discussion of several ways to honor Ms. Tracy, Trustee Erwin and Trustee Klinke will work with Ms. Adams and the citizens on the committee to formulate a plan.

## **TOM TAYLOR – SEWER BACKUP PROBLEM AND COSTS:**

Mr. Taylor spoke to the Board regarding the problem that had arisen when the sewer line backed up on his property. After discussion, it was agreed that before any decision was made the tap would be checked and the situation reviewed.

## **SANDRA HACKBARTH – LA VETA LIBRARY – BROADBAND ANTENNA:**

Ms. Hackbarth introduced Kent Mace regarding placing a 13 ft antenna at the airport just above the pinons to allow for broadband wireless service to La Veta. The Library is interested due to the fact that they have so many users and are having problems with their service. It was agreed to check for survey pins to assure placement would be on Town property and that Mr. Mace would provide the Town with what the antenna would look like. The matter will be placed on the June 1, 2010 agenda.

## **WORKSHOPS SCHEDULED:**

Mayor Keairns noted that two workshops had been scheduled:

June 7, 2010 from 9:00 a.m. to 3 p.m. regarding Grandote Annexation with DOLA facilitating the workshop.

June 28, 2010 from 10:00 a.m. to 4 p.m. with DOLA regarding Planning 101.

**HPC:** No minutes were received.

**TREE BOARD:** No minutes were received. Ms. McMahon reported that tree planting would begin May 25<sup>th</sup>. Trustee Klinke noted that Mr. Cantrell had proposed two trees but only one would be planted and that would be in front of the gallery. Trustee Erwin noted that Trustee Blanken, Ms. McMahon and Chris had been working at the corner of Main and Francisco on the streetscape.

## **CORRESPONDENCE:**

Trustee Erwin noted that she and Trustee Klinke had provided a packet of information from their attendance at the CML workshop and would like to schedule a short workshop with the Board to go over some of the information, particularly liability issues. A

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workshop was scheduled for Monday, May 24, 2010 at 10:00 a.m. at the Community Center. The workshop should not last more than one hour.

Mark Brunner of the La Veta Fire Protection District reported that the burn at the Hoobler property had been completed. Mr. Brunner noted that they would not permit another burn such as that and the Town needed to be aware of what was being placed in the Town's burn pile. The fire district would not allow any construction materials in a burn.

## COMMITTEES:

### Museum:

- Trustee Blanken reported that Rebecca MacPhearson had resigned the position of Museum Director and the Board is trying to reach Judy Heble to see if she would be able to take the position.
- Trustee Blanken noted that she had been in contact with Carolyn Newman and that the draft for the collections had been completed and that it would be reviewed before coming to the Board.
- Francisco Fort is holding a Historical Machinery Day, but the date is unknown.

### Streets and Alleys:

- Trustee Klinke noted that the ad for bids for the street pans had been placed.

### Police, Code Enforcement and Building:

- There was no report.

### Water and Sewer:

- Trustee Fowler reported work on the office at the water plant continued along with the dam.

### Personnel:

- Trustee Erwin moved to approve the request for vacation by Shannon Shrout for 40 hours from May 24 through May 28, 2010 as long as Rob Saint-Peter was available to take care of the plants. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

### Finance:

- There was no report.

## BILLS:

GENERAL FUND		
30505	Larry Klinke	\$ 194.93
30506	Colorado Municipal League	\$ 252.00
30507	Partsmaster	\$ 202.23
30508	Binswanger Glass	\$ 688.77
30509	Wachob & Wachob	\$ 350.00
30510	Rock Solid Xcavating	\$ 547.26
30511	Huerfano County Historical Society	\$ 56.25
30512	Laurie Erwin	\$ 239.88
30513	CenturyLink	\$ 627.99
30514	City Auto Parts	\$ 393.76
30515	Insurance Associates of Estes	\$ 655.00
30516	George French	\$ 3,265.00
30517	Grimshaw & Harring	\$ 2,691.78
30518	Hart InterCivic	\$ 766.84
30519	Lila Manzanares	\$ 390.00
30520	Main Street Office	\$ 56.96
30521	Void	\$ -
30522	Verizon Wireless	\$ 101.37
30523	Wagner Equipment	\$ 238.19
30524	Xerox Capital	\$ 142.84
30525	Community Bank	\$ 968.25
30526	Jerry Bumgarner	\$ 835.49
30527	Nancy Culbreath	\$ 916.94
30528	Nancy Culbreath	\$ 37.62
30529	Richard Dunn	\$ 33.25
30530	Jytte Hale-Helps	\$ 116.29
30531	Tom Lessar	\$ 99.73

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30532	Museum I & M	\$ 2,145.90
30533	Streets & Sidewalks	\$ 2,145.90
30534	Family Support Registry	\$ 207.00
30535	Jason Vaughan	\$ 747.56
30536	Jason Vaughan	\$ 41.04
30537	Harold Willburn	\$ 1,192.92
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 21,348.94</b>
<b>WATER FUND</b>		
7297	CenturyLink	\$ 364.39
7298	Cliff Brice	\$ 82.61
7299	Colorado River Engineering	\$ 52.50
7300	Meyer & Sams	\$ 188.00
7301	MacDougall, et al	\$ 258.00
7302	Pueblo City/County Health	\$ 20.00
7303	Community Bank	\$ 1,437.57
7304	General Checking	\$ 594.82
7305	General Checking	\$ 17.40
7306	US Postmaster	\$ 142.52
7307	Rob Saint-Peter	\$ 1,032.41
7308	Shannon Shrout	\$ 935.87
7309	CJ Smith	\$ 738.06
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 5,864.15</b>
<b>SEWER FUND</b>		
2597	Boughton's Precast	\$ 1,150.00
2598	Meyer & Sams	\$ 188.00
2599	Stewart Environmental	\$ 143.00
2600	Community Bank	\$ 965.83
2601	General Checking	\$ 383.83
2602	Chris Knowles	\$ 941.05
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 3,771.71</b>

Trustee Erwin moved to pay the bills. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

**ADJOURNMENT:**

There being no further business to come before the Board, Mayor Keairns adjourned the meeting at 9:45 p.m.

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Don Keairns, Mayor

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Nancy Culbreath, town clerk