

RECORD OF PROCEEDINGS

June 1, 2010

Page 1 of 4

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 Klinke moved to approve the minutes of the meeting held on May 18, 2010, as corrected. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

TREASURER'S REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

KENT MACE – LA VETA LIBRARY – BROADBAND ANTENNA:

Trustee Davis reported that Mr. Mace had staked where he needed the antenna to be placed and the antenna would be on Town property if located as staked. Trustee Davis stated that he felt it would be in the interest of the Town and citizens to contract with DD Wireless, LLC to put up the antenna with terms to include free installation for the Town at the maintenance shop, town hall, marshal's office and water treatment plant, a monthly charge of \$25.00 per month, that the contract be for 5 years with an evaluation after that term and 2 five year extensions with approval for each 5 year term. Mr. Mace noted that the fee would be \$25.00 per month for one year and then revert to the original \$50.00 discussed at the prior meeting. Trustees Davis and Fowler are to work on a contract and forward it to the attorney for review. Mr. Mace had a contract for the attorney to review. Trustee Klinke moved to approve a contract with the terms as presented, with DD Wireless, LLC with Trustees Davis and Fowler to review with the Town's attorney within 10 business days and authorize the Mayor to sign the contract as approved by the attorney. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

DONNA ADAMS – HONORING DORIS TRACY:

Ms. Adams requested that the town park be named Doris Tracy Park. After discussion regarding the bronze being planned by Joan Hanley and potential placement of the bronze near the library, it was decided that further information would be gathered and a decision would be made at the next meeting.

TOM TAYLOR – SEWER BACKUP PROBLEM AND COSTS:

Mr. Taylor reviewed the problem that had arisen when the sewer line backed up on his property and it was acknowledged that the town's sewer line had been damaged and that the wrong pipe had been used when the service was made. It was noted that there were several possibilities on who laid the pipe at the time of the service. After more discussion, building inspector Rick Dunn said he would try to research to see if the state had ever inspected the service line at the property.

LIZ HENSON – REPORT ON BEAUTIFICATION PROJECT:

Ms. Henson reported about the terrific work done on Main Street and all the people who donated not only time but money to help with the project. Donations from the beautification project allowed for the project to donate funds to the PEO, who supplied many volunteers, the 4-H who provided drinks and cookies and the La Veta Park and Tree Board.

TRUCK AND JEEP BIDS:

Bids received by the Town were as follows:

Keith Beckman	Jeep	\$185.00 with conditions
Shannon Shrout	Jeep	\$401.10

RECORD OF PROCEEDINGS

June 1, 2010

Page 2 of 4

Shannon Shrout Pickup \$535.10

Trustee Klinke moved to award the bids to Shannon Shrout. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

NEW BUSINESS:

NETTA EASTER:

Mrs. Easter was not present. Mayor Keairns noted that the issues had been cleared up.

SPECIAL MEETING:

Trustee Klinke moved to schedule a special meeting for June 11, 2010 at 5:05 p.m. at Town Hall for opening and awarding of the street pan project. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

BEN AND EVELYN ZELLER – RENEWAL OF SPECIAL USE PERMIT:

Mr. Zeller spoke to the Board about a renewal of the special use permit for a non-conforming RV park. After review, Trustee Davis moved to approve the renewal of the special use permit for 226 West Grand for the period that the Zeller's are owners and it is operating as an RV park. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

HPC: There as no report.

TREE BOARD: The minutes had been received. Chairwoman Barb Kowalik reported on tree planting that had been done.

FRANCISCO FORT MUSEUM (FFM): Minutes had been received from the Board. The FFM Board requested that Katharine Emsden be hired as the museum director beginning May 24, 2010 through September 26, 2010 at a salary of \$1500.00 per month.

Trustee Klinke moved to hire Katharine Emsden as the museum director beginning May 24, 2010 through September 26, 2010 at a salary of \$1500.00 per month. Trustee Erwin seconded the motion. The vote was unanimous. Motion carried.

Trustee Blanken moved to hire a gift shop director at \$700.00 per month through September 26, 2010 and that the position can be shared up to 20 hours per week. Trustee Klinke seconded the motion. The vote was unanimous. Motion carried.

Trustee Klinke moved to appoint Betty Elwell to the Francisco Fort Museum Board as recommended by the FFM Board. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

MICKY SCHMIDT – REQUEST TO USE GREEN TRACTOR AND WATER TRUCK:

Mr. Schmidt requested the use of the green tractor and water truck for the Rodeo Bible Camp as they had done in previous years. The Board consensus was affirmative.

CORRESPONDENCE:

It was noted that there was a meeting with the State of Colorado (CDOT) at 401 Main Street, Suite 202 on June 8, 2010 from 10:00 a.m. to 12:30 p.m. Information regarding the walking trail would be available. It was noted that meeting would be in the county commissioners room.

COMMITTEES:

Museum:

- Trustee Blanken that George French was making progress on the shed roof project.

Streets and Alleys:

- Trustee Klinke noted that they were working on a street maintenance schedule.

Police, Code Enforcement and Building:

RECORD OF PROCEEDINGS

June 1, 2010

Page 3 of 4

-
- There was no report.

Water and Sewer:

- Trustee Fowler reported that work had been done on the dam and that materials were in for the by-pass valve.
- Water treatment operator Rob Saint-Peter reported on the work on the dam that still needed to be done.
- Trustee Blanken spoke to the Board regarding an invoice received from GMS (Meyer and Sams) regarding Grandote and contact by Randy Briggs and Kelly Popejoy with Jason Meyer of GMS. Trustee Blanken stated for the record that she felt it was wholly inappropriate for any developer to have access to the Town's technical and legal representatives. Trustee Blanken moved to bill Grandote for Invoice #128 from Meyer and Sams in the amount of \$376.00. Trustee Davis seconded the motion. Discussion regarding the bill and information provided by Jason Meyer regarding the conversations and requests made was reviewed. Mayor Keairns called for a vote on the motion. The vote was Trustees Webb, Erwin, Fowler, Blanken and Davis; aye. Mayor Keairns and Trustee Klinke, nay. Motion carried.

Personnel:

- Trustee Erwin moved to approve the leave request by Rob Saint-Peter from June 14 to June 18, 2010. Trustee Klinke seconded the motion. The vote was unanimous. Motion carried.
- Trustee Erwin moved to approve the leave request by Nancy Culbreath from June 23 to June 25, 2010. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.
- Trustee Erwin noted that she had drafted a memo regarding locking of the gate at the water treatment plant.
- Trustee Erwin scheduled a workshop with all employees to review liability issues for Thursday, June 10, 2010 at 6:30 p.m. at the Community Center. (Location changed due to prior booking after meeting).

Finance:

- Mayor Keairns reported on the exit conference with the auditor.

Mayor Keairns also noted that the Mexican Ditch case would be deliberated beginning June 29 through July 1, 2010.

BILLS:

GENERAL FUND		
30539	Nicole Copel	\$ 128.88
30540	Mark Sladek's	\$ 109.85
30541	Wayne Smith	\$ 28.62
30542	Richard Dunn	\$ 201.37
30543	Farm Plan	\$ 63.98
30544	Ferguson Enterprises	\$ 26.20
30545	George French	\$ 4,500.00
30546	Gobin's	\$ 42.90
30547	Tom Lessar	\$ 50.81
30548	Ludvik Propane	\$ 78.75
30549	La Veta Oil	\$ 645.01
30550	Pinnacol Assurance	\$ 1,113.00
30551	La Veta Senior Citizens	\$ 100.00
30552	The Signature	\$ 102.90
30553	Wholesale Jobber	\$ 649.16
30554	Jerry Bumgarner	\$ 835.49
30555	Nancy Culbreath	\$ 916.94
30556	Nancy Culbreath	\$ 37.62
30557	Richard Dunn	\$ 33.25
30558	Katharine Emsden	\$ 480.10
30559	FPPA	\$ 656.06
30560	Jytte Hale-Helps	\$ 116.29
30561	Tom Knowles	\$ 384.87
30562	Tom Knowles	\$ 258.58
30563	Tom Lessar	\$ 99.73
30564	Family Support Registry	\$ 350.00
30565	Jason Vaughan	\$ 747.56

RECORD OF PROCEEDINGS
June 1, 2010
Page 4 of 4

30566	Jason Vaughan	\$ 41.01
30567	Harold Willburn	\$ 842.92
30568	Sam's Club	\$ 35.00
30569	La Veta Propane	\$ 502.82
30570	San Isabel Electric	\$ 859.31
30571	La Veta True Value	\$ 565.96
	TOTAL DISBURSEMENTS	\$ 15,604.94
WATER FUND		
7310	Sewer Checking	\$ 8,011.18
7311	Walsenburg Lumber	\$ 54.61
7312	Accutest Mt. States	\$ 224.00
7313	Dana Kepner	\$ 816.90
7314	San Isabel Electric	\$ 377.95
7315	Rob Saint-Peter	\$ 1,032.41
7316	Shannon Shrout	\$ 935.87
7317	CJ Smith	\$ 738.06
7318	La Veta Propane	\$ 417.95
7319	La Veta True Value	\$ 752.81
	TOTAL DISBURSEMENTS	\$ 13,361.74
SEWER FUND		
2603	Stewart Environmental	\$ 251.00
2604	Chris Knowles	\$ 941.05
2605	San Isabel Electric	\$ 823.08
2606	La Veta True Value	\$ 423.69
2607	Water Checking	\$ 496.46
	TOTAL DISBURSEMENTS	\$ 2,935.28

Trustee Webb moved to pay the bills. Trustee Fowler 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 9:42 p.m.

Don Keairns, Mayor

Nancy Culbreath, town clerk