

**CALL MEETING TO ORDER**

Mayor Martinez called the special meeting of the Board of Trustees to order at 6:30 p.m.

**ADDITIONS TO THE AGENDA** – There are no additions to the agenda.

**ROLL CALL**

Paul Aragon – present	Gary Bruce – present	Tony Trevino - present
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Anita Salazar – present	

Others present were:

Carl Harvey - Police Chief & Operation Director  
Bradley Sorenson – Town Clerk/Treasurer

**UNION PACIFIC RAILROAD PROPERTY – Baseball Field Purchase**

Harvey stated the town attorney had reviewed the letter of agreement and found it to be the standard contract used by the Union Pacific Railroad. It was noted that there was no paragraph containing a termination clause. It was recommended to address this issue since the purchase is contingent on the approval if the GOCO grant. Martinez stated that it would be necessary to place a disclaimer in the body of the text due to his holder of a Colorado Realtor License. Martinez also stated it would be wise to have a survey completed and a title search. The board concurred. Harvey requested the use of Alles and Associates for the survey since their familiarity with the property. **Salazar moved to approve the use of Alles and Associates for the purpose of completing the survey on the property purposed for purchase from the Union Pacific Railroad. Asbury seconded the motion. Motion carried 6 – 0.**

Salazar noted that Article VII placed restrictions on the use of the property. Harvey acknowledged the restrictions but stated it would pose no issues with the town since the intended use was for athletic fields or parks, which is allowed by the agreement. Trevino stated that in Article VI, United Pacific would retain the mineral rights. Harvey agreed but stated that the mineral rights would have to be exercised through a diagonal extraction of the minerals.

**Trevino moved to approve the Letter of Agreement between the Town of LaSalle and the Union Pacific Railroad (Missouri Improvement Company, a Missouri corporation) for the purchase of the baseball fields, pending the completion of a survey of the property and a title search. Rumrill seconded the motion. Motion carried 6 – 0.**

**PROPOSED BUDGET INFORMATION**

Harvey presented a recap of the recent sales tax report. The new businesses in the town had resulted in a 33% increase in revenue. Harvey asked if the board had any further questions of himself or Sorenson before the beginning of the Budget workshop.

Being no further business the meeting was adjourned.

**Meeting adjourned at 6:44 p.m.**

Submitted by,

Bradley K. Sorenson  
Town Clerk / Treasurer