

Board of Trustees

TOWN OF LASALLE

Regular Meeting

MINUTES

February 26, 2008

PUBLIC HEARING- Ordinance 1-2008 Contract for Perpetual Use of CBT Water

At 7:01 p.m. Mayor Martinez opened the public hearing to consider the Contract for Perpetual use of CBT Water. There being no comments, the public hearing closed at 7:03 p.m.

CALL MEETING TO ORDER

Mayor Martinez called the regular meeting of the Board of Trustees to order at 7:04 p.m.

ADDITIONS TO THE AGENDA

Harvey requested an addition, Resolution-D be added under Item # 3.

ROLL CALL

Paul Aragon – present	Gary Bruce – present	Mike Miller – present
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Tony Trevino – arrived 7:07 p.m.	

Others present were:

- Carl Harvey - Police Chief & Operation Director
- Public Works Director-Barry Schaeffer
- Clint Dudley-Recreation Director
- Linda Blackston – Town Clerk/Treasurer
- Toni Polland-Deputy Town Clerk
- Brad Laue-Town Attorney
- Holly Bruce

MINUTES-February 12, 2008

Asbury moved to approve, as presented, the minutes of the regular meeting held on 2/12/08. Rumrill seconded the motion. Motion carried 6 – 0.

WARRANTS-February 26, 2008

There were no additions to the warrants.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Collins Cockrel & Cole	Asbury	Pass thru	Harvey
Hach Company	Bruce	Testing chemicals	Schaeffer

Bruce moved to approve the warrant’s list dated 2/12/08 for the total of \$11,679.60 and staff salaries dated 2/15/08 for \$25,654.54. Asbury seconded the motion. Motion carried. 6–0.

PUBLIC COMMENT

Martinez opened the public comment period as designated on the agenda. There being none Martinez closed the public comment period.

ORDINANCE 1-2008-Contract for Perpetual Use of CBT water-Second reading

Harvey indicated this contract applies to the two water shares provided by Ensign Drilling. The ordinance was prepared by Northern Colorado Water Conservancy District and has built in emergency clause.

Asbury moved to approve the Ordinance 1-2008, Contract for Perpetual Use of CBT water. Aragon seconded motion. Motion carried. 6-0

RESOLUTION D-2008-GOCO Grant Application

This resolution is a requirement in the GOCO grant application process. It approves the submittal of a grant application to the State Board of the Great Outdoors Colorado Trust Fund (GOCO), and authorizes the Mayor to sign the application on behalf of the Town. This will facilitate funding for the Weld School Re-1 School District from GOCO to acquire new playground equipment for the Pete Mirich Elementary School located in the Town of LaSalle.

Rumrill moved to approve Resolution D-2008. Aragon seconded motion. Motion carried. 6-0.

RECREATION DEPARTMENT

Dudley gave an update on the current programs. Dudley requested direction on the band for LaSalle Day. The band the Town had two years ago is already booked and Dudley would like to know if the Board had any objection to a DJ. The board had none, Martinez offered suggestion for a band.

Dudley requested approval to contract with Stone Breaker Fireworks to provide the 2008 LaSalle Day fireworks display for \$2900.00, which was the amount in the 2008 budget. **Bruce moved to approve to contract with Stone Breaker Fireworks for \$2900.00. Trevino seconded the motion. Motion carried. 6-0.** Dudley requested approval to attend the 2008 CPRA Small Communities conference in Evans on April 16th, 17th, & 18th. The total cost is \$150.00, and \$250.00 was budgeted. **Bruce moved to approve Dudley attend the CPRA Small Communities Conference. Aragon seconded the motion. Motion carried. 6-0.**

Dudley reported he has information from the Federal Government on television's switching to HD from digital at the end of this year. He stated if anyone knows of any one who needs information on this to direct them to him for information.

PUBLIC WORKS DEPARTMENT

Schaeffer reported he took the sewer camera in for repairs. The authorized purchases for the mower and pick-up have been ordered. The welder will be ordered tomorrow. Schaeffer stated he did get the snake out of our sewer main that was left in by a contractor, and has billed the property management company for the work. Schaeffer reported they are doing some Amonia testing at the Lagoons. There still has not been a response regarding the boiler from the original contractor. Schaeffer had Air Xtreme look at the boiler and they believe they can fix the problem for \$385.00. Schaeffer requested approval to have Air Xtreme try to fix the problem, which they feel is due to inadequate piping. **Bruce moved to approve Air Xtreme try to fix the boiler at**

the Community Center for \$385.00. Aragon seconded the motion. Motion carried. 6-0. Schaeffer informed the board he is looking in to the cost of different types of structures that could take the place of the Caboose.

FINANCE DEPARTMENT

Blackston reminded the Board members February 29 is the deadline to R.S.V.P. for the South Central Chamber of Commerce 2008 Annual Banquet. Blackston supplied the board with January 2008 Financial Statements and January 2008 Debit Card Breakdown.

POLICE DEPARTMENT

Harvey reported he ordered the MDT's (Mobile Data Terminals) for the amount \$21,182.00, which is less than the amount approved at the last board meeting, Victor's car was able to retrofit and all the cars could be fitted by the end of April. Harvey stated he was on vacation this week.

OTHER

Comcast Franchise Renewal- The Comcast representative is waiting for their attorney to respond to our requests regarding the modified language. The ordinance should be ready at the next board meeting, the Comcast representative will come to that meeting.

Harvey provided an update regarding Ensign footer and foundation work, in addition to the corrected fuel tank size from 1,000 gallons to 12,000 gallons. Ensign is currently addressing details involving tank requirements.

There was discussion regarding the contact of election judges, paid mileage for employees and Colorado Trust interest rates. Harvey stated he is researching the International Building Maintenance Code for possible adoption in order to address buildings in town.

Miller moved to go into Executive session. Asbury seconded motion. Motion carried. 6-0. Martinez stated the executive session was for the 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 and elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The intent of the executive session was approved by Miller and Asbury.

Board went into Executive session at 7:45p.m..

Board reconvened at 8:47 p.m., there being no further business the meeting adjourned at 8:47 p.m.

Submitted by,

Linda Blackston
Town Clerk / Treasurer

Board of Trustees

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