

**CALL MEETING TO ORDER**

Mayor Martinez called the regular meeting of the Board of Trustees to order at 7:03 p.m.

**ADDITIONS TO THE AGENDA**

Harvey requested two additions to the agenda under Other, McCarthy property and IGA update.

**ROLL CALL**

Paul Aragon – absent	Gary Bruce – present	Mike Miller – absent
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Tony Trevino – arrived 7:04	

Others present were:

- Carl Harvey-Police Chief & Operation Director
- Barry Schaeffer-Public Works Director
- Linda Blackston – Town Clerk/Treasurer
- Toni Polland-Deputy Clerk
- Holly Bruce, Carolyn & Brad Deroo, and Ray Mondragon

**MINUTES- June 24, 2008**

**Asbury moved to approve, as presented, the minutes of the regular meeting held on 6/24/08. Bruce seconded the motion. Motion carried 3-0**

**WARRANTS-February 26, 2008**

Blackston stated there were four additions to the warrants: Atmos-\$163.78, LaSalle Oil-\$448.45, Spradley Barr-\$175.13 and LaSalle Seniors Expense-\$141.42.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Home Depot	Asbury	Clint/Possibly Drill for bases	Schaeffer
Spronk Water Engineering	Martinez	Some might be a pass thru	Harvey
Landmark Engineering	Asbury	Pass thru to Ensign	Harvey
Banc of America	Martinez	Copier Lease monthly payment	Blackston
Wireless Advanced Communications	Asbury	Radios are installed in Police cars	Harvey
Town of LaSalle Recreation	Asbury	LaSalle Day Umpires/Softball	Harvey
Roy Murray	Asbury	Fly over/discussed at budget time	Harvey

**Bruce moved to approve the warrant’s list dated 7/8/08 for the total of \$90,422.09 and staff salaries dated 6/30/08 for \$28,536.99. Rumrill seconded the motion. Motion carried. 4-0**

**PUBLIC COMMENT**

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

**B & C REFUSE INC.-Rate Increase**

Brad Deroo of B & C Refuse Inc. approached the board and explained his request for a rate increase. He is asking for a \$2.00 per household per month rate increase. Brad stated many things have affected his business expenses especially the price of diesel fuel. There was considerable discussion on the increase. Martinez and Asbury were not in favor of the increase. Their opinion was B & C Refuse signed a contract and should abide by the rates in the contract. Asbury asked if B & C Refuse would not add the additional 50-cent increase in January 2009 if this increase was approved. Brad stated he could agree to this. The remaining board members present were okay with the rate increase. Harvey mentioned the \$ 2.00 be added as a fuel surcharge due to the rate increase would be deviating from the contract.

**Bruce moved to approve the rate increase of \$2.00 per month per household as a fuel surcharge with there being no additional increase for the remainder of their contract, March 2010. Rumrill seconded the motion. Motion carried. 4-0**

**RECREATION DEPARTMENT**

In Dudley’s absence, there was not a department report.

**PUBLIC WORKS DEPARTMENT**

Schaeffer informed the board the testing on the 10 samples of water for copper and lead sent in to the State passed. Schaeffer reported the dust control has been applied to the roads. The Public Works Department is getting everything ready for LaSalle Day. They will be spraying additional times for mosquito’s, with concentration on the parks.

**FINANCE DEPARTMENT**

Blackston reported Dave Cole has been working on the audit process. Blackston will be at the Municipal Clerks Institute training all of next week. Blackston presented a draft of the Ordinance regarding the deposits and interest on utility accounts. The board consensus was the draft looked okay to them and Blackston could go forward with the Ordinance process. Blackston wrote up a draft letter for the out of town sewer users and it was decided the six month in advance payments would apply to the users who accounts are in arrears only.

**POLICE DEPARTMENT**

Harvey reported Dave Arnold had to leave for a week for emergency leave. His father had a stroke. The radar trailer is out, on Sunset and Todd Avenue.

**OTHER**

**Mineral Resources**

Mineral Resources would like to lease water from the town. The town has not normally done this in the past because the usage needed was so small, Mineral Resources will need 11,970,000 gallons for 21 wells. The town could lease town water from our carry over. The board consensus was to check to make sure they could lease our carry over water and if so we would lease some of our carry over water. The town will purchase a meter to monitor water usage. Harvey mentioned Mineral Resources will have to drive over our sewer line that supplies the east side of town, which is an old clay tile sewer line. About 800 feet would need replaced. Mineral Resources may

dedicate up to \$20,000.00 to cover material cost and some labor cost. The town will get bids to see if it will be feasible to have a contractor do the work and to get the work done quicker.

**McCarthy Property**

A prospective buyer is looking at the McCarthy property for industrial use. The property is not zoned industrial at this time and the prospective buyer would like to have the board opinion on the property being zoned industrial. The board consensus was they would be willing to consider the property industrial. Trevino asked how the bridge would do with the traffic and Harvey stated they would be required to go in and out on WCR 48.

**IGA Update**

Harvey met with the City of Evans on the IGA. He discussed the issues we had and they had no problem with them. The City of Evans will update the IGA and present it to the board.

There being no further business the meeting adjourned at 8:39 p.m.

Submitted by,

Linda Blackston  
**Town Clerk / Treasurer**