

CALL MEETING TO ORDER

Mayor Martinez called the regular meeting of the Board of Trustees to order at 7:00 p.m.

ADDITIONS TO THE AGENDA

Blackston stated there were no additions to the agenda.

ROLL CALL

Paul Aragon – present	Gary Bruce – present	Mike Miller - absent
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Tony Trevino – arrived 7:10	

Others present were:

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

MINUTES-January 27, 2009

Asbury moved to approve the minutes, as presented, of the regular meeting held on 1/13/09. Rumrill seconded the motion. Motion carried. 4-0

WARRANTS-January 27, 2009

There were no additions to the warrants.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Collins, Cockrel & Cole	Asbury	Most will be a pass thru	Harvey
A & R Transmission	Asbury	Victor’s older car #290	Harvey

Bruce moved to approve the warrant’s list dated 1/27/09 for \$12,857.77 and staff salaries dated 1/15/09 for \$27,091.63. 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 comment period.

LIQUOR LICENSE RENEWAL

Don Juan Restaurant

The Don Juan Restaurant is requesting a renewal of their liquor license. Martinez noted there were a couple issues. Harvey stated these issues were Fire Department issues and would not affect the liquor license.

Rumrill moved to approve the Liquor License Renewal for the Don Juan Restaurant. Asbury seconded the motion. Motion carried 4-0

RECREATION DEPARTMENT

Dudley was unable to attend the meeting. Harvey stated there was one action item. Dudley was requesting to contract with Ragged Doll to provide entertainment for the LaSalle Day street dance. The entertainment would be of no cost to the town as Colorado East Bank & Trust has agreed to cover the cost of the band this year.

Asbury moved to approve to contract with Ragged Doll to provide entertainment for the LaSalle Day street dance and accept the gracious donation from Colorado East Bank & Trust. Bruce seconded the motion. Motion carried. 4-0.

PUBLIC WORKS DEPARTMENT

Schaeffer provided Comp time accumulated by Public Works employees. Schaeffer reported Harvey and himself met with M & M Tank to discuss our concerns on the workmanship on the painting of the water tower. M & M Tank agreed to come back and take care of the concerns. Schaeffer stated he is expecting our new loader to be delivered around February 9, 2009. He requested the board set a date for spring clean up/burn day. He recommends the weekend of March 28 & 29 with the following weekend being the alternate weekend if weather were to be a factor for the designated weekend. **Trevino moved to approve March 28 & 29 be the town's clean up/burn weekend with April 4-5 being the alternate due to weather. Rumrill seconded the motion. Motion carried. 5-0.** Schaeffer will be sending two of the Public Works employees to a tree care workshop February 13. Schaeffer discussed problems with some of the town's cell phones. Schaeffer will meet with Reid Bond on plans for the North 4th lift station project this Thursday. Schaeffer requested to install new lights and remove some old lighting in the back area of the shop. He estimates the cost to be \$1800.00. **Asbury moved to approve Schaeffer spend up to \$1800.00 for lighting improvement in the back of the shop. Aragon seconded the motion. Motion carried. 5-0**

FINANCE DEPARTMENT

Blackston provided an update on CD's since the last meeting. Following board consensus by phone, one CD at Colorado East Trust was rolled over on January 23. Blackston researched numerous banks and rates for a CD purchase using funds from ColoTrust and the checking account. In conclusion she recommended the funds be used to purchase a 12-month CD at Colorado East at the highest current rate of 2.5%. **Bruce moved to approve funds going into a 12 month CD at Colorado East Bank & Trust for 2.5%. Rumrill seconded the motion. Motion carried. 5-0.** Blackston re-submitted the 2009 Salaries for approval. The last salaries presented had a clerical mistake. **Asbury moved to approve the 2009 Salaries as presented. Trevino seconded the motion. Motion carried. 5-0.**

POLICE DEPARTMENT

Harvey is continuing to work on bids for the new police cars. Three juveniles have been cited for several graffiti/criminal mischief complaints received according to Harvey. He reviewed anticipated spring projects for the evidence room, garage doors and the decline in activities in December.

OTHER

Godfrey Ditch Culvert Costs-Harvey met with Jerry Loeffler who brought in a bill from May of 2008 for the Godfrey Ditch culvert, which they are requesting reimbursement from the town. Harvey recapped the events that lead to the culvert issue during the Ensign water line extension. During the discussions at no time was it conveyed to Harvey, that the ditch company expected the town to pay for the culvert. Due to the partnership with Godfrey Ditch Company, relevant future connections to the community should the town pay the bill. Board members expressed their disappointment in

communication and the delay in presenting the bill to the town.

Trevino moved to approve to reimburse the Godfrey Ditch Company \$1,831.97 for the cost of the new culvert, accompanied with a letter communicating board concerns. Bruce seconded the motion. Motion carried.5-0

Asbury moved to go into Executive session. Trevino seconded motion. Motion carried. 5-0. Martinez stated the executive session was for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). The intent of the executive session was approved by Asbury and Trevino.

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

Board reconvened at 8:20 p.m., there being no further business the meeting adjourned.

Submitted by,

Linda Blackston
Town Clerk / Treasurer