

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 - present
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Tony Trevino – arrived 7:06	

Others present were:

- Carl Harvey - Police Chief & Operation Director
- Barry Schaeffer-Public Works Director
- Clint Dudley-Recreation Director
- Linda Blackston – Town Clerk/Treasurer
- Toni Polland-Deputy Town Clerk
- Holly Bruce, Ray Mondragon, Toni Harvey, Kate Kitzman, Ben Kitzman, Matthew Kitzman, Andrew Kitzman, Adam Kitzman, Jessica Merciez and Alana Merciez

MINUTES-January 27, 2009

Asbury moved to approve the minutes, as presented, of the regular meeting held on 1/27/09. Aragon seconded the motion. Motion carried. 5-0

WARRANTS-February 10, 2009

There were three additions to the warrants: Excel-\$5448.79, Storage One LLC-\$1525.00, and Nuway Cleaners-\$24.44.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Storage One, LLC	Rumrill	Cost agreement refund	Blackston
Agland	Asbury	Fuel filter for Al’s pickup	Schaeffer
HD Supply Waterworks	Bruce	Inventory Replacement	Schaeffer
Atmos Energy	Asbury	One month/includes Public Works	Schaeffer
Buckeye Welding	Bruce	Helium tank rental	Blackston
Spronk Water Engineers	Asbury	All belongs to the town	Harvey

Bruce moved to approve the warrant’s list dated 1/27/09 for \$36,691.84 and staff salaries dated 1/30/09 for \$29,693.61. Asbury seconded the motion. Motion carried. 5-0

PUBLIC COMMENT

Martinez opened the public comment period as designated on the agenda. Ray Mondragon informed the board he will be starting workshops on responsible finance for children. He will bring more information to the town

when he starts the workshops. After Mondragon spoke, Martinez closed the comment period.

Mayor Martinez presented a plaque to Carl Harvey for his 36 years of service. Martinez thanked Harvey for being faithful to the town for all these years. The board and staff thanked Harvey as well.

PLANNING & ZONING

Weld County Referral-ZMPH-2558-Jose Neito

The regular Planning & Zoning meeting was canceled due to lack of quorum. Polland stated this referral is a zoning permit for a mobile home to be used as a principle dwelling. Polland recommended the box be checked indicating there are no conflicts with our interest.

Rumrill moved to approve the Weld County Referral-ZMPH-2558 checking the box indicating we have reviewed the request and find no conflicts with our interest. Trevino seconded the motion. Motion carried. 6-0.

RECREATION DEPARTMENT

Dudley gave an update on current programs. He has started working on LaSalle Day.

PUBLIC WORKS DEPARTMENT

Schaeffer provided Comp time accumulated by Public Works employees. Schaeffer requested approval for tree trimming on the trees in the parks and other areas of town up to \$50,000.00. He has received one bid and is waiting on two others. He would like to accept the bid as soon as possible. The board consensus was to have Schaeffer do a phone consensus when he receives all bids and have the board select which company to go with. **Asbury moved to approve Schaeffer spend up to \$50,000 for tree trimming after a phone consensus with the board to pick the company. Miller seconded the motion. Motion carried. 6-0.** Schaeffer and Harvey met with M & M Tank on Friday. A paint specialist from Sherwin Williams also attended the meeting. Schaeffer and Harvey expressed the towns concerns and left the meeting not satisfied. M & M Tank contacted Harvey today and would like to meet for lunch tomorrow and discuss the issues again. Public Works has cleaned out the retention pond where the Dove Hill well discharges. Schaeffer will be taking water samples down to Denver for testing and our new Loader arrived today.

FINANCE DEPARTMENT

Blackston provided information on upcoming meetings the Town will be hosting in the next couple of months. She distributed debit card breakdowns for December 2008.

POLICE DEPARTMENT

Harvey gave an update on current patrol car issues. Harvey is trying to get bids and loan paperwork filled out for the new patrol cars. He has received one bid and waiting for others. Harvey found a 2007 Durango he would like to call on and see if it is still available.

OTHER

Harvey suggested the two items under other be discussed in executive session.

Prior to going into executive session Martinez gave an MPO update and Harvey reported he met with Jo Barbie and Jeff Cogburn from the school district on the bus loading and unloading issue. The school is adamant about changing their current location for bus loading and unloading. Harvey stated that at some point the school board may like to meet with our board to discuss the issue further. As

Police Chief, he does not agree with the change the school district is requesting.

Miller moved to go into Executive session. Rumrill seconded motion. Motion carried. 6-0.

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 Miller and Rumrill.

Board went into Executive session at 8:00 p.m.

Board reconvened at 8:23 p.m., there being no further business the meeting adjourned.

Submitted by,

Linda Blackston
Town Clerk / Treasurer