

**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**

Harvey stated there were three additions to the agenda; under Police- d) Purchase of ammunition, under Other- c) Valley High School After Prom and d) M & M Tank Coating Company.

**ROLL CALL**

Paul Aragon – absent	Gary Bruce – arrived 7:03	Mike Miller - present
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Tony Trevino – arrived 7:10	

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
- Brad Laue-Town Attorney
- Holly Bruce

**MINUTES-February 10, 2009**

**Miller moved to approve the minutes, as presented, of the regular meeting held on 2/10/09. Rumrill seconded the motion. Motion carried 3-0.**

**WARRANTS-February 24, 2009**

There were no additions to the warrants. Blackston explained 2/10/09 mistake on the warrants, which is corrected in the warrants amount.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Kitzman Electric	Asbury	For the lights only	Schaeffer
Newco Incorporated	Asbury	Replaced wire/Shop project	Schaeffer
Colorado Machinery	Miller	Fix leak on old loader	Schaeffer
United States Treasurer	Asbury	Ongoing levy proceeds	Harvey
Design Concepts	Miller	Remainder of payment	Dudley
North Valley Middle School	Martinez	Town paid for half the net	Dudley

**Asbury moved to approve the warrant’s list dated 2/24/09 for \$65,413.25 and staff salaries dated 2/15/09 for \$27,649.08. Rumrill seconded the motion. Motion carried 4-0.**

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**PUBLIC COMMENT**

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

**RECREATION DEPARTMENT**

Dudley distributed a recreation inventory for the board. Bob and Jane Rumrill volunteered to help Dudley with the equipment and uniform inventory for the recreation department. Dudley feels the inventory is in good shape, they should not have to order much equipment for this year. Dudley gave an update on current programs.

**PUBLIC WORKS DEPARTMENT**

Schaeffer requested approval to purchase dust control on the streets and parking lot of the ball field up to \$2000.00 **Bruce moved to approve Schaeffer spend up to \$2,000.00 for dust control on the dirt streets and parking lot of the ball field. Miller seconded the motion. Motion carried 5-0.** Schaeffer requested approval to spend up to \$1,500.00 for fertilizer on the fields. **Miller moved to approve Schaeffer spend up to \$1,500.00 for fertilizer from Tech Ag for the ball fields. Trevino seconded the motion. Motion carried 5-0.** Schaeffer asked for approval to spend up to \$1,500.00 for lumber to replace the seats and walk ways of the bleachers. **Asbury moved to approve Schaeffer spend up to \$1,500.00 for lumber for the bleachers. Bruce seconded the motion. Motion carried 5-0.** Schaeffer stated he has had several inquiries on the loader we have for sale. The tree trimming has begun and should be completed in 2 to 2 ½ weeks.

**FINANCE DEPARTMENT**

Blackston provided comp time accumulated by the Finance Department employees. Blackston reported we hosted the River Town Meeting on the 12<sup>th</sup>. We had a great turn out and the meeting was productive. Blackston attended the TAC meeting on the 18<sup>th</sup> and updated the board on the current events. Blackston requested approval to purchase a new computer tower for her office for \$952.00 including labor. **Miller moved to approve Blackston purchase a new computer tower for her office for \$952.00. Trevino seconded the motion. Motion carried 5-0.** Blackston reminded the board Ms Champion's 3<sup>rd</sup> grade class tour would be tomorrow, March 5th we will host the MPO meeting, and April 6<sup>th</sup> we will host the Mayor's Bull Eye meeting. Blackston asked for approval to donate \$25.00 to Denkai Sanctuary instead of flowers for Brad Laue who recently lost his mother-in-law. The staff and board gave their condolences to Laue. The board consensus was to donate \$25.00 to Denkai Sanctuary. Cole & Crosier provided an addendum to be attached to the previously approved engagement letter

**POLICE DEPARTMENT**

Harvey received bids on the patrol vehicles. After looking at the pricing and the space available in the vehicles, he placed an order for 2 Crown Vic's. Due to the prices on new SUV's, Harvey would like to purchase the 2007 Dodge Durango for \$16,500.00 that was discussed at the last meeting. **Miller moved to approve the purchase of two Crown Vic's for \$21,431.64 each and purchase the 2007 Dodge Durango minus the amount for damages. Trevino seconded the motion. Motion carried 5-0.** Harvey gave an update on the FPPA. Three officers will be attending a Forensic Child Interview class in Evans, March 16-18. Harvey stated CBI will be conducting an audit on the Police Department use of CCIC on March 10, 2009. Harvey requested approval to purchase a year worth of 40 /45 caliber ammunition due to the difficulty of getting the ammunition. **Rumrill moved to approve the purchase of ammunition for \$695.00. Trevino seconded the motion. Motion carried 5-0.**

**OTHER**

**CML- Annual Conference**

CML sent an invitation for the Colorado Municipal League annual conference June 16-20 in Vail.

**South Central Weld Chamber Banquet**

Invitation from The South Central Weld Chamber for Banquet which will be March 10, 2009, the same night as our first board meeting for March.

**CML-Lunch & Learn**

CML will be having a Lunch & Learn about municipal recycling on April 3, 2009.

**Valley High School Request**

Valley High School sent a letter requesting a donation for their After-Prom party. Historically we have given a donation. We budgeted approximately \$500.00. Harvey requested we donate the budgeted amount. **Miller moved to donate our budgeted amount to the Valley High School After-Prom. Trevino seconded the motion. Motion carried 5-0.**

**M & M Tank Coating**

Harvey and Schaeffer met with M & M Tank on February 11, 2009. M & M offered the Town a \$5,000.00 reduction on their bill for painting the water tower as a result of the companies late start. M & M Tank also stated they would give the town a 2-year warranty on the painting, which will be effective from the date of completion. An inspection will be performed at 60 days from February 11, 2009 with the town to determine if further paint issues exist.

Harvey stated he had couple items to discuss in executive session. **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).

Board went into Executive session at 7:57 p.m.

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

Submitted by,

Linda Blackston  
**Town Clerk / Treasurer**