

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 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 – absent	

Others present were:

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

MINUTES-April 14, 2009

Rumrill moved to approve the minutes, as presented, of the regular meeting held on 4/14/09. Miller seconded the motion. Motion carried 5-0.

WARRANTS-April 28, 2009

There were no additions to the warrants.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
A & R Transmission	Asbury	Axle, brakes, bearings-new cars should be here first part of May	Harvey
USABlueBook	Rumrill	Fittings/Elbows-N. 4 th Lift Station	Schaeffer
One Hour Photo	Bruce	Police photos/using old film	Harvey

Bruce moved to approve the warrant’s list dated 4/28/09 for \$9,360.82 and staff salaries dated 4/15/09 for \$28,421.27. Rumrill seconded the motion. Motion carried 5-0.

PUBLIC COMMENT

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

MUNICIPAL CLERKS WEEK PROCLAMATION-May 3 to May 9, 2009

Mayor Martinez read the proclamation for Municipal Clerks Week and declared May 3-9 as Municipal Clerks Week. Martinez thanked Blackston, Polland, and Bruce for all they do throughout the year.

Asbury moved to approve Mayor Martinez sign the Municipal Clerk Week Proclamation declaring May 3-9 as Municipal Clerks Week. Miller seconded the motion. Motion carried

5-0.

RECREATION DEPARTMENT

Dudley provided his comp time and gave a program update. Dudley reported he continues to work on LaSalle Day. He had a meeting with McDonalds Family Charities, which is similar to the Make a Wish Foundation. In Larimer and Weld Counties, severely ill, under privileged children and foster kids would qualify. He stated they had no applications from Weld County and asked if the board is aware of anyone who may qualify and if so would they let him know. Dudley stated this is an excellent program. Asbury asked if anyone had contacted the school board for a meeting. Harvey responded the work session on the agenda tonight is for the board to discuss the meeting information, date, and time.

PUBLIC WORKS DEPARTMENT

Schaeffer gave a progress report on the North 4th Lift Station. Schaeffer noted last week Mark Strauss notified him that a couple houses in the second phase of Dove Hill was not getting non-potable water. Schaeffer and the public works employees went to work on the non-potable system; it was backed up with sand and employee Lookhart was injured while working on the non-potable system. He is on leave as of the day of the accident. Schaeffer has been checking on plans for the new bathrooms at Beattie Park.

FINANCE DEPARTMENT

Blackston distributed February and March debit card breakdowns and Financial Statements. Asbury asked how our revenue was looking for the year. Blackston stated that for the first quarter of the year our revenue is comparable to last year at this time. She reported we have yet to see the revenues projected by Ensign Drilling. Overall anything related to the oil and gas industry including royalties are down. She will continue to keep a close eye on the revenues and keep the board informed. Blackston reported she has received two bids for cleaning services. She is playing phone tag with Porter Industries and another would not be able to clean for the town due to the hours. Martinez asked Blackston to bring the bids back to the board after she speaks with Porter Industries.

POLICE DEPARTMENT

Harvey had a request form Sergeant Victor Erazo to attend the USPCA, K-9 training, in Colorado Springs from May 31 to June 3rd. Harvey stated the training would be beneficial. **Rumrill moved to approve Erazo attend the USPCA, K-9 training, in Colorado Springs from May 31 to June 3rd. Aragon seconded the motion. Motion carried 5-0.** Harvey distributed a letter from Gabriel Roeder Smith & Company on the Old Hire Police Pension Fund, in regards to the impact of 2008 Investment Performance on future contribution requirements.

This will affect our budget for 2011. Harvey opted out of the LECC conference this year as he felt the dollars spent and agenda items would not necessarily be beneficial to the town. He would like approval to attend the CACP Conference from June 8-11 in Steamboat Springs. **Miller moved to approve Harvey attend the CACP Conference June 8-11 in Steamboat Springs. Rumrill seconded the motion. Motion carried 5-0.** Harvey noted he has been receiving numerous emails with information on the swine flu from the Health Department. He is going to try and co partner with the Fire Department to put together what we may need. The Health Department is putting together some circulars that we can hand out. Harvey will keep the board updated on the situation. He stated the two Crown Victoria's should be here next week or the following week. The Durango is being K-9 retro fitted along with new overhead lights.

Rumrill asked how the old gas station property was coming along. Harvey stated they did 11 drill sites right on the property, if the dirt comes back clean the remediation should be completed and turned back over to Conoco. Once Conoco takes the property over, they can make it presentable.

There being no further business the meeting adjourned at 7:40 p.m.

Submitted by,

Linda Blackston
Town Clerk / Treasurer