

**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 two additions to the agenda under Other-b) NFR/MPO and c) RE-1 Weld School District.

**ROLL CALL**

Paul Aragon – present	Gary Bruce – absent	Mike Miller - present
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Tony Trevino – arrived 7:08	

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
- Ian Adams and Shannon Adams

**MINUTES-April 28, 2009**

**Asbury moved to approve the minutes, as presented, of the regular meeting held on 4/28/09. Rumrill seconded the motion. Motion carried 4-0.**

**WARRANTS-May 12, 2009**

There was three additions to the warrants; Xcel-\$6,503.09, Godrfey Ditch Company-\$150.00,and Spradley Barr-\$42,863.28.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Xcel	Asbury	Street Lights and Town/ One Month	Blackston
Farm Plan	Asbury	Maintenance for start of season	Schaeffer
USABluebook	Rumrill	Pumps for North 4 <sup>th</sup> Lift Station	Schaeffer
Aguilars Corporation	Rumrill	Vault for North 4 <sup>th</sup> Lift Station	Schaeffer
Rocky Mtn Supply	Rumrill	Bearings for aerators	Schaeffer
Pestrite	Rumrill	Two more applications	Dudley
Collegiate USA	Miller	Federal required safety vests	Harvey
SAI North/Bluegrove Inc.	Asbury	Game balls	Dudley
Dustin Stugart	Asbury	Reimbursement for goalie shirt	Dudley

**Miller moved to approve the warrant’s list dated 5/12/09 for \$111,822.27 and staff salaries dated 4/31/09 for \$30,078.58. Rumrill seconded the motion. Motion carried 4-0.**

**PUBLIC COMMENT**

Martinez opened the public comment period as designated on the agenda. Ian Adams of Excel Management introduced himself and stated he was here for his business request. Harvey stated he was the next item on the agenda. Martinez closed the public comment period

**PLANNING & ZONING**

Polland stated, due to the lack of quorum at the Planning and Zoning Commission meeting this new business synopsis and request of fencing and curb cut is being brought to the board. Adams has purchased the property at 101 Main Street for his lawn care business Excel Management. He will be storing equipment and will not have a lot of activity at this location. Adams stated there would be no waste stored at this location. He is asking to install a new 6-foot chain link fence around entire property and was asking for a 22-foot curb cut in front. Harvey and Schaeffer conducted an on-site review and felt a 10-foot would be adequate with the gate swinging into the lot. The curb cut must also be on the south side according to Harvey. **Asbury moved to approve the New Business Synopsis for Excel Management. Trevino seconded the motion. Motion carried 5-0. Trevino moved to accept the 6-foot chain link fence around the entire property. Miller seconded the motion. Motion carried 5-0.**

Polland noted the Planning Commission meeting date may change to accommodate members and another meeting is scheduled for Tuesday the 19 at 7:00pm.

**RECREATION DEPARTMENT**

Dudley gave a program update and is currently looking for nominations for LaSalle Day Royalty. Dudley presented bids for summer t-shirts and requested approval to spend up to \$800.00 on summer baseball t-shirts.

**Miller moved to approve Dudley spend up to \$800.00 on baseball t-shirts from Victory Sales. Aragon seconded the motion. Motion carried 5-0.**

Asbury asked how the 4-Star League was. Dudley thought the 4-Star league will be a good fit with the town.

**PUBLIC WORKS DEPARTMENT**

Schaeffer provided comp time for the Public Works department. Schaeffer reported Lookhart is back to work with some limitations. Schaeffer gave an update on the North 4<sup>th</sup> Lift Station project. Two of the aerators at the main lagoon needed the bearings replaced. Schaeffer stated the results to the sludge test looked good. They will be spraying for weeds and doing some dry fertilizer for the problem spots. Schaeffer does have some plans for the Beattie Park restrooms and will start getting bids for the phases of the construction. He would like to have the restrooms done by LaSalle day if possible.

**FINANCE DEPARTMENT**

Blackston provided comp time accumulated by the Finance Department employees. Blackston discussed the Certificate of Deposits and the options available. The board consensus was to open the CD at Colorado East Bank & Trust. Blackston will be attending the TAC meeting on May 20, Nuts & Bolts class on May 28, and the Resource Management class on May 29. Blackston

requested approval to attend the Colorado Institute for Municipal Clerks at the University of Colorado July 12-17 for \$896.00 plus mileage. This amount includes tuition, room and board, most meals, notebook and instructional materials. The continued training will result in a Municipal Clerk’s Certification after 3 years attendance according to Blackston. **Asbury moved to approve Blackston attend the Colorado Institute for Municipal Clerks at the University of Boulder July 12-17 for \$896.00 plus mileage. Miller seconded the motion. Motion carried 5-0.** Blackston discussed the bids for cleaning services of the Town Hall. Martinez requested Blackston get some additional information in regards to the contract. The discussion will be continued at the next meeting.

**POLICE DEPARTMENT**

Harvey reported the police vehicles are all in and at Wireless Advanced for retrofitting. The paperwork from the Bank for the loan of \$100,000.00 for the three vehicles is completed and ready for signatures. **Miller moved to approve Mayor Martinez sign the loan papers for the police vehicles. Trevino seconded the motion. Motion carried 5-0.** Harvey gave an update on the COPS grant. Our reserve officer continues to be out on medical. Harvey gave his April monthly report of his departments calls and activity. Harvey reported on the FPPA allocation report for the first quarter of 2009.

**OTHER**

**Municipal Mingle**-Harvey noted we received an invitation for a Municipal Mingle on May 27<sup>th</sup> at the Double Tree Restaurant.

**NFR/MPO Meeting**-Martinez gave an update on the recent MPO meeting. The meeting did have a heated discussion on the four resolutions presented to the Planning Council pertaining to the Inspection & Maintenance Program for this region. The Planning Council did vote in favor of the new resolution opposing the I&M Program.

**RE-1 Weld School District**-Harvey reported he did receive response from the Re-1 School Board in regards to our request to meet with them. Superintendent Barbie stated the board would like to meet at the School Districts next meeting June 3, 2009 at their location and would like to put the agenda together. One item on their Agenda would be the Peterson Way school bus drop off. Martinez stated he would not change his mind on the town’s position on the Peterson Way drop off. Harvey agreed with Martinez and felt the safety issue with Peterson Way was still a priority for not allowing the request. Board consensus was, since we asked for the meeting, we would prefer to have it in LaSalle and put the agenda together. Harvey was directed to contact the school and try again to put a meeting together with them at our location.

There being no further business the meeting adjourned at 8:03 p.m.

Submitted by,

Linda Blackston  
**Town Clerk / Treasurer**