

CALL MEETING TO ORDER

Mayor Pro-tem Asbury 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 Recreation-a) Weld County Youth Program and under Other-a) Response from Weld Re-1 School District.

ROLL CALL

Paul Aragon – present
Tony Asbury – present
Andy Martinez – absent

Gary Bruce – present
Jane Rumrill – present
Tony Trevino – arrived 7:07

Mike Miller – arrived 7:02

Others present were:

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

MINUTES-May 12, 2009

Rumrill moved to approve the minutes, as presented, of the regular meeting held on 5/12/09. Miller seconded the motion. Motion carried 5-0.

WARRANTS-May 26, 2009

There were no additions to the warrants.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Fisher Pumps	Asbury	For one of the aerators	Schaeffer
Colorado Mosquito	Bruce	Not spraying yet/setting traps	Harvey

Miller moved to approve the warrant’s list dated 5/26/09 for \$10,689.28 and staff salaries dated 5/15/09 for \$27,653.49. Bruce seconded the motion. Motion carried 5-0.

PUBLIC COMMENT

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

PLANNING & ZONING

Orleans reported due to the lack of quorum several meetings of the commission have been canceled. They are requesting approval of Resolution F-2009 to change the meeting date to the third Tuesday of every month in order to accommodate more of the members. The time would remain the same. Orleans stated the commission discussed the transportation plan. Preliminary topics of importance discussed were bicycle/pedestrian interconnection paths; all county roads surrounding the town; railroad traffic; and the 35th Avenue connection. The 2009 Commission Officers were appointed.

RESOLUTION F-2009-Changing the Date for the Planning & Zoning Commission

Polland stated by Ordinance the commission did have the ability to change the date and time of the meetings by Resolution approved by the Board.

Bruce moved to approve Resolution F-2009 changing the meeting date to the third Tuesday of the month for the Planning & Zoning Commission. Rumrill seconded the motion. Motion carried 6-0.

RECREATION DEPARTMENT

Dudley was unable to attend due to training he was having for umpires. Harvey stated Tami Grant, from the Weld County Youth Program, requested the town allow them to place two local youths in part-time jobs. The town has helped with the program in the past. The youths usually help with concessions or something similar. The Weld County Youth Program pays the salaries and worker’s compensation for the youths; it is of no cost to the town. We will provide liability insurance.

Miller moved to approve the Weld County Youth program place up to two youths as part time help for recreation help. Trevino seconded the motion. Motion carried 6-0.

PUBLIC WORKS DEPARTMENT

Schaeffer stated he was out last week using some comp time up. He gave an update on current projects the public works is working on. Trevino asked if mosquito spraying had started. Schaeffer did not believe they have sprayed at this time. Trevino and Miller reported they have seen a lot of mosquito’s out. Harvey said he would contact Colorado Mosquito to see when they will start spraying.

FINANCE DEPARTMENT

Blackston reported on the revenue compared to last year at this time. She stated that overall we were looking good. She will continue to monitor the situation. Blackston did contact the cleaning services who turned in bids. The decision will be postponed for the Mayor’s input at the next meeting. Blackston distributed April debit card breakdowns and water usage reports.

POLICE DEPARTMENT

Harvey reported the Durango is retrofitted and in use by Victor. The other two cars should be started on in the next couple of weeks. They will stripe all three cars at the same time.

OTHER RE-1 Weld School District

Harvey did receive a call from Superintendent Barbie who stated they could meet with us on July 22 or July 29 at their regular work session. Harvey would like the board to table our response until Martinez could be involved since he was against having the meeting at their location. Harvey and the board did agree that since we requested the meeting we should have it here. Harvey felt the next step would be for Martinez to have a one on one with President Marsha Harris. Miller requested Martinez do this before the next meeting if possible. Harvey will contact Martinez.

Bruce asked about streetlights that are not working. Harvey stated he has reported the non-working lights to Xcel. Sometimes they take care of them immediately and other times it could be weeks.

There being no further business the meeting adjourned at 7:33 p.m.

Submitted by,

Linda Blackston
Town Clerk / Treasurer