

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 Other: A. City of Evans Work Session; B. Western Mutual Water; C. Sylvester Thank You. Asbury requested one additional item under Other relating to a contribution from the Reeve Family.

ROLL CALL

Paul Aragon – present	Gary Bruce – present (arrived 7:08 p.m.)	Mike Miller - absent
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Tony Trevino– present (arrived 7:15 p.m.)	

Others present were:

- Carl Harvey - Police Chief & Operation Director
- Barry Schaeffer – Public Works Director
- Clint Dudley – Recreation Director
- Toni Polland-Deputy Town Clerk
- Holly Bruce, Dave Miller, Victor Erazo, Troy McDaniels

MINUTES-June 23, 2009

Asbury moved to approve, as presented, the minutes of the regular meeting held on 6/23/09. Rumrill seconded the motion. Motion carried 3 – 0.

WARRANTS-July 14, 2009

Martinez noted there were three additions to the warrants, Xcel Energy-\$6,812.70; Victor Erazo-\$614.43-Reinbursement K-9 training; and Farmers Inn-\$121.00-LaSalle Day meals.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Moffat Paint & Glass	Asbury	Weed Eater Shot	Harvey
		Rock Breaking Window	
LaSalle Ministry Alliance	Rumrill	Pays for Movie Licensing	Clint
Karen Doll/Fernando Escobar	Asbury	Separate Checks for Band	Clint
Konica Minolta	Rumrill	Maintenance & Copies	Carl
Wireless Advance	Asbury	Retrofitting 3 Vehicles	Carl

Rumrill moved to approve the warrant’s list dated 7/14/09 for \$99,026.62 and staff salaries dated 6/30/09 including June State Withholding for \$30,005.79. Asbury seconded the motion. Aragon-yes; Asbury-yes; Rumrill-yes; Bruce-Abstain. Motion carried 3 – 0; 1 - Abstain.

PUBLIC COMMENT

Martinez opened the public comment period as designated on the agenda. Martinez remarked he had received several favorable comments regarding LaSalle Day activities. He congratulated staff on a job well done and expressed his appreciation of all the hard work, which was concurred by the board.

RECREATION DEPARTMENT

Dudley stated he has explored the concept of purchasing equipment/laundry bags for football. He feels this will simplify the uniform check in and out process. The cost of bags would be \$6.00 each for a total expenditure of \$360.00. **Bruce moved to approve the expenditure of \$360.00 to purchase bags for football check in and check out. Rumrill second the motion. Motion carried 4 – 0.** Dudley has been approached by the group responsible for the LaSalle Day flyover, suggesting an additional payment for the fifth plane. Board consensus was to pay an additional \$100.00 for the fifth plane, stipulating future flyovers will be predetermined by price and the number of planes involved.

Dudley shared grant opportunities currently available and requested direction from the board. He stated Union Pacific has funds available that could possibly be used toward the centennial celebration. The two year grant cycle provides funds to communities impacted by train traffic. Board consensus was for Dudley to proceed with an application to meet the August 12th deadline. The grant cycle for GOCO funds is late August, with grant award in December. Matching funds required for a grant are not budgeted this year, however the board felt application preparation might be useful regardless if used this year or in the future. There was brief discussion of the car show held on LaSalle Day, and it's success with such a short amount of time to prepare.

PUBLIC WORKS DEPARTMENT

Schaeffer stated he had assessed street conditions and provided a list of streets for seal coating. The seal coat could extend the street life an additional five years. The company had been recommended by LaFarge, and Schaeffer was able to attach to the Greeley bid at a lower cost. The project cost totals \$86,438.00 and Schaeffer would like to have it completed prior to start of school. **Asbury moved to approve up to \$87,000.00 to complete the street chip seal project. Trevino second the motion. Motion carried 5 – 0.**

FINANCE DEPARTMENT

Harvey relayed the department report in the absence of Blackston who was at the Clerk's Institute. He noted the comp hours do not include LaSalle Day. Dave Cole has been progressing with the audit. There was a reminder concerning the July 15th meeting with the School Board.

POLICE DEPARTMENT

Department Report Harvey delivered his department report which included vehicle updates on the new cars and the sale of the old cars. Notification of the highly competitive COPS grant is scheduled for September 1st and he noted he is still working on the sirens and generator acquisition and placement. Activities for the month of June were reviewed. Reserve Officer Dave Miller recently was cleared to return to work with no limitations.

Resignation and Hiring Harvey directed the board to the written resignation of Brandon Stovall effective July 8, 2009. **Rumrill moved to accept the resignation of Brandon Stovall. Trevino seconded the motion. Motion carried 5 0.** Harvey requested Dave Miller be elevated to a full time paid position rather than reserve. He indicated Miller was progressing well and would probably need only three weeks under the FTO program until he is on his own. With this advancement the time consuming hiring process could be eliminated. **Asbury moved to approve the hiring of Dave Miller to the LaSalle Police Department, with a annual salary of \$44,000.00 effective July 11, 2009, with a six month probationary period. Aragon seconded the motion. Motion carried 5 – 0.** Dave Miller was then sworn in as an officer of the LaSalle Police Department by Mayor Martinez.

OTHER

City of Evans Joint Meeting Harvey stated he had been contacted by Jim Flesher of the City of Evans to arrange a joint meeting with the board. Flesher had tentatively requested the date of July 21st at 6:00 p.m. This date appears to conflict with Planning Commission and Harvey stated he would offer the dates of July 22nd or July 29th.

Western Mutual Ditch Company Shares The town was in receipt of a special warranty deed and share assignment and stock power for water rights represented by 4 shares of Western Mutual Ditch Company Water. Harvey noted this was previously agreed to within the City of Aurora water lease executed earlier this year. **Bruce moved to approve the signature of Mayor Martinez to the documents involving the Western Mutual Ditch Company shares. Trevino seconded the motion. Motion carried 5 – 0.** In other related water news, Asbury conveyed information regarding Godfrey Water shares that may be for sale. Harvey stated he had been notified the town has been approved for another year with the temporary augmentation plan. The State Engineer generally only allow five years and then the court must order a sixth year, which it did.

Sylvester Thank You Mayor Martinez read a thank you card received from Chuck and Roni Sylvester for the honor of being named grand marshals in the 2009 LaSalle Day parade.

Reeve Memorial Asbury learned the town could be the beneficiary of up to \$3,000 in memory of Dick Reeve. There was discussion regarding possible projects that could be given the benefit of this memorial gift.

Work Session Following a brief recess, a work session began in order to prepare for the joint meeting with the School Board. Dudley had provided sample facility use agreements from other communities to review along with current town/school facility uses. These documents could be useful in the creation of an IGA with the district. An adopted IGA could also benefit the town when seeking grants wherein partnerships rate high in scoring. Board members agreed each entity's uses and related tasks should be outlined in an IGA. The legion ball programs which are typically operated as clubs not under a town's control were discussed, in addition to admission fees generated by school programs at the town fields. The school's participation in the town augmentation plan is causing our plan to be held up in water court according to Harvey. No water purchases have been made for replacement water as required, only the depletion costs have been paid in association with the Thornton water lease. The board discussed options if the school chose to withdraw from the town plan. With the recent one year extension to complete our plan, there is a degree of urgency to purchase water. In regard to the Peterson Way issue for buses, the board agreed they would maintain their position. Children's safety remains the paramount factor in this decision.

EXECUTIVE SESSION

Martinez inquired as to the need for executive session, which was confirmed. Martinez stated the executive session would be for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving; any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

Trevino made a motion to go into executive session at 9:03 p.m. Aragon seconded the motion. Motion carried 5 – 0. The regular meeting then reconvened at 9:30 p.m.

There being no further business the meeting adjourned at 9:30 p.m.

Respectfully submitted by,

Toni Polland
Deputy Town Clerk