

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 – absent	Gary Bruce – present	Mike Miller – absent
Tony Asbury – present	Jane Rumrill – absent	
Andy Martinez – present	Tony Trevino – present	

Others present were:

- Carl Harvey-Operations Director
- Barry Schaeffer-Public Works Director
- Linda Blackston – Town Clerk/Treasurer
- Toni Polland-Deputy Clerk
- Brad Laue-Town Attorney

MINUTES-October 13, 2009

Asbury moved to approve the minutes, as presented, of the regular meeting held on 10/13/09. Trevino seconded the motion. Motion carried 3-0.

WARRANTS-October 27, 2009

There were no additions to the warrants.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Dale’s Environmental	Asbury	Jetting on railroad storm drain	Schaeffer
Kitzman Electric	Asbury	North 4 th lift station Town Hall light repairs	Schaeffer

Asbury moved to approve the warrant’s list dated 10/27/09 for \$17,005.26 and staff salaries dated 10/15/09 for \$27,621.96. Bruce seconded the motion. Motion carried 3-0.

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 was unable to attend the meeting.

PUBLIC WORKS DEPARTMENT

Schaeffer stated a majority of the winterizing of the parks have been completed. The main park will be completed tomorrow. Dove Hill non-potable will be shut down on October 30, 2009. Schaeffer requested approval to purchase ice slicer from Envirotech for \$89.50 a ton. He had checked with Renewable Fiber as well but their price was \$110.00 a ton. **Bruce moved to approve Schaeffer purchase up to 25 ton of ice slicer for \$2237.50 from Envirotech. Trevino seconded the motion. Motion carried 3-0.** Schaeffer reported all trucks have been serviced.

FINANCE DEPARTMENT

Blackston reported she continues to work on the proposed 2010 budget. Blackston distributed the September Financial Statement and Debit Card breakdown for board review. Harvey gave an update on the hiring of the Administrative Assistant position. We hope to start interviews the first week of November.

POLICE DEPARTMENT

Harvey stated he is in ICS Training this week. Harvey reported that the FPPA fund has gained some losses back. Harvey requested the board set a moratorium on medical marijuana dispensaries until end of legislative session on this issue. Hopefully the state legislators will draft guidelines and regulations for municipalities to follow when dealing with medical marijuana dispensaries. **Bruce moved to set a moratorium on medical marijuana dispensaries until the end of the state legislative session. Trevino seconded the motion. Motion carried 3-0.**

There being no further business the meeting adjourned at 7:35 p.m.

Submitted by,

Linda Blackston
Town Clerk / Treasurer