

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

Blackston stated there were no additions to the agenda.

ROLL CALL

Paul Aragon – present	Gary Bruce – arrived 7:04	Mike Miller – absent
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Tony Trevino – arrived 7:06	

Others present were:

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

MINUTES-November 10, 2009

Rumrill moved to approve the minutes, as presented, of the regular meeting held on 11/10/09. Aragon seconded the motion. Motion carried 3-0.

WARRANTS-November 24, 2009

There were two additions to the warrants: Comcast-\$119.00 and Schaeffer Digging- \$708.50.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Schaeffer Digging	Asbury	Work done at North 4 th Lift Station and North 1 st Street Ditch	Schaeffer
Ohlin Sales Inc.	Asbury	Camera Batteries	Harvey

Asbury moved to approve the warrant’s list dated 11/24/09 for \$9,948.16 and staff salaries dated 11/15/09 for \$28,651.88. Rumrill 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.

RESOLUTION P-2009-Colorado Mosquito Control Contract

Martinez noted Resolution P-2009 is to approve the continuance of contracted services provided by Colorado Mosquito Control. Harvey noted the contract is a three-year contract for \$3,100.00 per year with no rate increase for the three years.

Rumrill moved to approve Resolution P-2009 Colorado Mosquito Control Contract. Bruce seconded the motion. Motion carried 4-0.

PLANNING & ZONING-Weld County Referral RE-4979- SE-1159/Stewart

Mondragon stated the planning and zoning commission discussed two Weld County Referrals. These referrals were filed in conjunction with one another. The purpose of the recorded exemption along with the subdivision exception was to conclude matters of the estate of Katherine Stewart.

Trevino moved to approve Weld County Referrals James & Mark Stewart, RE-1479 and SE 1159, recommending the box be checked indicating we have reviewed the request and find no conflicts with our interest. Asbury seconded the motion. Motion carried 5-0.

RECREATION DEPARTMENT

Dudley gave an update on current programs. He will be on vacation December 11-18. Dudley requested approval to spend \$390.00 on youth basketball t-shirts from Victory Sales. **Asbury moved to approve Dudley spend \$390.00 on youth basketball t-shirts from Victory Sales. Aragon seconded the motion. Motion carried 5-0.** Dudley stated he will be conducting a lighting contest on December 14 from 6-9and stated he needed volunteers for judging.

PUBLIC WORKS DEPARTMENT

Schaeffer provided comp time and gave an update on current projects in the department. He requested approval to purchase BF-888 from Tech Ag for \$7,800.00. This is used in the treatment of the wastewater at the lagoon. **Trevino moved to approve Schaeffer purchase BF-888 from Tech Ag for \$7,800.00. Bruce seconded the motion. Motion carried 5-0.** Schaeffer requested approval to purchase fertilizer for \$1,155.00 and mosquito spray for \$2,880.00. **Asbury moved to approve Schaeffer purchase fertilizer for \$1,155.00 and Mosquito spray for \$2,880.00 from Tech AG. Aragon seconded the motion. Motion carried 5-0.** Schaeffer requested to purchase a load of 2-3/8” pipe for the lagoon fence from Rocky Mountain Inspection for \$9,000.00 and 1200’ of chain link fabric from Cedar Supply for \$3,516.00. **Rumrill moved to approve Schaeffer purchase 2-3/8” pipe from Rocky Mountain Inspection and 1,200’ of chain link fabric from Cedar Supply for \$3,516.00. Trevino seconded the motion. Motion carried 5-0.**

FINANCE DEPARTMENT

Blackston thanked the board for allowing her to attend the Colorado Government Finance Officers Association Conference. Harvey stated we would be setting up interviews for the open Administrative Assistant position on November 30th. Packets will be delivered to board members who want to attend.

POLICE DEPARTMENT

Harvey reported Sergeant Erazo was involved in a high-speed chase with a couple other agencies and stop sticks were thrown out. Unfortunately, Erazo could not avoid them and a tire on the Durango was damaged. When putting on the spare it was discovered, the spare was the wrong size. Two new tires were purchased for the Durango, and restitution would be requested for one.

OTHER

City of Evans Visioning Session-January 13, 2009

The meeting with the City of Evans scheduled for November 21, 2009 at 9:00 a.m. was canceled and rescheduled for January 13, 2009 at 7:00 p.m.

There being no further business the meeting adjourned at 7:32 p.m.

Submitted by,

Linda Blackston
Town Clerk / Treasurer