

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY January 20, 2009
7:00 PM

1. Call to Order 7:04 by Mayor Gary Goettelman
2. Roll Call : Matt Cole, Saam Golgoon, Corrie Stiles, and Gary Goettelman
Employees: Nancy Comer, Charles MacTaggart, Andrew Zimmerman.
Others: Tim Zingler, Stewart & Marta Johnston, Lyndy Iozza, Lisa Root , Aimee Warner, Bruce and Donna Niles, and Jim Larkin.
3. Motion to approve the agenda omitting item 11 by Saam Golgoon. Second by Corrie Stiles.
4. Motion to approve the Minutes of the January 6, 2009 Meeting by Saam Golgoon. Second by Matt Cole.
5. Review Expenditures
6. Citizens Comments: Lisa Root was present asking to use the Stone Church Community Center for a bible study on Sundays at 4:30 or 5:00 for an hour or two. It is not under the auspice of any denomination.
 - Matt Cole made a motion to allow the use of the Stone Church Community Center for a bible study class for \$20.00 a session. Corrie Stiles seconded. Roll Call: Matt Cole – aye, Corrie Stiles – aye, Saam Golgoon – aye, Gary Goettelman – aye.

Light at Fire Department has been taken care of. Solar light on corner of Buckskin and Highway 9 is not functioning. Andrew Zimmerman will take care of it.

There is an ice flow on Pine Street. Andrew Zimmerman will take care of it.

7. Letters of Intent for Board Vacancy : Tim Zingler, Aimee Warner, and Stewart Johnston were present and introduced themselves. Gary Goettelman asked if each prospective member was willing to make the time commitment to serve as a volunteer on the Board. Each of the three stated they would not have applied if they were not willing to make the commitment.

Ballots were cast and a vote was taken. Tim Zingler was appointed.

8. Oath of Office was administered to Tim Zingler.
9. Police Chief Report - Chief MacTaggart reported for December 16 days of coverage. Two night time call outs. 12 traffic tickets, 2 county tickets, 29 warnings, 4 county tickets.
10. Goal Setting Discussion: Encouraging additional businesses in town. More work on Parks and Recreation – spruce up. Encourage annexation learn more about it. Revisit town comprehensive plan. Proceed with signage plan. Promote ESTP program. Protect Buckskin Gulch. Pursue Riverwalk project with amphitheater. Analyze Public Works Department. Set plans on paper. Including equipment needs. Generate more income for the town by encouraging more festivals. Booking uses for the existing facilities. Need to have a Town Web site. Alma Chamber of Commerce. Enforcement of Night Sky Ordinance. Addressing snow issues, snow removal equipment.
11. Town Attorney Report – Lee Phillips: Lee not well and not attending.
12. Administrator Report – Nancy Comer asked the Board to consider the cost of living salary increases that have been budgeted for. This will be on the next agenda. Pie in the Sky event is this Saturday.
13. Board Comments : Matt Cole commented on the unconstitutionality of the Bail Out Project. Corrie Stiles is contemplating a new retail business. Tim Zingler is honored and excited to be serving on the board. Gary Goettelman would like to see the sign ordinance enforced. The Town Administrator is directed to address all temporary signs. Revisit Night Sky Ordinance.

Adjourn : 8:40

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