

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY February 17, 2009
7:00 PM

1. Call to Order: By Mayor Gary Goettelman at 7:05
2. Roll Call : Earl McGrew, Corrie Stiles, Matt Cole, Tim Zingler, Saam Golgoon, Mark January, and Gary Goettelman
Employees: Lee Phillips, Nancy Comer, Charles MacTaggart
Others: Tim Balough, Annette McGrew, Lyndy Iozza,
3. Motion to approve the agenda by Corrie Stiles. Second by Mark January.
4. Motion to approve the Minutes of the January 20, 2009 by Corrie Stiles. Second by Mark January.
5. Review Expenditures : Thanks to Lee Phillips for his discount.
6. Citizens Comments: Tim Balough representing the Placer Valley Home Owners Association asked for a reduced fee to use the North Room for the HOVs two annual meetings in 2009.
 - Saam Golgoon made a motion to allow the PVHOA usage of the Northroom at \$50.00 per usage. Earl McGrew seconded. Roll Call : Matt Cole – aye, Corrie Stiles – aye, Earl McGrew – aye, Tim Zingler – aye, Saam Golgoon – aye, Mark January – aye, Gary Goettelman – aye. Motion Carried.
7. Police Chief Report – Chief MacTaggart – January was quiet. 31 days with 19 days of coverage, 15 citations, 7 county citations, 67 warnings. Tim Zingler asked about patrolling on all streets. Mac reported that yes it is protocol to travel each street at least once a shift. Mac is also going to pursue baleout funds.
8. Codification Contract: Lee Phillips presented the concept. This is a process whereby we will end up with a bound code book. It will be available on cd and on line eventually.
 - Corrie Stiles made a motion to enter into contract with Colorado Code Publishing Company for a cost of \$8000.00. Saam Golgoon seconded. Roll Call : Matt Cole – aye, Corrie Stiles – aye, Earl McGrew – aye, Tim Zingler – aye, Saam Golgoon – aye, Mark January – aye, Gary Goettelman – aye. Motion Carried.
9. Cost of Living increase in wages: Matt Cole commented that he doesn't receive raises and is having a hard time. Earl McGrew wants to wait. Tim Zingler noted that Nick Radtke was out on Sunday and Monday and that shows the positives of the raise. Mark January said it is more about the vested interest in the town. Is there something looming that may cause an increase in expenditures? Corrie Stiles stated that the hesitation is based on the uncertainty of the times. Mark January asked if the board could approve 50 % of the 3.5. Gary Goettelman wishes to see a manual on Nick's job. Saam Golgoon questioned the budget process.
 - Earl McGrew made a motion to grant a 1.75% raise at this time and review it after the first quarter. Saam Golgoon seconded. Roll Call: : Matt Cole – aye, Corrie Stiles – aye, Earl McGrew – aye, Tim Zingler – aye, Saam Golgoon – aye, Mark January – aye, Gary Goettelman – aye. Motion Carried.Chief MacTaggart applauded the board for there cautious optimism. It shows that the Town of Alma is successful and encourages growth.
10. Signage update: We only have one bid at this time. Nancy asked if we could postpone making a decision until more pricing is available. Nancy will contact the House of Signs.
11. Comp plan update:
 - Earl McGrew made a motion to approve the contract with CCCD at a cost of \$3081.25 over two years. Mark January seconded. Roll Call : Matt Cole – aye, Corrie Stiles – aye, Earl McGrew – aye, Tim Zingler – aye, Saam Golgoon – aye, Mark January – aye, Gary Goettelman – aye. Motion Carried.

12. Appointment of Mayor Pro-Tem: Mayor Goettelman gave this a lot of thought. Mark January was appointed Mayor Pro-tem. He was also appointed as a signer on the checking account. Current signers include Mayor Gary Goettelman, Earl McGrew, Nancy Comer and now Mark January. Mark Dowaliby will be removed as a signer.
13. Legal Report- Legal Report – Lee Phillips had nothing to report.
14. Administrator Report – Nancy Comer reported that Nick and Andrew are attending the Colorado Rural Water Conference. Nick has been nominated for Operator of the year and it is reported that he will receive an award. The Thai One On is this Saturday.

Bobbi Reisbeck has passed away. Her memorial is the 28th of this month. The fee to use the room has been waived.

The CML conference is June 16-20. The town has been offered two free registrations. Anyone interested in attending should get in touch with Nancy.

15. Board Comments: Saam Golgoon reported we have a web site. TownofAlma.com. Saam is working on expanding it. Emails are available for Board members. Saam also reported that Lubriphonic is playing at the AOB on Friday.

Matt Cole presented a document from the State of Oklahoma reaffirming the 10th amendment. The basis of the bill is that the Federal Government is usurping the rights of the individual States. Colorado has also adopted a similar bill. Matt will provide this at the next meeting. Lee Phillips doesn't believe this translates into a local resolution. It seems to be more a matter for the courts than legislation. Matt is worried about the country. He wants the best.

Corrie Stiles just returned from Nashville and had a wonderful historic experience.

Mark January reported that he met someone on the ski lift that told him Alma is a speed trap. His thoughts are as long as people believe that, we are safe.

Gary Goettelman thanked everyone for attending. It is nice to have a full board.

Adjourn: 8:35 pm

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Gary Goettelman, Mayor

attest: Nancy Comer, Administrator