

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

1. Call to Order 7:05 by Mayor Gary Goettelman
2. Roll Call : Corrie Stiles, Earl McGrew, Tim Zingler, Saam Golgoon, Matt Cole
Employees: Nancy Comer, Lee Phillips, Andrew Zimmerman
Others: Lyndie Iozo, Annette McGrew, Robert Hrack, Tim & Linda Balough, Sylvia Liles, Bill Poleson, Khale Burkett, Marta & Stu Johnston, Linda Carr,
3. Motion to approve the agenda deleting item 7 by Corrie Stiles. Second by Saam Golgoon.
4. Motion to approve the Minutes of the March 3, 2009 by Corrie Stiles. Second by Earl McGrew
5. Review Expenditures
6. Citizens Comments: Lyndi Iozo had a chance to seek entertainment in Alma and had a wonderful time.

Forrest Service Presentation on Pine Beatle – Robert Hrack

Convene as Utility Board

7. Line Extension Agreement – Alma Forrest – removed from agenda.

Reconvene as Board of Trustees

8. Alma Forrest – Return Letter of Credit: Bill Poleson and Khale Burkett were present to request the return of the letter of credit for Alma Forrest Subdivision. A tree still needs to be removed on the 1st street right of way. A stand pipe at a residence was damaged and needs to be repaired. All other items appear to be completed.
 - Earl McGrew made a motion to release the security letter of credit with the completion of the tree removal and addressing the stand pipe. Tim Zingler seconded. Roll Call: Corrie Stiles – aye, Earl McGrew – aye, Matt Cole – aye, Tim Zingler – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
9. Police Dept – Discussion of COPS Grant : The department should be encouraged to pursue other types of grants. Expenditure for flashing camera for Sgt. Woodie to man.
10. Delinquent Business Licenses : There are four businesses that have not gotten business licenses.
11. Administrator Report – Nancy Comer reported she has been working on getting bids to replace the furnace in the Town Hall. Soup cook off was a moderate success.
12. Board Comments: Matt Cole shared with the board a April Fools joke that was played on him. Global Government discussion is now mainstream. There must be something we can do as a town to curtail it.

Adjourn

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