

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY June 16, 2009
7:00 PM

1. Call to Order : by Mayor Goettelman at 7:07
2. Roll Call : Matt Cole, Earl McGrew, Tim Zingler, Saam Golgoon, Mark January, and Gary Goettelman
Employees: Lee Phillips, Andrew Zimmerman, Nancy Comer
Others: Lynde Iozzo, Mark Dowaliby, Jara Johnson, Bob Ensign, Roger Cox, Zack Broker.
3. Motion to approve the agenda by Matt Cole. Second by Saam Golgoon.
4. Motion to approve the Minutes of the June 2, 2009 by Tim Zingler. Second by Earl McGrew.
5. Review Expenditures
6. Citizens Comments: Annette McGrew updated the Board on the open trails on Lincoln and Democrat. Bross is still not open to the top. The Colorado Forteeners Initiative held a workshop to teach stewards for the trails. Mark Dowaliby went to a meeting of Colorado Counties Inc. He reported that Park County is doing well compared to other counties in Colorado. Also, last night he attended a meeting in Fairplay regarding the building of a new library in Fairplay. Would like to see a letter from the Town of Alma in support of the new library. Saturday Mark attended Bailey Town Clean up followed by an afternoon with the Park County Cattleman's Association.
Lynde Iozzo would like to be able to go to the library and have data available without having to order it. She raised concerns about the proposed open pit mining in Fairplay. Lynde might be related to a victim of the Espinoza raids in the early 1900's.

Convene as Utility Board

7. Water Shed permit application – Larry Johnson, Chiwawa Mines Inc., Belle of the Buckskin – continued from previous meeting.
 - Earl McGrew made a motion to approve the Watershed permit with the condition that the applicant provide maintenance and reporting as reasonably required by the town Public Works Director. Second by Mark January. Roll call : Matt Cole – aye, Earl McGrew – aye, Tim Zingler – nay, Saam Golgoon – nay, Mark January – aye, Gary Goettelman – nay. Motion Failed.
 - Gary Goettelman moved to reconsider. Seconded by Mark January. All ayes. Motion carried.
 - Matt Cole made a motion to continue this matter until the first meeting in July. Mark January seconded. All ayes. Motion carried.
8. Park County Referrals
 - Regarding the rezoning of property owned by Mike Connelly & Dana Fletcher Mark January made a motion to direct staff to respond to the county requesting a denial of the re-zone. Earl McGrew seconded. All Ayes. Motion Carried.
9. Update on Plant Upgrade

Convene as Liquor Board

10. Renew Liquor License- Kennedy Industries, Inc. dba Hoosier Daddy Beer Wine & Spirits
 - Mark January made a motion to renew the liquor license for Kennedy Industries. Matt Cole seconded. All ayes. Motion carried.
11. Special Event Application – Alma Foundation 12th Annual Festival in the Clouds
 - Saam Golgoon made a motion to approve the Special Event Liquor License for the Festival in the Clouds. Mark January seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

12. Signage Proposal – Roger Cox with the House of Signs presented three potential designs. Option A was voted the most favorite. Roger will work up a final drawing for the next meeting.
13. Propane Bids:
 - Earl McGrew made a motion to accept the bid from Amerigas for a fixed price of 1.399 per gallon. Matt Cole seconded. Roll Call: Matt Cole- aye, Earl McGrew –aye, Tim Zingler – aye, Saam Golgoon – aye, Mark January – aye, Gary Goettelman – aye. Motion carried.
14. Anemometer Update: The anemometer will be installed tomorrow south of the sewer ponds.
15. Update on Survey : We will have to send out some additional surveys to get a more accurate count.
16. Legal Report- Lee Phillips had nothing.
17. Administrator Report – Nancy Comer had nothing.
18. Cost of living raises were discussed. At the first of the year a 1.75% raise was given with discussion to follow after the first quarter.
 - Gary Goettelman made a motion to raise wages by 1.75%. Saam Golgoon seconded. Roll Call: Matt Cole- aye, Earl McGrew – aye, Tim Zingler – aye, Saam Golgoon – aye, Mark January – aye, Gary Goettelman – aye. Motion Carried.
19. Board Comments: Saam Golgoon notified the Board that for the South Park Music Tour, VIP badges will be available for Board members and employees for themselves and one guest. Party is Thursday the 25th at the AOB.

Mark January noted that school will start in two months.

Matt Cole: Ron Paul has proposed HR12-07 that will audit the Federal Reserve.

Matt Cole closed the meeting with a drum solo.

Adjourn 9:20 pm

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