

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY NOVEMBER 16, 2010  
7:00 PM

1. Call to Order By Mayor Gary Goettelman
2. Roll Call : Andrew Zimmerman, Dave Schwartz, Saam Golgoon, Gary Goettelman, Zack Brocker  
Employees: Lee Phillips, Tim Zingler, Nancy Comer, Charles MacTaggart.  
Others: Clayton Brown, Jara Johnson, Shannon Hessian
3. Motion to approve the agenda by Saam Golgoon. Second by Dave Schwartz.
4. Motion to approve the Minutes of the October 19, 2010 Meeting by Saam Golgoon. Second by Andrew Zimmerman.  
Motion to approve the Minutes of the November 2, 2010 Meeting by Dave Schwartz. Second by Andrew Zimmerman.
5. Review Expenditures
6. Citizens Comments: Tim Zingler reminded everyone about Bingo

***Convene as Utility Board***

7. Ordinance 2010-6 An Ordinance Authorizing a Loan from the Colorado Dept of Health – remove from agenda
8. Resolution 2010-12 A Resolution approving a Loan Agreement with the Colorado Dept of Health – remove from agenda
9. Resolution 2010-9 A Resolution Setting the Fee Schedule for the Town of Alma to take effect January 1, 2011
  - Saam Golgoon made a motion to approve Resolution 2010-9 with the typo errors corrected. Andrew Zimmerman seconded. Roll call: Andrew Zimmerman – aye, Dave Schwartz – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

***Convene as Liquor Board***

10. Renew Liquor License– Alma’s Only Bar Restaurant Hotel
  - Dave Schwartz made a motion to renew the liquor license for the AOB. Saam Golgoon seconded. All ayes. Motion carried.

***Reconvene as Board of Trustees***

11. Police Chief Report Charles MacTaggart reported 14 days coverage for October. 9 Moving Citations issued, 1 parking citation, 23 moving violation warnings, 2 non moving warnings. 3 assists.
12. Resolution 2010-11 A Resolution Proclaiming Nate and Donna Frohman honorary citizens of the Town of Alma. Lee Phillips spoke as a citizen in complimenting the Frohmans in all that they have done for the community and the Board for honoring them in this way.
  - Zack Brocker made a motion to adopt resolution 2010-11. Dave Schwartz seconded. All ayes. Motion carried.
13. IGA Park County – Review of the IGA with the Park County Sheriffs Office. This will be further reviewed at the next meeting.
14. Next Meeting Date Change- due to the School Christmas program the next meeting will be Monday December 6<sup>th</sup>.
15. Legal Report: Lee Phillips updated the Board on the progress of the water loan. We should have all the documents soon.

**16.** Administrator Report – Nancy Comer reminded everyone of the Community Thanksgiving this Sunday at 5pm. Santa Claus has confirmed he will be here at 4pm December 11<sup>th</sup>.

**17.** Board Comments: Dave Schwartz informed the Board that the AOB is hosting a fund raiser for his mom Saturday November 27<sup>th</sup>.

Adjourn 7: 45 pm

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