

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
MONDAY DECEMBER 6, 2010
7:00 PM

1. Call to Order : by Gary Goettelman
2. Roll Call : Corrie Stiles, Andrew Zimmerman, Saam Golgoon, Gary Goettelman
Employees: Nancy Comer, Nick Radtke, Tim Zingler
Others: Chris Hinder, Shannon Hessian, Jara Johnson
3. Motion to approve the agenda by Andrew Zimmerman with the omission of item 8. Corrie Stiles seconded.
4. Motion to approve the Minutes of the November 16, 2010 Meeting by Saam Golgoon. Second by Andrew Zimmerman.
5. Review Expenditures
6. Citizens Comments: Chris Hinder wishes to discuss the IGA and state statute 24-10-101. He also requests a copy of the Rules and Procedures of Park County.

Convene as Utility Board

7. Public Works Director Report: Sewer pond line clogged. Need to find out where the folded paper towels are coming from. Nick pulled down the garage door today. The bottom panel needs replaced. The ponds are freezing over the algae should be dying.
8. Watershed Violation – Don Wills tabled to the next meeting.

Convene as Liquor Board

9. Renew Liquor License – South Park Saloon
 - Motion by Saam Golgoon to renew the liquor license for the South Park Saloon. Second by Andrew Zimmerman. Corrie Stiles recused herself. All ayes. Motion Carried

Reconvene as Board of Trustees

10. Ordinance 2010-6 An Ordinance appropriating additional sums of money to defray expenses in excess of amounts budgeted for the Town of Alma, Colorado and amending the budget for the year 2010.
 - Andrew Zimmerman made a motion to approve Ordinance 2010-6. Saam Golgoon seconded. Roll Call: Corrie Stiles aye, Andrew Zimmerman aye, Saam Golgoon aye, Gary Goettelman aye. Motion Carried.
11. Ordinance 2010-7 An Ordinance establishing the mill levy of the Town of Alma, Colorado, for the fiscal year 2010, collectible in 2011.
 - Saam Golgoon made a motion to adopt Ordinance 2010-7. Corrie Stiles seconded. Roll Call: Corrie Stiles aye, Andrew Zimmerman aye, Saam Golgoon aye, Gary Goettelman aye. Motion Carried.
12. Resolution 2010-10 A Resolution adopting the budget for the Town of Alma, CO for the calendar year beginning on the first day of January 2011 and ending on the last day of December 2011. Budget was discussed. Corrie Stiles would like to see the Web page updated.
 - Andrew Zimmerman made a motion to approve Resolution 2010-10. Corrie Stiles seconded. Roll Call: Corrie Stiles aye, Andrew Zimmerman aye, Saam Golgoon aye, Gary Goettelman aye. Motion Carried.
13. Ordinance 2010-8 A bill for an Ordinance appropriating sums of money to the various funds and spending agencies, in the amount and for the purpose as set forth below, for the Town of Alma, Colorado for the 2011 budget year.

- Saam Golgoon made a motion to adopt Ordinance 2010-8. Corrie Stiles seconded. Roll Call: Corrie Stiles aye, Andrew Zimmerman aye, Saam Golgoon aye, Gary Goettelman aye. Motion Carried

14. Resolution 2010-12 A resolution allowing the Water Enterprise to seek a loan for Water Infrastructure Improvements.

- Corrie Stiles made a motion to adopt Resolution 2010-12. Saam Golgoon Stiles seconded. Roll Call: Corrie Stiles aye, Andrew Zimmerman aye, Saam Golgoon aye, Gary Goettelman aye. Motion Carried

15. Christmas Celebration – December 11, 2010

16. Administrator Report – Nancy Comer – Thanksgiving was a success.

17. Board Comments: Corrie Stiles has put together a calendar. Saam Golgoon commented on the email sent out by the Administrator regarding emergency vehicles speeding through town. Saam is not impressed with the response from the Under Sheriff.

Adjourn 8:15

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Town of Alma is an equal opportunity provider and employer