

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 7, 2011
7:00 PM

1. Call to Order by Mayor Protem Saam Golgoon 7:15 pm
2. Roll Call : Mel Kassel, Corrie Stiles, Andrew Zimmerman, and Saam Golgoon
Employees: Lee Phillips, Nancy Comer, Tim Zingler, Jara Johnson,
Others: Dave Lawrence, Sue Hayden, Jason Bently, Minnette Doss, Shannon Hessian, Ashley Bushey.
3. Motion to approve the agenda by Mel Kassel. Second by Corrie Stiles.
4. Motion to approve the Minutes of the May 17, 2011 Meeting by Corrie Stiles. Second by Mel Kassel.
5. Review Expenditures
6. Citizens Comments:
Ashley Bushey was present to present the board an award for dedication to preservation for the work on the Clesson Cabin. Also, she informed everyone of an upcoming youth summit that will be in the area June 21-24th.

Bob Kassel was present to explain his letter of resignation. He had concerns with the Board following the ordinances of the town that he was required to enforce. He referenced Mayor Goettelman not getting a building permit, Zack Brocker's multi family occupancy in a single residence, Andrew Zimmerman's use of residential property for commercial uses, and Corrie Stiles occupying a commercial building without water.

Tim Zingler reported that this is not a bingo week.

Convene as Liquor Board

7. Liquor License Transfer – from Thinksnow LLC to Bobcat's LTD dba Alma's Only Bar – David W. Lawrence was present to request the transfer. The existing water bill and paying of was clarified.
 - Corrie Stiles made a motion to approve the transfer of the liquor license from Thinksnow LLC to Bobcats LTD subject to 1. no derogatory information being revealed with the background check and 2 that the licensee complete the tips program within 2 months of approval. Mel Kassel seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

8. Ordinance 2011-5 – A Bill for and Ordinance approving and accomplishing the annexation of contiguous unincorporated Town –owned property in the count of Park, and more particularly described in attached exhibit A (cemetery annexation parcel 1)
9. Ordinance 2011-6 – A Bill for and Ordinance approving and accomplishing the annexation of contiguous unincorporated Town –owned property in the count of Park, and more particularly described in attached exhibit A (cemetery annexation parcel 2)
10. Ordinance 2011-7 – A Bill for and Ordinance approving and accomplishing the annexation of contiguous unincorporated Town –owned property in the count of Park, and more particularly described in attached exhibit A (cemetery annexation parcel 3)
11. Ordinance 2011-8 – A Bill for and Ordinance approving and accomplishing the annexation of contiguous unincorporated Town –owned property in the count of Park, and more particularly described in attached exhibit A (cemetery annexation parcel 4)

12. Ordinance 2011- 9 – A Bill for and Ordinance approving and accomplishing the annexation of contiguous unincorporated Town –owned property in the count of Park, and more particularly described in attached exhibit A (cemetery annexation parcel 5)
13. Ordinance 2011-10 – A Bill for and Ordinance approving and accomplishing the annexation of contiguous unincorporated Town –owned property in the count of Park, and more particularly described in attached exhibit A (cemetery annexation parcel 6)
14. Ordinance 2011-11 – A Bill for and Ordinance approving and accomplishing the annexation of contiguous unincorporated Town –owned property in the count of Park, and more particularly described in attached exhibit A (cemetery annexation parcel 7)
15. Ordinance 2011-12 – A Bill for and Ordinance approving and accomplishing the annexation of contiguous unincorporated Town –owned property in the count of Park, and more particularly described in attached exhibit A (cemetery annexation parcel 8)
16. Ordinance 2011-13 – A Bill for and Ordinance approving and accomplishing the annexation of contiguous unincorporated Town –owned property in the count of Park, and more particularly described in attached exhibit A (cemetery annexation parcel 9)
17. Ordinance 2011-14 – A Bill for and Ordinance approving and accomplishing the annexation of contiguous unincorporated Town –owned property in the count of Park, and more particularly described in attached exhibit A (cemetery annexation parcel 10)
18. Ordinance 2011-15 – A Bill for and Ordinance approving and accomplishing the annexation of contiguous unincorporated Town –owned property in the count of Park, and more particularly described in attached exhibit A (cemetery annexation parcel 11)
 - Mel Kassel made a motion to approve Ordinances 5,6,7,8,9,10,11,12,13,14,and 15. Corrie Stiles seconded. All ayes. Motion carried.
19. Discussion Animal Ordinance a copy of Fairplay’s animal and livestock ordinance. This will be on the next agenda. A copy of the 1980 Ordinance will be made available to the Board.
20. Administrator Report – Nancy Comer reported that town Clean-up went really well. Tim Zingler did an awesome job, as did Tim Balough, Jara Johnson, and many other volunteers. We will be able to have a fall clean up.

Nancy presented the board with copies of many job descriptions for their review.
21. Board Comments: Mel Kassel reported she had out of country visitors and as they walked the town they commented on the stench emitting from the dispensary. Root balls are also a concern.

Corrie Stiles apologized for any bad feelings that may have contributed to Bob Kassel’s resignation. Nancy Comer said she will take more responsibility to inform everyone of issues.

Corrie Stiles reported that Dave Schwortz’s mom has passed.

Adjourn : 8:20 pm.

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer