

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY SEPTEMBER 20, 2011
7:00 PM

1. Call to Order: 710 By Mayor Goettelman
2. Roll Call : Mel Kassel, Minette Doss, Dave Lenahan, Andrew Zimmerman, Gary Goettelman, Saam Golgoon
Employees: Lee Phillips, Nancy Comer, Charles MacTaggart, Tim Zingler
Others: Mike Iozzo, Chris Clark
3. Motion to approve the agenda by Mel Kassel. Second by Minette Doss.
4. Motion to approve the Minutes of the September 6, 2011 Meeting by Mel Kassel. Second by Andrew Zimmerman.
5. Review Expenditures: discussion of possible insurance changes in deductible and premiums.
6. Citizens Comments: Chris Clark was present to ask the blessing of the board for a cross country run from town to the Paris Mill and one from town to Kite Lake. The South Park Educational Foundation would be the supporting 501c3. The date is June 24th for the first annual. Lee Phillips had no concerns. He did state that the Town will have to be named additionally insured.
7. Police Report – Chief MacTaggart reported for July – The festival had no incidents and seemed to have the biggest crowd ever. July had 15 days of coverage, 2 call outs – 1 neighbor dispute and 1 dog related, 26 moving violations, 25 warnings for moving violations, 2 warnings for non moving violations, 2 sheriff assists, 1 state patrol assist, 2 citizen motorists assists, 2 citizen assists.

August – 15 days coverage, 1 call out for a minor 2 car accident, the dept had firearms training, 20 moving violations, 1 non moving violation, 28 warnings for moving violations, 3 warnings for non moving violations, 2 vin inspections, 1 sheriff assist, 2 citizen assists, 5 case reports.

Mac asked the board to seriously consider a replacement car. He has a line for a used vehicle for about \$15000. He is going to get a proposal together and bring to an up coming meeting.
8. Resolution 2011-6 : A Resolution of the Board of Trustees of the Town of Alma Denying Approval of the Proposed Service Plan for the Alma Placer Water and Sanitation District
 - Saam Golgoon made a motion to approve Resolution 2011-6 A Resolution of the Board of Trustees of the Town of Alma Denying Approval of the Proposed Service Plan for the Alma Placer Water and Sanitation District. Mel Kassel seconded. All Ayes. Motion Carried.
9. Resolution 2011-7 A Resolution Designating the Town Administrator as the Town’s Budget Officer.
 - Saam Golgoon made a motion to approve Resolution 2011-7 A Resolution Designating the Town Administrator as the Town’s Budget Officer. Mel Kassel seconded. All Ayes. Motion Carried.
10. Ordinance 2011-18 An Ordinance of the Town of Alma, Colorado, Adopting by Reference and enacting a new Municipal Code for the Town of Alma; Providing for the repeal of certain ordinances not included therein; Providing for the adoption of secondary codes by reference; Providing a penalty for the violation thereof; Providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.
 - Gary Goettelman made a motion to set the public hearing for the first meeting in November. Saam Golgoon seconded. All ayes. Motion carried.
11. Legal Report – Lee Phillips : reported that all charges have been dismissed and all fines abated against Don Will. The property is entirely cleaned up.

12. Administrator Report – Nancy Comer

Presentation of first draft Budget 2012. The Board set a workshop for October 18th.

October 13th joint meeting/potluck with Fairplay and Park County Commissioners

October 15th town clean up

Quit Claim Deed has been received by the town from Lofland Gulch Pipe Line, LLC. For the Snell Mill Site.

Mel Kassel can do some research on the property.

13. Board Comments:

Dave Lenahan commented and thanked the town employees for all their long hours and hard work.

Minette Doss asked about the couch that has been abandoned on Cty Rd 19. Staff will make it go away.

Saam Golgoon will be gone to Las Vegas for the Global Gaming Expo the next meeting.

Adjourn 8:26

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Town of Alma is an equal opportunity provider and employer