

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES

REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY OCTOBER 18, 2011

6:00 PM BUDGET WORKSHOP

7:00 PM

1. Call to Order 7:10 By Mayor Gary Goettelman
2. Roll Call : Mel Kassel, Dave Lenahan, Andrew Zimmerman, Saam Golgoon, Minette Doss, Gary Goettelman.
Employees: Nancy Comer, Charles MacTaggart, Tim Zingler,
Others: Bob Kassel
3. Motion to approve the agenda by Saam Golgoon. Second by Mel Kassel.
4. Motion to approve the Minutes of the October 4, 2011 Meeting by Mel Kassel. Second by Saam Golgoon.
5. Review Expenditures:
6. Citizens Comments:

Convene as Liquor Board

7. South Park Saloon – Renew Liquor License
 - Saam Golgoon made a motion to approve the liquor license for the South Park Saloon. Second by Andrew Zimmerman. All ayes. Motion Carried.

Reconvene as Board of Trustees

8. Police Report – Chief MacTaggart: reported 19 days of coverage. 35 moving violations, 1 non moving violation, 46 warnings for moving, 11 for non moving. 3 case reports – vicious dog, suspicious activity, and theft from a vehicle. Two assists to fire dept.
Still searching for a vehicle. Looking at Ford Explorers out of Salt Lake. The Chief and the administrator will work on a proposal and present to the board.
9. Administrator Report – Nancy Comer : Don Will’s wife Ellen was flighted for life today. In consideration of that the owner of the property where the Wills have their stuff strung out, asked for some time in getting the property cleaned up.

Board Comments: The Mayor would like to have quarterly goal setting meetings.

Adjourn 7:45 pm

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