

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY JULY 17, 2012
7:00 PM

1. Call to Order: Mayor Goettelman 7:05
2. Roll Call : Mel Kassel, Minette Doss, Rebecca Cardennis, Saam Golgoon, Gary Goettelman and Dave Lenahan
Employees: Jara Johnson, Tim Zingler, Lee Phillips, Nancy Comer
Others: Linda Balough, Greg Flint, Amy & Heather Flint, Tim Smith, Cory Kritzmire
3. Motion to approve the agenda : Saam Golgoon. Second by Minette Doss.
4. Motion to approve the Minutes of the July 3, 2012 Meeting by Saam Golgoon. Second Mel Kassel.
5. Review Expenditures
6. Citizens Comments: Cory Kritzmire was present to share the first promo product that Almart is making available. It is the Town logo in a sticker format. Looks Great.
Saam Golgoon recused himself from the Board Table and asked the board if he could use town hall on a donation basis for a Drum Circle on Saturday evenings from 7-9pm. Discussion followed on cleaning the room.
 - Gary Goettelman made a motion to allow Saam Golgoon use of the North Room at \$50 per month for six months. Rebecca Cardennis seconded. Roll call: Mel Kassel-aye, Minette Doss-aye, Dave Lenahan-aye, Rebecca Cardennis-aye, Gary Goettelman-aye. Motion Carried.
7. Discussion of Police Chief Position – Nancy Comer introduced Greg Flint to the Board. Mayor Goettelman is thrilled to inform the Board Mr. Flint has accepted the position of Police Chief . He and the Administrator had met previously with Greg to offer him the position.
8. Oath of Office – Police Chief : Greg Flint was sworn in as Chief of Police.

Convene as Utility Board

9. Public Works Report: Tim Zingler reported there have been complaints on the sewer ponds being too odiferous. He has added the necessary chemicals and there should be no more problems. There is an issue with the grease traps in town that apparently are not being cleaned as often as they should. The town is gearing up for the festival. Everything is ahead of schedule. CNG is still working in town. When they are finished the roads will be worked on. Buckskin is like a race track since it has been done. The speed limit is posted as 15 mph. The Board would like to see about getting the highway speed reduced to 25mph. Nancy will talk to CDOT.

Reconvene as Board of Trustees

10. Police Department Report: a written report was submitted. For the month of June there were 1-call outs, 50 moving violations, 7 case reports, 24 moving warnings, 29 non moving warnings, 20 out of 30 days coverage, 12 agency assists (11 Park County, 2 Summit County), 3 county summons.
11. Linda Balough – Historic Preservation –You Tube spot. Linda Balough was present to ask the Board for its support for a tourism grant to set up an AP for the historic opportunities and rare sites available in Park County for possible film sites for documentaries.
 - Saam Golgoon made a motion to write a letter of support and offer financial support of up to \$200.00 for the tourism grant. Cory Kritzmire offered to match 50% of the town's contribution. Mel Kassel seconded the motion. Roll call: Mel Kassel-aye, Minette Doss-aye, Dave Lenahan-aye, Rebecca Cardennis-aye, Saam Golgoon-aye, Gary Goettelman-aye. Motion Carried.
12. Joe & Aimee Warner – Discussion of Application for Infusion License – not present
13. General Liability Insurance Renewal Discussion – Tabled and continued to Tuesday July 24 at 8pm.

14. Discussion of permit requirement for Natural Gas conversion. – Building Official Greg Kimsey will be at the next meeting to further discuss this.

15. Letter for Center of Colorado Water Conservancy District: Lee suggested we ask the water attorney's opinion on this.

16. Legal Report – Lee Phillips had nothing to report.

17. Administrator Report – Nancy Comer - Festival in the Clouds is coming right along.

Bob Ensign has been spraying weeds. He doesn't have a firm estimate on what it is worth.

- Gary Goettelman made a motion to pay Bob Ensign \$1000.00 for his generous work to control the weeds. Saam Golgoon seconded. Roll Call: Mel Kassel-aye, Minette Doss-nay, Dave Lenahan-aye, Rebecca Cardennis-aye, Saam Golgoon-aye, Gary Goettelman-aye. Motion Carried.

Board Comments: Saam Golgoon asked if he could use the Town's internet connection for the Festival to do a live stream. No problem. Great idea!

YEA ALMA!

Adjourn 8:47

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer