

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 4, 2012
7:00 PM

1. Call to Order 7:15 by Mayor Gary Goettelman.
 2. Roll Call : Mel Kassel, Dave Lenahan, Minette Doss, Rebecca Cardennis, Andrew Zimmerman, Saam Golgoon and Gary Goettelman.
Employees: Nancy Comer, Greg Flint
Others: Laura from the Flume, Bill Dvorak, Cindy and Gracie Cole.
 3. Motion to approve the agenda with the reordering of items 7 and 8 by Saam Golgoon. Second by Mel Kassel.
 4. Motion to approve the Minutes of the AUGUST 21, 2012 Meeting by Mel Kassel. Second by Minette Doss.
 5. Review Expenditures
 6. Citizens Comments: Saam Golgoon recused himself from the Board and asked if the Drum Circle, he is sponsoring, could be allowed two more sessions under the original \$50.00 that was paid for the month of August since the Circle only met twice.
 - Dave Lenahan made a motion to allow two more nights on the original month fee of \$50.00 for use of the North Room for a Drum Circle. Rebecca Cardennis seconded. Roll Call: Mel Kassel – aye, Dave Lenahan – aye, Minette Doss – aye, Rebecca Cardennis – aye, Andrew Zimmerman – aye, Gary Goettelman – aye. Motion Carried.
 8. Cooperative Agreement between Park County Law Enforcement, The District Attorney, Park County Communications, Park County Dept of Human Services and The Town of Alma - Chief Flint presented a Memorandum of Understanding between the Park County Law Enforcement, the Office of the DA, Park County Communications and Park County Dept of Human Services for Adult Protection Investigations.
 - Andrew Zimmerman made a motion to accept the Memorandum of Understanding and to direct Chief Flint to sign the document on behalf of the Town of Alma. Minette Doss seconded. All ayes. Motion Carried.
 7. Bill Dvorak – presentation on Master Leasing Plans. Mr. Dvorak asked the Board to look at what the Oil and Gas Leasing industry cumulative impacts might be and to consider submitting a letter of concern.
 - Gary Goettelman made a motion to draw up a draft letter of concern and present it at the next meeting for the Boards Review. Saam Golgoon seconded. All ayes. Motion carried.
 9. Administrator Report – Nancy Comer reported she will be out next week for knee surgery. Cheryl Kenady will be in the office part time to answer phones and get the mail.
The Alma Foundations Blues, Brews, Subarus and Didgeridoos will be September 15th.
The Mosquito Range Heritage Initiative Moon Walk in the Buckskin Cemetery will be September 29th.
We are hiring Cindy Cole to be Alma’s Deputy Clerk. Her duties will include Court Clerk duties and assisting in the general office procedures. Welcome Cindy.
- Board Comments: Gary Goettelman asked about the propane vs natural gas for the town properties. Ferrellgas will work with the Town and provide a locked in price for the Winter if natural gas is not connected by October 1, 2012.

Minette Doss will not be at the next meeting.

Adjourn : 8:10 pm

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