

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 18, 2012  
7:00 PM

1. Call to Order 7:15 by Mayor Gary Goettelman
2. Roll Call : Mel Kassel, Dave Lenahan, Rebecca Cardennis, Saam Golgoon, Gary Goettelman  
Employees: Nancy Comer, Lee Phillips, Greg Flint, Tim Zingler  
Others: Matt & Gracie Cole
3. Motion to approve the agenda by Mel Kassel. Second by Dave Lenahan
4. Motion to approve the Minutes of the September 4, 2012 Meeting by Mel Kassel. Second by Saam Golgoon
5. Review Expenditures
6. Citizens Comments: Matt Cole has been gone for 6 months. He has changed his mind about all the hazards of drilling for gas. If it is done right it can create jobs and keep the environment safe. Matt also wanted to bring to the boards attention the fact that the Dept or Homeland Security has ordered a lot of Amo.

Tim Zingler is getting married this weekend to Jara Johnson. Everyone is invited to share in the celebration.

7. Police Department Report – Chief Flint reported for July, 2012 : 20 days of coverage, 2 call outs, 68 moving violations, 6 case reports, 68 moving warnings, 3 non moving warnings, 4 other agency assists. The Festival in the Clouds went without a hitch.  
August, 2012 report – 16 days of coverage, 4 call outs, 41 moving violations, 6 non moving, 7 case reports, 49 warnings, 8 non moving warnings, 5 other agency assists.
8. Letter of Support – BLM Drilling Plan was submitted.
  - Saam Golgoon made a motion to approve the letter. Rebecca Cardennis seconded. All ayes. Motion Carried.
9. Resolution 2012-7 Appointing a Budget Officer
  - Saam Golgoon made a motion to appoint Nancy Comer as the Budget Officer. Mel Kassel seconded. All ayes. Motion Carried.
10. Town Clean Up – October 6<sup>th</sup>
11. Legal Report – Lee Phillips reported that the Substitute Water Supply Plan as been submitted to the State. We are waiting now.

Lee also reported that the District Court issued to the Town an order to return evidence that we never had possession of . He is writing a motion and will keep the board apprized.

12. Administrator Report – Nancy Comer had noting to report.

Board Comments: Gary Goettelman asked about the Natural Gas. It is apparently in town now. Lines have been pressurized and people can start converting.

Adjourn 7:40 pm.

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