

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY NOVEMBER 20, 2012  
7:00 PM

1. Call to Order : 7:05 By Mayor Gary Goettelman
2. Roll Call ; Mel Kassel, Minette Doss, Andrew Zimmerman, Saam Golgoon, Gary Goettelman  
Employees; Nancy Comer, Lee Phillips, Nick Radtke, Gregory Flint.  
Others: Mark Ray
3. Motion to approve the agenda by Andrew Zimmerman. Second by Minette Doss.
4. Motion to approve the Minutes of the November 6, 2012 Meeting by Mel Kassel. Second by Minette Doss.
5. Review Expenditures
6. Citizens Comments:
7. Letters of Intent to fill a board vacancy :
  - Saam Golgoon made a motion to accept Mark Ray's letter of intent and appoint him to fill the vacancy. Mel Kassel seconded. All ayes. Motion carried.
8. Oath of Office was given to Mark Ray. Welcome Mark!

***Convene as Planning Commission***

9. Michael Ratzan – Small Subdivision – Continued from 10/16/2012: Lee Phillips presented the concept. Three lots are being eliminated. There are no disadvantages of this subdivision. A true advantage is that there will be an actual dedication of 60 foot right of way for Buckskin Road.
  - Saam Golgoon made a motion to direct the town attorney to prepare a resolution for approval for the next meeting. Minette Doss seconded. All ayes. Motion carried.

***Reconvene as Board of Trustees***

10. Police Dept Report – Chief Flint reported October stats to the board - 2 call outs, 36 moving citations, 12 case reports, 4 written warnings, 9 verbal warnings, 3 agency assists to Park County, 9 other, 1 warrant, 4 follow up investigations. 14 days of coverage.  
The department is working with the South Park Ambulance and Northwest Fire to get everyone up dated on their first aid trainings. Those agencies have donated a medical bag and supplies to the PD. Saam Golgoon offered his services for CPR trainings and other.
11. Legal Report – Lee Phillips : requested an executive session.
  - Gary Goettelman made a motion to adjourn into executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) specifically public right of way. Saam Golgoon seconded. All ayes. Motion carried. Adjourn 7:39.
  - 8:07 adjourn from executive session where legal advice was given by the Town Attorney and no decisions were made nor actions taken.
12. Administrator Report – Nancy Comer reported that the Thanksgiving Dinner went very well. Final budget at the next meeting. Christmas celebration will be December 15<sup>th</sup>. December 18<sup>th</sup> will be the Board member and employee party following the regular meeting.
  - Andrew Zimmerman made a motion to cancel the first meeting of January, 2013 as it falls on New Years Day. Saam Golgoon seconded. Five ayes. One Nay. Motion Carried.

Board Comments: Saam Golgoon reported that in the Mountain Gazette, the AOB made the list for the best bar in America.

Adjourn: 8:40

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