

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY JANUARY 15, 2013
7:00 PM

1. Call to Order By Mayor Gary Goettelman 7:05ish
2. Roll Call : Minette Doss, Mark Ray, Dave Lenahan, Andrew Zimmerman, Saam Golgoon, Gary Goettelman.
Employees: Nancy Comer, Lee Phillips, Greg Flint, Greg Kimsey
Others: Matt Cole, Mark January, Norma Cady
3. Motion to approve the agenda by Saam Golgoon. Second by Andrew Zimmerman
4. Motion to approve the Minutes of the December 18, 2012 Meeting by Andrew Zimmerman. Second by Saam Golgoon.
5. Review Expenditures
6. Citizens Comments: Matt Cole once again “We are not giving up our guns!” He attended a gun show and would like to rally some Alma Citizens to attend a firearms meeting on Jan 19th.
7. Police Report – Chief Flint reported 14 days of coverage. 4 call outs, 18 moving violations, 2 non moving citations, 13 written warnings, 6 verbal warnings, 1 agency assist. Dan Nye will be completed with his training by Feb 1. 106 had a heater malfunction. Discussion on the training of Greg Kimsey followed. He is cross training with Park County right now. He will be done in three weeks with them. His training for the chief position should be complete by June. Chief Flint is doing “house keeping” of the department records and files so that when Greg Kimsey comes on it should work well. Chief Flint went to the safety meeting at the Fairplay School. He encourages people from Alma to attend.
8. MMJ License Renewal –ACT
 - Andrew Zimmerman made a motion to renew the MMJ License for ACT. Saam Golgoon seconded. All ayes. Motion Carried.
9. MMJ License Renewal – HCH2
 - Minette Doss made a motion to renew the MMJ License for HCH2. Saam Golgoon seconded. All ayes. Motion Carried.
10. Resolution 2013-01 Designating a Posting Place
 - Saam Golgoon made a motion to approve Resolution 2013-01. Minette Doss seconded. All ayes. Motion Carried.
11. Resolution 2013-02 Fee Schedule
Discussion on the proposed \$25.00 compensation per meeting for Board Members. Saam Golgoon commented that the Alma Board serves as an honor. The money seems unnecessary. Lee Phillips said it is a thankless job and the Board Members deserve a little something.
 - Saam Golgoon made a motion to approve Resolution 2013-02. Dave Lenahan seconded. Roll Call: Minette Doss – aye, Mark Ray – aye, Dave Lenahan – aye, Andrew Zimmerman – nay, Saam Golgoon – nay, Gary Goettelman – aye. Motion Carried.
12. 2013 Salary increases
 - Saam Golgoon made a motion to enact the 3.5% salary increases as budgeted. Minette Doss seconded. Roll Call: Minette Doss – aye, Mark Ray – aye, Dave Lenahan – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman - aye. Motion Carried.

13. Legal Report – Lee Phillips reported staff met with the Werners and their attorney and we believes an agreement has been reached and will be presented to the Board at a future meeting.

14. Administrator Report – Nancy Comer - To many of our friends have passed. We lost Liz Misek, Sherry Drumright and Mike Skaggs within the last month.

The Murder Mystery is coming up. Please sign up.

Board Comments: Saam Golgoon reported that Corrie Styles' Maternal Grandma has passed also her Paternal Grandfather passed. So sorry Corrie.

Adjourn 8:09 pm

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer