

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY APRIL 2, 2013
7:00 PM

1. Call to Order: 7:04 By Mayor Gary Goettelman
2. Roll Call: Mel Kassel, Minette Doss, Mark Ray, Dave Lenahan, Saam Golgoon, Gary Goettelman, Andrew Zimmerman
Employees: Nancy Comer, Cindy Cole,
Others: Matt Cole, Grace Cole, Barbara, Sonja Oliver, Roger and Ann White.
3. Motion to approve the agenda with the addition of HitoryCorp agreement by Mel Kassel. Second by Saam Golgoon.
4. Motion to approve the Minutes of the March 19, 2013 Meeting by Minette Doss. Second by Saam Golgoon
5. Review Expenditures
6. Citizens Comments: Roger and Ann White were present to request use of the North Room for a video presentation call the Truth Project for six consecutive Wednesday evenings, April 24 thru May 29.
 - Mark Ray made a motion to allow the use of the North Room at a rate of \$20.00 per session for the Whites presentation. Dave Lenahan seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Mark Ray – aye, Dave Lenahan – aye, Andrew Zimmerman – aye, Saam Golgoon – nay, Gary Goettelman – aye. Motion carried.
7. Forest Service MOU: A MOU was presented to work in cooperation with the Pikes Peak Forest Service in regards to activity in the Town's watershed.
 - Andrew Zimmerman made a motion to approve the presented MOU. Mel Kassel seconded. All ayes. Motion Carried.
8. Zimmerman Easement : Joan and Harry Zimmerman have agreed to convey a triangle of property at the corner of Singleton and Robeson for the right of way for traffic on Singleton for \$500.00.
 - Andrew Zimmerman made a motion to approve the expenditure of \$500.00 for the Zimmerman easement (no relation to Andrew). Minette Doss seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Mark Ray – aye, Dave Lenahan – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – no. Motion carried.
9. HitoryCorp Letter of agreement to undertake preservation at the Clesson Cabin. The Match will be paid by the Alma Foundation.
 - Minette Doss made a motion to approve the agreement with the HitoryCorp to work on the Clesson Cabin. Second by Andrew Zimmerman. Roll Call: Mel Kassel – aye, Minette Doss – aye, Mark Ray – aye, Dave Lenahan – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion carried.
10. Administrator Report – Nancy Comer - reported that the Soup Cook-off will be this Sunday.

Board Comments: Saam Golgoon expressed his thanks for the professionalism of the Police Dept for their presence at the Masta Killa Concert.
Saam also reported there will be a community meeting for a community garden on April 26th at the South Park Steak House at 7pm.
Andrew Zimmerman asked about the enforcement of the Dark Sky Ordinance. What about a trail on 1st St?

Adjourn 7:35

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