

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY DECEMBER 3, 2013
7:00 PM

1. Call to Order : 7:05 By Mayor Gary Goettelman
2. Roll Call: Mark Ray, Andrew Zimmerman, Saam Golgoon, Gary Goettelman
Employees: Nancy Comer
Others: Barb
3. Motion to approve the agenda by Saam Golgoon. Second by Mark Ray
4. Motion to approve the Minutes of the November 19, 2013 meeting by Andrew Zimmerman. Second by Saam Golgoon.
5. Review Expenditures:
6. Citizens Comments:

Convene as Utility Board

7. Public Works Report – none

Reconvene as Board of Trustees

8. Discussion of Pillow/Lodging tax – continued to the next meeting.
9. Ordinances 2013-07 – A Bill for an Ordinance Establishing the Mill Levy of the Town of Alma, Colorado, for the Fiscal year 2013, Collectible in 2014
 - Andrew Zimmerman made a motion to adopt Ordinance 2013-7– A Bill for an Ordinance Establishing the Mill Levy of the Town of Alma, Colorado, for the Fiscal year 2013, Collectible in 2014. Saam Golgoon seconded. Roll Call: Mark Ray – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
10. Resolution 2013-06 – A Resolution Adopting the Budget for the Town of Alma, Colorado, for the Calendar Year Beginning on the First Day of January, 2014 and Ending on the Last Day of December, 2014
 - Andrew Zimmerman made a motion to adopt Resolution 2013-06 A Resolution Adopting the Budget for the Town of Alma, Colorado, for the Calendar Year Beginning on the First Day of January, 2014 and Ending on the Last Day of December, 2014. Saam Golgoon seconded. Saam Golgoon wished to have it noted that the reduction in expenditures for the Building Dept makes a difference in the Police Dept. Roll Call: Mark Ray – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
11. Ordinance 2013-08 – A Bill for an Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as Set Forth Below, for the Town of Alma, Colorado for the 2014 Budget Year.
 - Saam Golgoon made a motion to adopt Ordinance 2013-08 A Bill for an Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as Set Forth Below, for the Town of Alma, Colorado for the 2014 Budget Year. Mark Ray seconded. Roll Call: Mark Ray – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
12. Administrator Report – Nancy Comer
CML Open House Thursday Dec 5, 4:30-6:30 reminder

HAPPY BIRTHDAY ALMA – December 14, 12:00 Noon till ??? Fireworks, Santa, FUN
Nancy Comer reported that the Alma Foundation has submitted a grant request to the Park County Board of Commissioners for Conservation Trust Funds to purchase the wet lands needed for the Riverwalk.
Sad News: Sandy Weston fell while putting up Christmas decorations at her home. She died at the hospital.

Board Comments: Saam Golgoon reported that he has gotten confirmation from Paula at the Rec Center that they would like to work together with the Town of Alma in community projects. They meet the 4th Tuesday of each month.

Adjourn : 7:35 pm.

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