

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY MARCH 18, 2014  
7:00 PM

1. Call to Order : 7:05 BY Mayor Gary Goettelman
2. Roll Call: Mel Kassel, Minette Doss, Mark Ray, Andrew Zimmerman, Saam Golgoon, Gary Goettelman  
Employees: Lee Phillips, Greg Kimsey, Nick Radtke, Nancy Comer  
Others: Debbie and Django Davis, Matt Cole
3. Motion to approve the agenda by Saam Golgoon. Second by Mel Kassel.
4. Motion to approve the Minutes of the February 18, 2014 meeting by Mel Kassel. Second by Minette Doss.
5. Review Expenditures:
6. Citizens Comments: Debbie Davis was present to request use of the North Room at a reduced rate for Django's birthday.
  - Saam Golgoon made a motion to allow Debbie Davis to use the North Room on April 13<sup>th</sup> for \$25.00 and a \$50.00 cleaning deposit. Mel Kassel seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Mark Ray – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

***Convene as Utility Board***

7. Public Works Report – Nick Radtke reported the bracket on the loaders radiator broke. It is in being repaired. A new radiator was priced at approx.. \$300.00. We are still looking for equipment that we can trade or barter for. Water usage is staying around 50,000 gals. Sewer discharge is staying around 30,000 gals. So, there is still bleeding happening. The Source Water Protection Plan is done. Copies are available for anyone who wants to look at them.

***Reconvene as Board of Trustees***

8. Police Report – Chief Kimsey reported there were 23 shifts covered out of 56 for the month of February due to his illness and the weather. There were 36 citations issued, 41 warnings, 9 agency assists, 3 calls for service, and 5 case reports.
9. Resolution 2014-03 A resolution conditionally cancelling the Town's April 1<sup>st</sup> regular election.
  - Mel Kassel made a motion to approve Resolution 2014-03 conditionally cancelling the April 1<sup>st</sup> election. Saam Golgoon seconded. All ayes. Motion Carried.
10. Ordinance 2014-01 An ordinance appropriating additional sums of money to defray expenses in excess of amounts budgeted for the Town of Alma, CO and amending the Budget for the year 2013.
  - Minette Doss made a motion to approve Ordinance 2014-01 appropriating additional sums of money to defray expenses in excess of the amounts budgeted for the Town of Alma Water Enterprise. Andrew Zimmerman seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Mark Ray – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
11. Legal Report – Lee Phillips reported on the Wyatt case. The Judge denied the plaintiff's summary judgment and granted the declaratory judgment. The case is set for trial on June 25<sup>th</sup>. The Marijuana Recreational Ordinance will be on the agenda for approval at the April 15<sup>th</sup> meeting.

12. Administrator Report – Nancy Comer

Update on the Water Court case. Lee Phillips gave an update on the water case. It is slated to go to the water court in June. Its been a long time in coming. Water rights are some of the Town's greatest concerns.

Board Comments: none

Adjourn : 7:45

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer