

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
AGENDA  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY JUNE 3, 2014  
7:00 PM

1. Call to Order : 7:07 by mayor Gary Goettelman
2. Roll Call: Mel Kassel, Minette Doss, Matt Cole, Andrew Zimmerman, Gary Goettelman. Saam Golgoon came in after roll call  
Employees: Lee Phillips, Nancy Comer, Greg Kimsey, Cindy Cole, Tim Zingler  
Others: Colleen Goettelman, Gracie Cole, Dave Lawrence, Mike Matkus
3. Motion to approve the agenda by Andrew Zimmerman. Second by Minette Doss.
4. Motion to approve the Minutes of the May 20, 2014 meeting by Mel Kassel. Second by Minette Doss.
5. Review Expenditures:
6. Citizens Comments:

***Convene as Liquor Board***

7. Liquor License Renewal – Bobcats, LTD dba Alma’s Only Bar – Dave Lawrence was present. Chief Kimsey submitted a letter of concerns. A letter of concern was submitted by Jara Johnson. Lee Phillips advised the board on the legal procedure for liquor license renewals. A motion can be made for renewal or public hearing has to be held to consider a denial.
  - Gary Goettelman made a motion to call for a public hearing on June 17, 2014. Second by Mel KasselDiscussion: Dave Lawrence stated “I think we are doing well”. Andrew Zimmerman would like to hear from the community. Call for the vote: 5 ayes 1 nay Motion Carried.

Lee Phillips instructed Dave Lawrence to bring evidence of food sales to the hearing as a Hotel Restaurant Liquor License is required to have 25% of its sales in food.

***Reconvene as Board of Trustees***

8. Subdivision Application – SP Investments, LLC. Parcel A Grose and Treweek. Joe Piscopio and Andrew Steinberg. - continued from May 6<sup>th</sup>.
  - Motion by Gary Goettelman to table till the next meeting. Matt Cole seconded. 5 ayes. 1 nay. Motion Carried.
9. Town Clean Up is all set to go. It will be this Saturday.
10. Administrator Report – Nancy Comer reported that the audit is almost finished. The Alma Placer/Mountain Mining Co will give a tour to the Board Members on Friday June 20<sup>th</sup> at 1:00pm or Saturday June 21<sup>st</sup> at 10am. Please show up when you want on those two days. The joint meeting with the county has been narrowed down to either the 23<sup>rd</sup> or the 25<sup>th</sup>. The Boards choice was the 23<sup>rd</sup>.
11. Lee Phillips cautioned the board that in regards to the AOB liquor license. The Board will be acting in a quasi-judicial capacity and therefore cannot discuss this with anyone until the public hearing.

Board Comments: Andrew Zimmerman attended a CML outreach meeting. He noted that other communities are doing a lot in promoting events.

Minette Doss also attended a CML outreach meeting. She was proud to share that the Town of Alma is really involved in historic preservation.

Matt Cole shared a quote from Thomas Jefferson “Resistance to tyrants is obedience to God.”

Adjourn : 8:15 pm.

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