

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY JULY 15, 2014
7:00 PM

1. Call to Order : by Mayor Gary Goettelman 7:05
2. Roll Call: Mel Kassel, Minette Doss, Mark Ray, Matt Cole, Saam Golgoon and Gary Goettelman.
Employees: Nancy Comer, Lee Phillips, Greg Kimsey, Tim Zingler, Cindy Cole
Others: Dave Lawrence, Jason Bentley, Bruce Pieper, Ellen McCalhen, Jara Johnson, Matt May, Colleen Goettelman, Jim Peterson, Cory Kritzmire, Susan Kimmon
3. Motion to approve the agenda with changes by Saam Golgoon. Second by Minette Doss.
4. Motion to approve the Minutes of the June 17, 2014 meeting by Minette Doss. Second by Saam Golgoon.
5. Motion to approve the Minutes of the July 1, 2014 meeting with corrections by Mel Kassel. Second by Matt Cole
6. Review Expenditures:
7. Citizens Comments: Jara Johnson is working on a GOCO grant for the dog trail land. She will need a resolution from the Board when she submits the grant. She would like to have a picnic to show everyone the land and explain the project.
Jim Peterson from Northrup St was present to discuss issues on his drive way. The survey pin is missing and he wants it replaced. Nancy Comer will put this on the next meeting.
- 7a. South Park Insurance – Renewal of the Town’s Insurance Policy 2014-2015. Ellen McCalhon.
 - Saam Golgoon made a motion to accept the quote for insurance from Travelers Insurance for \$19,777.00. Second by Minette Doss. Roll Call: Mel Kassel – aye, Minette Doss – aye, Mark Ray – aye, Matt Cole – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Convene as Utility Board

8. Public Works Report – Tim Zingler reported we are gearing up for the Festival. There was a question about the culverts on North Aspen. The culvert is the property owner responsibility. The ditches are not.

Convene as Liquor Board

9. Liquor License Renewal – Bobcats, LTD dba Alma’s Only Bar – Dave Lawrence submitted a general policy and procedure manual but has not implemented it. The new policy includes a 2 month probation period for new employees.
 - Gary Goettelman made a motion to approve the renewal of the Liquor License for Bobcats, LTD. Saam Golgoon seconded. Ayes – 3, Nays – 3. Motion Failed.
 - Saam Golgoon made a motion to deny the renewal. Gary Goettelman seconded. Ayes-2, Nays-4. Motion Failed.
 - Saam Golgoon made a motion to continue to the next meeting. Matt Cole seconded. Ayes-5, Nays-1. Motion Carried.

Reconvene as Board of Trustees

10. Police Report – Chief Kimsey reported for the month of June 34 out of 60 shifts were covered. There were 81 citations issued, 51 warnings, 4 agency assists, 4 calls for service and 6 new case reports.
11. Subdivision Application – SP Investments, LLC. Parcel A Grose and Treweek. Joe Piscopio and Andrew Steinberg. - continued from June 17th.
 - Matt Cole made a motion to continue. Mel Kassel seconded. All Ayes. Motion Carried.

12. Legal Report – Lee Phillips reported that the Town lost the case with Wyatt for the return of the badge but we are waiting on the Judge who is contemplating issuing an order to prohibit Rich Wyatt from proclaiming himself the retired chief for the Town of Alma and carrying an Alma badge in any capacity.
13. Administrator Report – Nancy Comer reported all is coming along for the Festival and the Race in the Clouds. Letters of commendation were received for both Greg Kimsey and Zack Robertson. The Postal Service will be holding a public meeting on the future of the Alma post office on August 21 at Town Hall.
Festival in the Clouds
Race in the Clouds

Board Comments: Matt Cole commented that the 2nd Amendment is not about hunting but is about defending oneself from a tyrannical government.

Adjourn : 9:10 pm

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