

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY AUGUST 19, 2014
7:00 PM

1. Call to Order : 7:05 By Mayor Pro Tem, Saam Golgoon
2. Roll Call: Mel Kassel, Minette Doss, Andrew Zimmerman, Matt Cole, and Saam Golgoon.
Employees: Lee Phillips, Nancy Comer, Tim Zingler, Nick Radtke, Greg Kimsey
Others: Mark January, Nancy Wood, Ruth Ann Sherrier,
3. Motion to approve the agenda by Minette Doss. Second by Matt Cole.
4. Motion to approve the Minutes of the August 5, 2014 meeting with corrections by Matt Cole. Second by Mel Kassel.
5. Review Expenditures:
6. Citizens Comments: Ruth Ann Sherrier and Nancy Wood from the Bristlecone Montessori School were present to voice concerns about a possible Retail Marijuana shop going in on Main Street. No one has submitted an application at this time for a license. If one is submitted the property will be posted for public comment.

Convene as Utility Board

7. Public Works Report – Nick Radtke/Tim Zingler – Tim Zingler reported there have been bears in town. Everyone should talk to their neighbors and educate them on leaving trash out.
Nick Radtke reported that the water plant is producing about 30,000 gals a day. This is a good average.
Nick Radtke reported the orange fence mine reclamation is scheduled to start. The Town will be helping with dirt moving.
8. Water Augmentation Court Case has been heard in court. The final decree has been issued. This will help guide the Town for the next 100 years. Lee Phillips seconded that thought. This is a huge success for the Town. Cudos to the Board for pursuing this! The next step will be to develop storage.

Convene as Liquor Board

9. Liquor License Change – AOB -Addition of Registered Manager – The AOB has submitted a Registered Managers change form. The proposed new manager will be Patti Kupfermann.
 - Minette Doss made a motion to approve the Manager Change at the AOB. Andrew Zimmerman seconded. All Ayes. Motion Carried.

Reconvene as Board of Trustees

10. Police Report – Chief Kimsey reported 40 out of 62 shifts covered. The Festival in the Clouds went very well as expected. There were 89 citations issued, 61 warnings, 9 agency assists, 7 calls for service and 11 new case reports. 2 of those cases are still open. The rest are closed.
Bike Race USA Pro Challenge is coming this Friday. Hwy 9 will be closed for that time period of the race.
Discussion of Speed Limit on Buckskin Rd. – Discussion was held. No passing signs will be obtained to try to alleviate some of the safety issues.
Discussion Charles Quist code enforcement action. Chief Kimsey asked the Board for direction. The Chief was instructed to get bids for the cleanup of the project and bring them back to the Board.
11. 14er lease Agreement Maurice O. Reiber, John M. Reiber, Park Lake Resources, LLC. , and Earth Energy Resources, LLC.

- Andrew Zimmerman made a motion to approve the lease agreement. Mel Kassel seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Andrew Zimmerman – aye, Matt Cole – aye, Saam Golgoon – aye. Motion Carried.
12. Remodel and Use Agreement for North-West Fire Protection District Fire Station #1 – An amended agreement has been submitted by NWF.
 - Andrew Zimmerman made a motion to approve the amended agreement. No second was heard. The Board directed staff to counter the agreement with a longer usage time.
 13. Resolution 2014-04: Supporting the Grant Application for a Local Parks and Outdoor Recreation Land Acquisition Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of Buckskin Gateway Park.
 - Andrew Zimmerman made a motion to adopt resolution 2014-04. Minette Doss seconded. All Ayes. Motion Carried.
 14. Legal Report – Lee Phillips reported he went to dinner to celebrate his mother’s birthday. Happy Birthday Mrs. Phillips!!!
Lee presented the Board with a copy of the final order from the Court dis allowing Rich Wyatt any permission to use an Alma Badge to identify himself.
 15. Administrator Report – Nancy Comer
Colorado Liquor Enforcement Meet & Greet meeting will be September 8th if anyone is interested in going.
US Postal Service meeting – Town Hall August 21, 5PM. Please plan on attending. The Postal Service will be discussing the hours of operation for the Alma Post Office.
Nancy will be going on vacation 8/29 through 9/15. Cindy Cole will be manning the office. Nancy will be available by phone and email if needed.

Board Comments: Andrew Zimmerman asked about the trail system and riverwalk project. Staff is still working out some of the logistics of building the trail.
Matt Cole quoted Benjamin Franklin “They who can give up essential liberty to obtain a little temporary safety deserve neither liberty nor safety.”

Adjourn: 8:15pm

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