

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

1. Call to Order : 7:05 by Mayor Gary Goettelman
2. Roll Call: Matt Cole, Andrew Zimmerman, Saam Golgoon, and Gary Goettelman
Employees: Lee Phillips, Nancy Comer, Greg Kimsey, Nick Radtke, Tim Zingler
3. Motion to approve the agenda by Andrew Zimmerman. Second by Saam Golgoon
4. Motion to approve the Minutes of the November 4, 2014 meeting by Saam Golgoon. Second by Matt Cole
5. Review Expenditures:
6. Citizens Comments: Jara Johnson told the Board that the GOCO Grant for the Buckskin Gateway Park was recommended for approval. It will now go for final approval by the GOCO Board.

Convene as Utility Board

7. Public Works Report – Nick Radtke and Tim Zingler submitted a written report. Water usage increasing from 30-35k per day to 35-40k daily. Matched numbers at sewer plant. Circulation pumps turned on, pump on North end may need to be replaced (\$1534.00). Lab in Frisco closed, taking all compliance samples to Denver, Colorado Analytical.
Streets – It snowed, we plowed. Continued training offered for resident parking. Hummer works great. Fixed front axle on orange dump truck. Chains on everything (except hummer).
Trash – continually abused
Parks – Burn pile in place, Cemetery closed for the season, New Park on the way... “Buckskin Gateway Park” or “Radtke Recreational Area”????

Convene as Liquor Board

8. Renewal of Liquor License – Hoosier Daddy Liquors – Mel and Travis Gallegos were present to request a renewal. The violation of January 2015 was discussed as was the tardiness of the submittal for renewal. Chief Kimsey submitted a letter listing no further infractions.
 - Andrew Zimmerman made a motion to approve the Liquor License for Hoosier Daddy Liquors. Saam Golgoon seconded. All ayes. Motion carried.

Reconvene as Board of Trustees

9. Police Report – Chief Kimsey reported 33 of 62 shifts covered for October. Numbers down due to the Chief hunting, extended investigation from a previous month and not heavy traffic. 54 traffic citations, 59 warnings, 5 agency assists, 6 calls for service, 2 new case reports (1 Death, 1 MJ odor report)

Letter regarding traffic on West 1st Ave. The Chief reported that it is his recommendation to prohibit parking on West 1st Ave between A Street and Hwy 9.
10. Resolution 2014-06 A RESOLUTION MAKING FINDINGS OF FACT, CONCLUSIONS AND ENTERING AN ORDER APPROVING THE APPLICATION OF KFL, LLC, d/b/a GREEN GODESS, FOR TOWN OF ALMA RETAIL MARIJUANA STORE, RETAIL PRODUCTS MANUFACTURING AND A RETAIL MARIJUANA CULTIVATION FACILITY LICENSES.
 - Gary Goettelman made a motion to table to the December 2 meeting. Saam Golgoon seconded. All ayes. Motion Carried.

11. Discussion of the Web Site- Saam Golgoon presented a proposal to design a new “wordpress” design for the Town. He will act as the website administrator and provide free hosting. The town will be responsible for maintaining the domain registration and provide content for the website.

- Matt Cole made a motion to accept the proposal as written. Andrew Zimmerman seconded. All ayes. Motion carried.

12. Eric Swanson has submitted a Letter of Resignation Cemetery Board

- Saam Golgoon made a motion to accept Eric’s resignation. Matt Cole seconded. All ayes. Motion Carried.

Eric will be asked to attend the December 16th meeting at which time a plaques for his years of service will be presented.

- Matt Cole made a motion to expend up to \$50.00 which was amended to up to \$77.70, for a plaque (monument style) for Mr. Swanson. Andrew Zimmerman seconded. Roll Call: Matt Cole – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

13. Legal Report – Lee Phillips had nothing to report.

14. Administrator Report – Nancy Comer

Budget Discussion: The final budget will be submitted for Board approval at the next meeting.

Thanksgiving Celebration Sunday November 23rd.

Christmas Bing will be held December 11th.

The Christmas Party with Santa present will be December 13th.

The meeting of December 16th will be the Board Christmas Party. White Elephant gift exchange!

Board Comments:

Matt Cole quoted from President Kennedy "The high office of the President has been used to foment a plot to destroy the Americans freedom and before I leave office I must inform the Citizen of his plight."
PRESIDENT JOHN F. KENNEDY(10 days before he was murdered)

Adjourn : 7:55 pm

ADA Access Available Upon Request

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