

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY February 3, 2015
7:00 PM

1. Call to Order : by Mayor Gary Goettelman 7:04
2. Roll Call: Saam Golgoon, Andrew Zimmerman, Minette Doss, Mel Kassel and Gary Goettelman. Mark Ray also came in.
Employees: Nancy Comer
Others: Kat Starnes, Laura Horvak, Tim Rayer, Frank Stephens, Barbie Madison
3. Motion to approve the agenda by Minette Doss. Second by Mel Kassel
4. Motion to approve the Minutes of the January 20, 2015 meeting by Andrew Zimmerman. Second by Mel Kassel.
5. Review Expenditures:
6. Citizens Comments:
 - a. Laura Horvak wants to help with the update of the web site and the businesses.
 - b. Lulu Thompson wants to use the North Room for a birthday party for her child.
 - Minette Doss made a motion to allow the use of the North Room for Sara (LuLu) Thompson on February 28th for \$25.00 and a \$250 cleaning deposit. Saam Golgoon seconded. Roll Call: Saam Golgoon – aye, Andrew Zimmerman – aye, Minette Doss –aye, Mel Kassel – aye, Mark Ray –aye, Gary Goettelman –aye. Motion Carried.
 - c. Tim Rayer wants to encourage the town to charge an excise tax on marijuana. Mayor Goettelman stated it is his opinion that the industry is already heavily taxed and it has not been the position of this board to encourage more taxation of any kind.
 - d. Laura Horvack informed the Board of the Bristlecone Bistro Night Feb 20th at the Bristlecone School. Reservations are required. Plates will be served by the students at a price of \$25.00.
 - e. Frank Stephens want to talk about the clean up of his property. He had been contacted by code enforcement. He should continue to deal with code enforcement. Nancy Comer will ask Greg Kimsey to address this in his report at the next meeting.
 - f. Kat Starnes informed the Board that she heard gun shots coming from the old ski lodge. She called 911 and Chief Kimsey responded. She was concerned with his attitude. Nancy Comer will talk to the Chief and ask him to address this at the next meeting.
7. Commnet Lease Proposal – Mark Ray excused himself from the Board Table to present the Board with a request for land lease for cellular tower. The points of the request were the placement of a 70’ Monopole Lite Site with no excavation required, a fenced area, 24/7 access, 2-4 weeks construction time, an offer of \$600/month for 6-5 year options (total 30 years), a full survey with full compliance with NEPA, SHPO and FCC and a request for a zoning variance for the minimum height requirement of 30 feet. The Board expressed an interest in the proposal and directed Mark Ray to discuss this with the Public Works Director, Nick Radtke, and then come back with a firm proposal.
8. Discussion Ordinance 2015-01: AN ORDINANCE ADDING A NEW ARTICLE 8 TO CHAPTER 4 OF THE ALMA MUNICIPAL CODE CREATING A PROPERTY IMPROVEMENT INCENTIVE PROGRAM AND PROVIDING CRITERIA FOR PARTICIPATION IN SUCH PROGRAM.
Lee Phillips had submitted this Ordinance for the Boards review. Nancy Comer was instructed to put it on the next agenda to discuss with Lee.
9. Administrator Report – Nancy Comer presented a tally of Propane vs Natural Gas costs for the last 10 years. With all suppliers taken into the calculations, the average heating cost for the Town Hall is

\$4900.40 annually, for the Church \$1449.35 and for the Water Plant \$3763.78. Natural Gas has fallen into the average costs. No significant savings can be noted.

The Town of Fairplay is hosting the next Public Officials Meeting. Of the dates presented the Board chose the 24th of February as the most attend able. Nancy will pass this on.

The Auditor, Tim Mayberry is currently performing the Audit of the Town of Alma for 2014.

Board Comments: Mark Ray's goals for the town are to give the Town an up lifting appearance (try to get rid of the boarded up buildings) and to promote economic development.

Gary Goettelman would like to have a work session the 1st meeting of March to evaluate the presented goals.

Saam Golgoon will not be at the February 17th meeting.

Gary Goettelman would like to discuss the rec center passes at the next meeting and perhaps include the Breckenridge Rec Center also.

Matt Cole has submitted a written comment: "Life, Liberty and the Pursuit of Happiness – Funny how you never hear the rest that goes.....That to secure these rights, governments are instituted among men, that's us, deriving their just power from the consent of the governed, also us, that when these powers become destructive, it is the right and "the obligation" if of the people to throw off or abolish such government....

Thomas Jefferson said all that evil men need to succeed is for good men to do nothing.....

I'm not anti-government. However I am very anti – corruption and I seem to see an awful lot of it.

Adjourn : 8:30 pm

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