

## RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

December 11, 2014

1. Mayor Wendell Koontz opened the meeting at 6:35 p.m. Those present were Tom Wills, James Roberts, Lindee Cantrell, Larry Jakubiak and Dustyn Foster.
2. Mayor Koontz read a quote from Thomas Jefferson.
3. Those present recited the Pledge of Allegiance.
4. Minutes for November 13, 2014  
Tom Wills moved to approve the minutes as presented, seconded by James Roberts, with all in favor.
5. Pat's Bar and Grill – Temporary Liquor Permit Extension  
The Clerk told the Board that the State Liquor enforcement is slow in processing applications. The Town needs to extend the temporary permit for Pat's Bar and Grill. Attorney Nerlin stated this is a normal situation. Marshal Miller said he had no problems with the extension. Lindee Cantrell moved to approve the extension for 120 days, seconded by Tom Wills. The motion passed with Larry Jakubiak abstaining.
6. Resolution 2014-5  
National Miners Day was December 6<sup>th</sup>. The Government established this day in 2009. Larry Jakubiak moved to adopt Resolution 2014-5, seconded by Lindee Cantrell, with all in favor.
7. Resolution 2014-6 – Encouragement of 9-1-1 Registration  
Attorney Nerlin explain this Resolution is to encourage residents to register their cell phones with the 911 Code Red program. This is not a mandatory requirement, just an optional program. James Roberts moved to adopt Resolution 2014-6, seconded by Dustyn Foster, with all in favor.
8. 2015 Budget  
Mayor Koontz said the sewer rates will need to be increased for the continued sewer line replacement project. For the Town to receive grants and loans, the rate we charge needs to be comparable with the State average. We are 7 to 10 dollars low. This will be the first increase since 1996. Figured into the budget is a five dollar increase per service.  
  
Ordinance 2014-4 – Adopting the 2015 Budget  
Tom Wills moved to approve Ordinance 2015-4 adopting the budget for 2015, seconded by Larry Jakubiak, with all in favor.  
  
Ordinance 2014-5 – Adopt Mill Levy  
Tom Wills moved to approve Ordinance 2015-5 adopting the Mill Levy for 2015, seconded by Larry Jakubiak, with all in favor.  
  
Ordinance 2014-6 – Appropriations as an Emergency  
Tom Wills moved to approve Ordinance 2015-6 adopting the Appropriations Sums of Money for 2015 as an emergency, seconded by Larry Jakubiak, with all in favor.  
  
Resolution 2014-7  
A resolution for additional funds for the Sanitation Fund expenditures.  
Tom Wills moved to approve Resolution 2014-7 for additional funds for the Sanitation Fund expenditures, seconded by Larry Jakubiak, with all in favor.
9. Dan Bolton – Water/Sewer Taps at Mt View Trailer Court  
Mr. Bolton said he has purchased 10 additional water and sewer taps for the trailer court per the Town regulations. When he installs the taps he asked about cooperating with the Town to replace the existing water main with a six inch main and install a fire hydrant. Mike Owens said the current water main does need replaced with a 6 inch and a fire hydrant installed.

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9. (continued) The cost to the Town would be for the six inch main. The Trustees gave Mike the authority to continue investigating this and report back to the Board in January.
10. Year End Bonus  
The Trustees discussed the year end bonuses.  
Tom Wills moved to give the staff \$250 and the Board of Trustees \$50 in City Market gift cards, seconded by James Roberts, with all in favor.
11. Closing Town Hall for Christmas  
The Board approved closing the Town Hall on Christmas day and the day after.
12. Enhancement Trails Project Update  
Engineer Fagan reported no update at this time.  
Mike reported the gravel and pipe are ready for the "Leonard Trail", but they are not working on it at this time. They will work on it as they have time.  
Mike reported they worked with the County on Park Drive, replacing pipe to fix a swampy area.
13. Engineer Report  
Engineer Fagan said the Town received approval of loan/grant from CRWDA. We will not know about DOLA money until March. The total project will depend on funding. She will be completing some surveying in the next few months.
14. BLM Resource Management Plan Update  
Mayor Koontz said the Bull Mountain EIS is in Washington, D.C. The draft documents should be available in March. These documents are for oil, coal and gas leases.
15. Downtown Improvements Update  
Tom Wills said they will have their monthly meeting next Wednesday. They are still looking at bike racks, Barney/Fairy Park and coordinating volunteers for planting in the spring. Larry Jakubiak said there needs to be room on the sidewalks for the bike racks.
16. Delta County Housing Authority Update  
Larry Jakubiak said there was not a meeting.
17. Hotchkiss Planning Update  
Tom Wills said there wasn't a meeting in November and there will not be one in December.
18. Five Minute Public Appearance  
Mary Simmons, Creative Coalition, reported they are seeking grant funding to place a sculpture at HWY 133/92. She will work with Mike and the Town. Larry Jakubiak attended the Creative Coalition meeting and voiced concerns over the Creative District sign being placed on the Welcome to Hotchkiss sign on HWY 133. They decided to place a small sign in the area, like the Lions and other groups. Mayor Koontz asked Larry Jakubiak if he would be the Town's representative with the Creative Coalition. Larry said he would think about it.  
  
Kathy Browning asked if the Town could write a letter to the VA asking that they reimburse Mr. Dale Maxwell for the work he did on his bathroom. He was approved for funding, but now is having trouble getting the VA to reimburse him. Mayor Koontz asked Kathy to get the information to the town hall and he would write a letter from the Town.
19. Department Reports  
Mike asked if there were questions on his written report. There were none. Mike said they are still having problems with the air compressor, and are working with a Grand Junction company to get it resolved. The brush hog has been repaired. The Public Works crew is sweeping streets. Marshal Miller said it had been a quiet month. The Santa program is going well. Neighborhood Watch will hold a fund raiser at Memorial Hall on February 8<sup>th</sup>.

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20. Mayor's Report  
He will be working on the yearly citizen report with the staff.  
HHS scholarship committee will be working on the 2016 scholarships.  
The Trustees/HHS meeting will be in March or April at HHS.
21. Town Clerk Report  
Clerk Searle thanked the Trustees for the gift cards.
22. Upcoming Events  
Santa at Fire House on 12/20  
Creamery Arts Open Reception 12/12  
HHS Silent Art Auction/Band and Choir Performance 12/15  
Edward Jones Open House/Donations to Santa Program 12/12  
Christmas Community Dinner 12/25  
Church of Art Open Reception 12/12  
  
Larry Jakubiak reported there were 91 citizens served at the Thanksgiving meal. The volunteers were awesome.
23. New Business  
Mayor Koontz said the Trustees have a copy of the Town of Cedaredge water tap regulations. He asked them to review it and the Trustees can discuss revising the Towns regulations concerning tap purchase for garages/sheds in January.
24. Consideration of Bills  
Lindee Cantrell moved to pay all bills, seconded by Larry Jakubiak, with all in favor.
25. Lindee Cantrell moved to adjourn the meeting at 8:07 p.m., seconded by Larry Jakubiak, with all in favor.

Respectfully Submitted,  
Marlene F. Searle, Town Clerk