

**Town of Pierce  
Regular Meeting  
January 11<sup>th</sup>, 2016-7:30 P.M.**

The Board of Trustees of the Town of Pierce, County of Weld, State of Colorado, met in regular session in the Town Hall Chambers 144 Main Avenue, Pierce Colorado at the hour of 7:30 P.M., January 11<sup>th</sup>, 2016.

The meeting was called to order by Mayor M. Sue Spurgeon-Paris. Roll call was taken and the following Trustees comprising a quorum were in attendance.

Mayor M. Sue Spurgeon-Paris

Trustees:

Mary Heberlee  
Elizabeth VanWhy  
Craig Cleveland  
Toodie Hoover  
Dave Guzman

Other Present:

Kristina Duran, Administrative Assistant  
Mike Ketterling, Town Engineer  
Don Hoff, Town Attorney  
Pat Larson, Town Clerk

**Approval of Minutes:** There were no objections.

**Approval of Agenda:** There were no additions or modifications to the agenda.

**Public invited to be heard:** None.

**Police Report-Trustee Heberlee:** A written report was provided by the Ault Police Department and Code Enforcement. Trustee Heberlee has provided information on workplace violence and safety.

**Approve the 2016 Publishing in the Herald-Voice and the Posting Locations as the Town Hall and Pierce Post Office:** Motion made by Trustee Cleveland to approve posting locations. Second by Heberlee. All "AYES", motion passed.

**Consider Request from Allen Buckendorf to Extend Living at 315 1<sup>st</sup> Variance:** Allen Buckendorf was not present. The closing on the Fullmoon Saloon was set back about a month. The variance would allow living in a camper at 315 1<sup>st</sup> St until they are able to find a place to live.

Motion made by Trustee Heberlee to allow an additional 30 day variance. Second by VanWhy. All "AYES", motion passed.

**Consider releasing the Dawson Geophysical Company Road Bond:** Motion made by Trustee Guzman to release the Dawson Geophysical Company Road Bond. Second by Cleveland. All "AYES", motion passed.

**Consider Ordinance fro Mill Levy Ballot Issue:** Motion made by Trustee Cleveland to approve the Mill Levy Ballot Issue to go on to the 2016 election ballot. Second by Hoover. Roll Call. All “AYES”, motion passed.

**Consider the Commercial Raw Water Requirement Proposal:** Motion made by Trustee Guzman to table until next meeting. Second by Heberlee. All “AYES”, motion passed.

**Approve the Updated Personnel Policies:** Motion made by Trustee Cleveland to approve the updates to the personnel policies. Second by Guzman. Roll Call. All “AYES”, motion passed.

**Discuss Office Safety and Building Improvements:** Information was provided.

**Discuss Annexing 444 Cave Avenue and 449 Main St:** There are a few lots on the east side that are County properties but surrounded by Town property. The properties can be forced to be annexed into Town.

Motion made by Trustee Guzman to continue for further discussion. Second by Hoover. Roll Call. Five “AYES”, One “NAYE” by M. Spurgeon-Paris. Motion passed.

**Approve Employee Compensation for 2016:** Motion made by Trustee Heberlee to approve Ryan Shippy compensation. Second by Hoover. All “AYES”, motion passed.

Motion made by Trustee Cleveland to approve Mike Flores compensation. Second by Hoover. All “AYES”, motion passed.

Motion made by Trustee Cleveland to approve Monica Rios compensation. Second by Hoover. All “AYES”, motion passed.

Motion made by Trustee Cleveland to approve Tina Duran compensation. Second by Hoover. All “AYES”, motion passed.

Motion made by Trustee Cleveland to approve Pat Larson compensation. Second by Hoover. All “AYES”, motion passed.

Mike Lester and Terry Lauer will stay the same.

#### **Staff Reports:**

**(A). Mayor:** None.

**(B). Public Works:** Report provided.

**(C). Planning Commission:** No meeting.

**(D). Town Attorney:** The Town should adopt an ordinance that prohibits cross connection and backflow.

**(E). Town Engineer:** The plans for Don Juans Mexican restaurant have been reviewed by the Town engineer. The fire department should also review them. The plans will go to the January planning meeting. The DOLA contract should be out soon. Jay Hasbrouck is #1 on the list for North Poudre water.

**(F). Town Clerk:** Motion by Trustee Hoover to pay outstanding bills. Second by Heberlee. All “AYES”, motion passed.

Discussion regarding the termination of sewer averages and the resolution will go on to the next Board meeting.

**Old Business:** None.

**Committee Reports:**

**(A). Water/Sewer-Trustee Cleveland:** None.

**(B). Streets-Trustee Guzman:** None.

**(C). Drainage-Trustee Hoover:** None.

**(D). Building:** None.

**(E). Parks-Trustee Van Why:** Luke Grimes can cut the tree and grind the stump for around \$900.00. He will submit an estimate to the Town.

Motion made by Trustee VanWhy to allow the tree to be cut down once the estimate and insurance is provided to the Town. Second by Hoover. All “AYES”, motion passed.

**Board Communications:** Library meeting will be Thursday.

**Adjournment**

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Kristina Duran  
Administrative Assistant  
Town of Pierce