

**Town of Pierce
Regular Meeting
February 8th, 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., February 8th, 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 (late)

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: Opie McNeill wanted to say thanks to public works for getting the roads snow plowed. She would like to see if they can get the cul de sacs also.

Jody Ruppel is concerned about the way plowing is done. He thinks the snow plow is too fast. Public works will be notified to try to slow down when plowing.

Allen Buckendorf would like to request an extension living in his camper in case he is not out when his time is up. The Board instructed him to come back to the March Board meeting if needed.

Police Report-Trustee Heberlee: A written report was provided by the Ault Police Department and Code Enforcement. Trustee Heberlee would like us to hold the check for the extra charges due to an itemization problem.

Consider a Chicken Permit at 1201 7th- Jody Ruppel: Motion made by Trustee Heberlee to approve chicken permit for 1201 7th. Second by Hoover. A;; "AYES", motion passed.

Consider Home Cleaning Business Request at 708 Wilderland Ct- Ronald Gamboa: Motion made by Trustee Cleveland to approve home cleaning business at 708 Wilderland Ct. Second by Heberlee. All "AYES", motion passed.

Brandy Carpenter Objecting to the Annexation of 449 Main: Brandy has a USDA loan on the property, and has lots of 4H animals. She is not interested in being annexed into the town. Motion made by Trustee Cleveland to table this until more complaints come in. Second by VanWhy. Four “AYES”, one “NAYE”, by Heberlee.

Consider Double J Water Agreement: Motion made by Trustee Cleveland to accept the agreement for Double J and present to them. Second by Hoover. Roll call. Four “AYES”, one “NAYE”, motion passed.

Consider DOLA Grant Agreement: Motion made by Trustee Cleveland to accept the DOLA Grant Agreement. Second by Heberlee. Roll Call. All “AYES”, motion passed.

Adopt Hazard Mitigation Resolution: Motion made by Trustee Heberlee to table Hazard Mitigation Resolution to March. Second by Cleveland. All “AYES”, motion passed.

Consider Creating Safety Committee: Trustee Heberlee would like to start a Safety Committee which would work with the community to get the word out about things, get people to sign up for code red. Trustee Heberlee will think more about what she plans on doing.

Discuss Building Remodel Plans: Ryan Shippy will get bids for the security window. Motion made by Trustee Cleveland to get a door and window. Second by Hoover. All “AYES”, motion passed.

Discuss Termination of Sewer Averaging Policy: Motion made by Trustee Cleveland to terminate sewer averages. Second by Hoover. Roll Call. All “AYES”, motion passed.

Consider a Sidewalk Ordinance: Discussion determined that it is best to wait for the Codification. Motion made by Trustee Hoover to table. Second by Guzman. All “AYES”, motion passed.

Consider Bonus-Salary Wages for Employees: The Board would like Sue to check with other Municipalities to see who they use for insurance.

Staff Reports:

(A). Mayor: None.

(B). Public Works: The guys did a good job with snow removal.

(C). Planning Commission: Planning had a meeting and approved a new home, external stairs, and Don Juans site plan.

(D). Town Attorney: None.

(E). Town Engineer: None.

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

The Board has decided they do not want flood insurance on the east side yard.

Old Business:

Committee Reports:

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

(B). Streets-Trustee Guzman: None.

(C). Drainage-Trustee Hoover: None.

(D). Building:

(E). Parks-Trustee Van Why: None.

Board Communications: We received one application for the Board openings.

Trustee VanWhy would like to let everyone know that the trains are running in Greeley now.

Adjournment

Kristina Duran
Administrative Assistant
Town of Pierce