

**Town of Pierce
Regular Meeting
June 13th, 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., June 13th, 2016.

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

Mayor M. Sue Spurgeon-Paris

Trustees:

Holly Bernhardt
Elizabeth VanWhy
Craig Cleveland
Toodie Hoover
Jon Bernhardt
Pat Anderson

Other Present:

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

Approval of Minutes: There were no objections.

Approval of Agenda: Mayor Spurgeon-Paris would like to remove two items from the agenda. The first item 5.1 to discuss the Ault Police Department contract. She stated she already talked to the Police Chief Rich Strang. The second item 11. A. 1 to schedule an audit work session.

Public Invited to be Heard: None.

Police Report-Trustee Holly Bernhardt: Report provided.

Discuss the Enforcement of the Pierce Municipal Code: Some of the Town codes are not being enforced. Code enforcement also needs to look at the codes for agricultural properties in town.

Discuss the Non Potable Billing Ordinance: The Town ordinance states that the Town will not bill individual residents for non potable. The Town needs to decide if they will keep billing the non potable so the ordinance can be changed, or if they wish to discontinue billing individual customers for non potable the ordinance can stay the same.

Motion made by Trustee Cleveland to continue billing the rest of this year. Second by VanWhy. All "AYES", motion passed.

Discuss the Release of Repairs for the Wilderland Subdivision: Chad Chavies needs a resolution that the Town released the repair list. Mike Lester needs to check the items on the list to make sure they have been completed.

Motion made by Trustee Cleveland to put on the agenda for next month. Second by Bernhardt. All "AYES", motion passed.

Discuss an Emergency Plan: Motion made by Trustee Jon Bernhardt to use the sample emergency plan from the Town of Ault with the changes made. Second by Hoover. All "AYES", motion passed.

Discuss an Employee Review for Mike Lester: Schedule the review for 6/14/16 at 4:30 P.M.

Discuss Air Conditioning in Building: The Town employees will contact the contractor who put the air conditioning units in the building a couple years ago.

Staff Reports:

(A). Mayor: The health insurance company called to get more information for the meeting with the Town employees regarding health insurance.

(B). Public Works: Richard Hopp stated that the effluent is high. We need to get Double J in compliance. Double J has some equipment that is broken and needs to be fixed. The Town also needs to consider changing the BOD from mg to lbs, and address the fees that Double J pays. Mike Ketterling said the Town needs to tell Double J they need to get in compliance or be disconnected from Town services.

Public works provided a report. Cummins completed the repairs at the WWTP from the lightning strike.

(C). Planning Commission: Planning approved a detached garage, and a new home.

(D). Town Attorney: The Town attorney suggest that the Town consider limiting the size allowed for accessory buildings. In general most places do not allow them to be larger than 75% of the size of the primary building. The Town should also consider chicken at large penalties.

(E). Town Engineer: Mike Ketterling spoke to Jorge with Don Juans. He is concerned about the traffic impact fee and the cost for the sprinkler system. The Town employees with check with Russ at Safebuilt to make sure the required sprinkler system is standard for businesses. Jorge is also concerned with the right only out onto Main.

We are also moving forward with water system improvements.

(F). Town Clerk: Financial reports provided. Motion made by Trustee Cleveland to pay outstanding bills including invoice from KBN. Second by Holly Bernhardt. All "AYES", motion passed.

Old Business: None.

Committee Reports:

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

(B). Streets-Trustee Jon Bernhardt: Public works had been filling pot holes with cold patch. Some of the pot holes made need to be cut out. The grader has been out on the roads, and we need more road base.

(C). Drainage-Trustee Hoover: None.

(D). Building-Pat Anderson: None.

(E). Parks-Trustee Van Why: We have received two estimates to replace the Bickling Field sign. We are still waiting for one more. Rodney Heinz is trying to have a fundraising game to raise money for the sign.

HRA sheds keep getting broken into. They will decide if they want to purchase new locks or get rid of the sheds.

The trees on Main need to be trimmed.

Board Communications: There has been concern about people going into the WWTP without permission. The only people that should have keys will be Town employees and Trustee Cleveland.

Motion made by Trustee Cleveland to change the keys to the WWTP Second by Hoover. All “AYES”, motion passed.

Darlene Rice at 1022 3rd St would like chickens. She should have been on the agenda but it was missed. She will be added to the meeting agenda for tomorrow.

Adjournment

Kristina Duran
Administrative Assistant
Town of Pierce