

**Town of Pierce
Regular Meeting
July 11th, 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., July 11th, 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:

Holly Bernhardt

Pat Anderson

Craig Cleveland

Toodie Hoover

Jon Bernhardt

Absent: Elizabeth VanWhy

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: There were no objections.

Public Invited to be Heard: Jennifer Brunner would like to make payment arrangements with the Board on her bill. She can pay current charges plus \$50.00 towards the balance every month. Motion made by Trustee Cleveland to accept payment arrangements. Second by Holly Bernhardt. All "AYES", motion passed.

Jud Gaylord would like to make payment arrangements with the Board on his bill. He can pay current charges plus \$50.00 towards the balance every month.

Motion made by Trustee Hoover to accept payment arrangements. Second by Cleveland. All "AYES", motion passed.

Mary Heberlee had the first Public Safety Meeting. It went very well.

Presentation of the 2015 Audit-Tim Chavies: The 2015 Audit was presented to the Board of Trustees.

Discuss the Cable Franchise-Ben McCay: Ben McCay was told by TDS Baja Broadband that they cannot provide him service. He thinks if the company has a franchise with the Town that they should be required to be able to provide service for all the residents of the Town. The office staff will call the cable company to see what the reason is for not providing service.

Consider a Chicken Permit at 1004 4th St-Karen Whitwood: Karen Whitwood would like to be able to be allowed to have eight chickens. They were not able to attend the Board meeting because they are out of town for work. There are already chickens at this address and no complaints that Town Hall is aware of.

Motion made by Trustee Cleveland to approve chickens at 1004 4th St. Second by Jon Bernhardt. All “AYES”, motion passed.

Discuss Huskies Dog House’s Interest in Purchasing the Vacant Lot at Main and 2nd

Owned by the Town: Allen Buckendorf has shown interest in purchasing the lot at Main and 2nd. He is not at the meeting. The Town Attorney will check to see if there are any restrictions on selling the property because of the way it was acquired, but the Town is not interested in selling. The Town wants it dedicated for parking for Huskies Dog House, but there is no benefit to selling the property.

Discuss Truck Route Signs and Parking-Patsy Lowe: Patsy Lowe is not at the meeting.

Consider Chicken at Large Penalties: The Town Attorney thinks the chicken at large penalties should be the same as any other animal at large penalty.

Discuss Letter Provided by North Weld County Water District and How CBT Water is Allocated: The Allocation for commercial users needs to change according to delivery.

Review Emergency Plan: Changes were made and the Board will add this item to next month agenda.

Review Codification: The Board wants all special animal permits to be reviewed by the Board before being approved. They feel the neighbors should be notified.

Motion made by Trustee Cleveland to approve all special animal permits having to appear before the Board. Second by Hoover. All “AYES”, motion passed.

Don Hoff questioned if the Board would like to change the requirements on accessory building size. Board discussion determined it should not be changed.

Schedule a 90 Day Review-Rodney Heinz: Schedule 90 day review for Wednesday, July 13th at 4:00 P.M.

Staff Reports:

(A). Mayor: None.

(B). Public Works: The sprinklers are up and running. The streets are looking better.

(C). Planning Commission: There was no planning meeting.

(D). Town Attorney: There should be orientation set up for new Board Members.

(E). Town Engineer: The wastewater treatment plant is unable to treat the wastewater to the limits given by the state. Any extra testing or time put in to the issues from Double J need to be billed to Double J. The Town will buy a composite sampler to pull samples at random. That will also be billed to Double J.

Motion to buy composite sampler made by Trustee Hoover. Second by Cleveland. All “AYES”, motion passed.

There are problems with the controls at the wastewater treatment plant not functioning properly. We made need to install air conditioning.

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

Consider Decorating the Waiting Area to Make More Friendly: Town residents have said that they feel the front room is not very friendly. We would like to find old pictures of the Town to hang in the reception area of Town Hall, and paint the room a softer color.

Old Business:

Committee Reports:

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

(B). Streets-Trustee Jon Bernhardt: The work done with the box scraper is great.

(C). Drainage-Trustee Hoover: None.

(D). Building-Pat Anderson: The office is getting pretty hot without air conditioning. The office staff has been getting more bids coming in. The most recent bid was quite a bit more than the bid by American Air.

Motion made by Trustee Cleveland to accept the bid from American Air. Second by Hoover. Roll Call. All “AYES”, motion passed.

(E). Parks-Trustee Van Why:

Consider Bids for a Sign at Bickling Field: Table to next Board Meeting.

Board Communications:

Adjournment

Kristina Duran
Administrative Assistant
Town of Pierce