

**Town of Pierce
Regular Meeting
August 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., August 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:

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

Other Present:

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

Approval of Minutes: There were no objections.

Approval of Agenda: There were no additions or modifications.

Public Invited to be Heard: Opie McNeill said the subdivision is in need of three street signs that are not there. Public works will see what signs are missing and get them ordered.

Patsy Lowe has concern about the truck signs on First Street. She believes they are deterring truck drivers from coming into her business. She would like to put signs under the Town signs that allow local business traffic. Public works will look into signs and see if they can find something that will fit her needs but still deter traffic that is not supposed to come on those streets.

Jody Ruppel wanted to know if pot belly pigs are allowed in Town. He was told they are not allowed.

Police Report- Trustee Holly Bernhardt: Police report and code report provided. Holly attended the July police meeting. The police department logged 107 hours, and wrote 6 tickets.

There have been complaints about some of the ag zoned properties being maintained. Trustee Cleveland stated the properties still need to follow the weed ordinance.

Dr. Renee Cowan- Introducing Herself: She did not attend the meeting. Patsy Lowe wants to add chiropractic care onto her business license.

Introducing and First Reading of the Ordinance 2016-4: An Ordinance of the Town of Pierce, Colorado, Adopting by Reference and Enacting a New Municipal Code for the Town of Pierce; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When Such Code and This Ordinance Shall Become Effective.

1. Schedule a Public Hearing for 7 pm August 29, 2016: Motion made by Trustee Hoover to schedule the Public Hearing for August 29, 2016 at 7 pm. Second by Van Why. All “AYES”, motion passed.

Review Ordinance to Base Commercial and Industrial Water Allotments on Yearly Delivery: Put this item on the next month agenda.

Review the Emergency Plan: Motion made by Trustee Cleveland to adopt the Pierce Emergency Plan. Second by Hoover. All “AYES”, motion passed.

Update on the Annexing of Property: There are only two properties surrounded by Town property, not three so Don Hoff will fix that. Anne White is concerned that the annexation of the Carpenter property will bring the value down. She feels that they are being punished for a complaint that didn't even take place on their property. She also wanted to know why the letters were not sent certified.

Motion made by Trustee Cleveland to resend the letters certified. Second by Hoover. All “AYES”, motion passed.

Staff Reports:

(A). Mayor: Doesn't have all the insurance information together yet.

(B). Public Works: Consider Bids for AC for the MCC Room at the WWTP: Motion made by Trustee Cleveland to accept the bid from American Air for \$9330.00. Second by Holly Bernhardt. All “AYES”, motion passed.

(C). Planning Commission: Planning approved three new homes.

(D). Town Attorney: None.

(E). Town Engineer: The test from Double J are getting better. The bugs are still having a little trouble getting going. The generator will be replaced with a 125 kilowatt generator.

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

There is hail damage on the Town vehicles. The Board would like to get an adjuster out to inspect the buildings for hail damage.

We have gotten an updated trash count for Northern Colorado Disposal. There are some residents in Town using the trash service but not being charged for it. They will start being charged.

Old Business: Zachary Clingan has connected to the non potable system.

Committee Reports:

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

(B). Streets-Trustee Jon Bernhardt: The streets look good.

(C). Drainage-Trustee Hoover: None.

(D). Building-Trustee Anderson: The AC has been installed in Town Hall.

(E). Parks-Trustee Van Why:

1. Consider Bids for a Sign at Bickling Field: Still waiting on a bid from Digipix. Will talk to public works to get the estimate. Put the item on next months agenda.

Trustee VanWhy would like to get approval to get some trees.

Motion made by Trustee Hoover to approve up to \$5000.00 to purchase trees. Second by Jon Bernhardt. All "AYES", motion passed.

Board Communications:

Adjournment

Kristina Duran
Deputy Town Clerk
Town of Pierce