

**Town of Pierce
Regular Meeting
September 12th, 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., September 12th, 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
Pat Anderson

Other Present:

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

Approval of Minutes: Approval of Minutes from Regular Board Meeting on August 8th, 2016 and Special Meeting August 29th, 2016. There were no objections.

Approval of Agenda: There were no additions or modifications.

Public Invited to be Heard: Mary Heberlee stated that there is a gas siphoning problem on the East side of Town.

Jud Gaylord wanted to update the Board on his employment so he is able to stay on his payment arrangements. He is now working for the cab company so he has steady income. Motion made by Trustee Cleveland to allow Jud to stay on his payment arrangements. Second by Holly Bernhardt. All "AYES", motion passed.

Police Report- Trustee Holly Bernhardt: Police report and code report provided.

Consider an Ordinance Allowing Wine Tasting in Liquor Store Establishments: The Town will have to pay the Town Attorney to write the Ordinance and the Town staff for the administration. Schedule Plains Market to be on the Board Meeting next month.

Ordinance for Commercial and Industrial Users: Motion made by Trustee Cleveland to adopt Ordinance 2016-5. Second by Hoover. Roll Call. All "AYES", Holly Bernhardt was briefly absent during roll call. Motion passed.

Resolution to Sell 449 Spencer: Motion made by Trustee Cleveland to approve adoption of Resolution 2016-3. Second by Hoover. Roll Call. All "AYES", motion passed.

Consider a Skate Park Grant: There is a half million dollar grant available that the Town can apply for to do some work on the Skate Park. The grant is very competitive and they like to see learning involved with Youth Corp who will do some of the work. It is thought that the Town can put shelter, benches, more concrete and maybe a walking path.

Motion made by Trustee Hoover to have Holly apply for the grant. Second by VanWhy. All "AYES", motion passed.

Approval of Water System Improvement Bids: Crown Creek was the lowest bidder for the water system improvement project. Motion made by Trustee Cleveland to approve bid. Second by Holly Bernhardt. Roll Call. All "AYES", motion passed.

Consider Changing the Board Meeting Start Time: Motion made by Trustee Hoover to change Board Meeting start time to 7:00 PM. Second by Anderson. Roll Call. All "AYES", motion passed.

Staff Reports:

(A). Mayor: There will be a health insurance meeting next week.

(B). Public Works: Report provided. There needs to be more detail in the report.

(C). Planning Commission: Planning approved two houses in the subdivision, and a modular. They also reviewed a Weld County Referral.

(D). Town Attorney: The closing for 449 Spencer will be on 9/21/16 at 4 PM. Town Attorney would also like the EPA regulations from Richard Hopp.

(E). Town Engineer: The wastewater treatment plant is in compliance.

(F). Town Clerk: Motion made by Trustee Hoover to pay outstanding bills, including KBN for \$21,399.40. Second by Cleveland. All "AYES", motion passed.

Town Hall has been having email problems. Connecting Point is working on this issue.

Old Business:

Committee Reports:

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

(B). Streets-Trustee Jon Bernhardt: Connell parked equipment on Shafer and damaged the road. The Town Attorney will send a letter to Connell.

(C). Drainage-Trustee Hoover: None.

(D). Building-Trustee Anderson: None.

(E). Parks-Trustee Van Why:

Consider Bids for a sign at Bickling Field: Wait until further notice.

Trees will be planted: The trees will be planted on 9/21/16.

Board Communications: There will be a preliminary budget presented to the Board in October.

Adjournment

Kristina Duran
Deputy Town Clerk
Town of Pierce