

**Town of Pierce
Regular Meeting
May 8th, 2017-7:00 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 7:00 P.M., May 8th, 2017.

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: Absent

Other Present:

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

Approval of Minutes: The minutes of April 10th, 2017 were approved.

Approval of Agenda: There were no additions or modifications to the agenda.

Public Invited to be Heard: Brian Sodre is a new resident in the Town.

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

Consider a Chicken Permit at 1112 7th Street- Nick and Jen Woodard: Motion made by Trustee Cleveland to approve chicken permit at 1112 7th St. Second by Hoover. All "AYES", motion passed.

Consider a Special Animal Permit for a Goat- 701 Main Street- Paula Strahl: Motion made by Trustee Hoover to approve goat permit for 701 Main Street. Second by Holly Bernhardt. All "AYES", motion passed.

Consider a Chicken Permit at 830 1st Street- Natalie Quinones: Motion made by Trustee Cleveland to approve chicken permit at 830 1st St. Second by Hoover. All "AYES", motion passed.

Review Chicken Permit at 607 5th Street- Douglas Campbell II: Motion made by Trustee Cleveland to approve chicken permit at 607 5th St. Second by Hoover. All "AYES", motion passed.

Review Chicken Permit at 201 E. Shafer- Daniel Klibbe: Motion made by Trustee Cleveland to approve chicken permit at 201 E Shafer. Second by Hoover. All "AYES", motion passed.

Review Chicken & Bee Permit at 501 Park Avenue- Bruce Lesh: Motion made by Trustee Cleveland to approve chicken permit at 501 Park Ave. Second by Hoover. All “AYES”, motion passed.

Review Chicken Permit at 107 Park Avenue-Brittney Landry: Motion made by Trustee Cleveland to approve chicken permit at 107 Park Ave. Second by Hoover. All “AYES”, motion passed.

Staff Reports:

(A). Mayor:

1. Monica Rios received her CBI Court Approval: The Board would like to see Monica have 1 full year of full time employment before being sent to the Clerks Institute.

(B). Public Works: Report Provided.

1. Schedule Interviews: Schedule interviews for Thursday, May 11th, 2017 starting at 6:00 P.M.

2. Consider Street Sweeping Bids: The estimates given were based on sweeping all the paved roads in Town. Trustee Jon Bernhardt will get new estimates for sweeping Main. Table until next meeting.

(C). Planning Commission: No meeting last month.

(D). Town Attorney: None.

(E). Town Engineer: None.

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

Mary Nuttall has a leak. She would like to go onto a payment plan of the usual charge of \$91.78 plus \$50.00 until she is current.

Motion made by Trustee Cleveland to allow payment plan. Second by Hoover. All “AYES”, motion passed.

Motion made by Trustee Cleveland to change the ordinance for Commercial users to say their allocation will be based on water delivered to the Town. Second by Holly Bernhardt. Roll Call. All “AYES”, motion passed.

Motion made by Trustee Cleveland to purchase seven acre feet of water for the Wastewater Treatment Plant as long as it is agreed that if the water is not needed that it can be transferred for municipal use. Second by Hoover. Roll Call. All “AYES”, motion passed.

Old Business: The Board would like to base raise increases on a percentage basis.

Motion made by Trustee Cleveland to change the way raises are given to be based on a percentage. Second by Holly Bernhardt. All “AYES”, motion passed.

Committee Reports:

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

(B). Streets-Trustee Jon Bernhardt:

1. Discuss Road Issues on West Main: The lines were already checked with a camera. Jon Bernhardt is getting bids for paving.

(C). Drainage-Trustee Hoover: None.

(D). Building-Trustee Anderson: None.

(E). Parks-Trustee Van Why: Public Works got the trees unwrapped. The Port O Lets were delivered. The water is up and going in the parks. Public Works will look into painting free throw lines at the basketball court.

Board Communications: Motion made by Trustee Hoover to make software change to Casselle. Second by Holly Bernhardt. All “AYES”, motion passed.

Adjournment

Kristina Duran
Deputy Town Clerk
Town of Pierce