

**Town of Pierce
Regular Meeting
September 11th, 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., September 11th, 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

Other Present:

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

Approval of Minutes: The minutes of August 14th, 2017 were approved.

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

Public Invited to be Heard: None.

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

Consider Water Ordinance 2017-2: Trustee Cleveland would like Forrest Leaf or another water attorney to review before a decision is made on this ordinance. Motion made by Trustee Cleveland to table this item until it is reviewed. Second by Hoover. All “AYES”, motion passed.

Consider Planning Commissions’ Recommendation to Approve Highland Meadows: Motion made by Trustee Cleveland to approve the preliminary site plan for Highland Meadows contingent upon five days review by the Board, and the developer needs to respond to the Town Engineer’s review comments and questions as well as recommendations by the Planning Commission. Second by Holly Bernhardt. All “AYES”, motion passed.

Review Chicken Permit at 807 4th St.- Alejandro Loma: Motion made by Trustee Cleveland to approve chicken permit for 807 4th St. Second by Hoover. All “AYES”, motion passed.

Review Chicken Permit at 1022 3rd St.- Darlene Rice: Motion made by Trustee Cleveland to approve chicken permit for 1022 3rd St. Second by Hoover. All “AYES”, motion passed.

Staff Reports:

(A). Mayor: Weld County is having a dinner October 19th, 2017 at 6:00 pm. The Mayor would like Board members, Town employees and guests to attend if possible. Motion made by Trustee Hoover to pay for the people who attend. Second by Job Bernhardt. All “AYES”, motion passed.

Motion made by Trustee Cleveland to provide Weld County 29 Access Control plan with a resolution that there are no conflicts with their plan. Second by Hoover. All “AYES”, motion passed.

(B). Public Works: Report provided.

(C). Planning Commission: None.

(D). Town Attorney: Motion made by Trustee Cleveland to hire Forrest Leaf or another attorney who specializes in water. Second by Hoover. All “AYES”, motion passed. Don Hoff will be absent the next Board meeting.

(E). Town Engineer: The WWTP is passing. The ammonia is up so it is suggested that a meeting be set up between the Town Engineer, Double J, and Craig Cleveland. Also been working on the expansion plans for Highland Meadows.

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

Old Business:

Committee Reports:

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

(B). Streets-Trustee Jon Bernhardt: The bid from Schneider for west Main came in at \$100,000.

(C). Drainage-Trustee Hoover: None.

(D). Building-Trustee Anderson: The floor of Town Hall was fixed. A new door is \$3150.00 with a five year warranty.

(E). Parks-Trustee Van Why: Sprinkler bids came in. Would like to table until next month. Like Glines has not returned the call about trimming trees in the park.

Board Communications:

Adjournment

Kristina Duran
Deputy Town Clerk
Town of Pierce