

**Town of Pierce
Regular Meeting
January 8th, 2018-7:00 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., January 8th, 2018.

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-Absent
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
Heather Rospierski, Administrative Assistant

Approval of Minutes: The minutes of December 11th, 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. The Police department have logged fewer hours than normal the last couple of months. Holly will ask why at the police meeting.

Approve Posting Locations as the Pierce Town Hall and Pierce Post Office and Publishing in the Herald Voice: Motion made by Trustee Hoover to approve posting locations. Second by Jon Bernhardt. All "AYES", motion passed.

Staff Reports:

(A). Mayor: None.

(B). Public Works: Report provided.

(C). Planning Commission: There was a special meeting regarding the 10 acres at 5th & Park. The property owner would like to have a house on one lot and a barn on the other. He would like to grow trees on the ag property.

(D). Town Attorney: Forrest Leaf provided an updated report regarding non-potable water. Nothing has changed from previous discussions.

(E). Town Engineer: None.

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

Old Business:

Committee Reports:

(A). Water/Sewer-Trustee Cleveland: The pumps at the WWTP were replaced.

(B). Streets-Trustee Jon Bernhardt: The streets are in good shape.

(C). Drainage-Trustee Hoover: None.

(D). Building-Trustee Anderson: They did a good job on the heater. The front heat isn't working, that will need to be fixed.

(E). Parks-Trustee Van Why: None.

Board Communications: The 100 year celebration is coming up. The committee will be meeting for the first time this month. They are looking at the date of June 16th, 2018 possibly.

Adjournment

Kristina Duran
Deputy Town Clerk
Town of Pierce