

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

October 8, 2009

1. Mayor Jakubiak called the meeting to order at 6:33 p.m. Those present were Sheila Maki, George Brauneis, Tom Wills and Gerald Pearson. Wendell Koontz and West McKee were not present.
2. Those present recited the Pledge of Allegiance.
3. Tom Wills moved to approve the minutes for September 10, 2009 with the following corrections; Paragraph # 5, line 4 should state, frontage not access, and paragraph 4, Greg is spelled with one "g", seconded by Gerald Pearson, with all in favor.
4. Liquor License Renewal
The Trustees reviewed the Liquor License Renewal for City Market.
Sheila Maki moved to approve the renewal, seconded by George Brauneis, with all in favor.
5. Opening and Consideration of Reroofing Bids
Mayor Jakubiak opened the sealed bids for the reroofing of the Town Hall building.
The Trustees asked Mike Owens to review the five bids received and bring the consolidated information to the Trustees.
6. Donations/Dues
Tom Wills moved to pay \$25.00 for a basic membership for KVNF, seconded by Gerald Pearson, with all in favor.
Gerald Pearson moved to donate \$ 75.00 to the Hotchkiss FFA for the 2009 Halloween Party, seconded by Sheila Maki, with all in favor.
7. Water Plant Project Update
Engineer Fagan asked if there were questions on her written report. There were none. Mike Owens stated the work at the plant is moving along well.
8. Enhancement Project Update
Engineer Fagan reported CDOT is not easily approving the safety crossing light the Trustees wanted on HWY 133. CDOT would like a simple Yield sign on the highway. The Trustees asked the engineer to continue working with CDOT concerning the safety light. Engineer Fagan stated she will talk to CDOT and see if the project can go to bid and work on the light issues during construction. The trail through the school will be completed first and the ADA stairs on the hill up to Main Street will be completed in spring of 2010.
9. Five Minute Public Appearance
Clerk Searle showed the Trustees an aerial picture of the Town taken in July of 2008.
Tom Wills moved to purchase a 20X30 framed picture, seconded by Sheila Maki. George Brauneis voted against the motion. The motion passed.
10. Hotchkiss Planning Commission Update
Tom Wills reported the commission reviewed the Master Plan and looked at the "to do list". The community survey showed the need and want for walk ability within the Town. The Planning Commission will look at the sidewalk ordinance the Town now has and work on a 10 to 20 year plan for improvement of sidewalks within Town.
Tom would like to review the IGA with the County at the November Trustee meeting.
11. County Land Use Update
No meeting was held.
12. 2010 Budget
Clerk Searle gave the Trustees a preliminary 2010 Budget and reminded them of the work session on October 22nd at 6:30 p.m.
13. Department Reports
Mike stated most of his written report has been covered. The Public Works department is working on sweeping streets. They are also patching streets.

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13. (continued) Marshal Miller asked if there were questions on his written report. He said they had been busy. He reported that the Cell Phone law goes in effect December 1, 2009. Those under 18 can not use cell phones for calls or texting and those over 18 can use the cell phone for calls but not for texting. The officers are ready for Halloween. The officers will be out and about for Homecoming.
14. Mayor's Report
Mayor Jakubiak reported that Judge Fairlamb will be the substitute judge for Hotchkiss to cover for Judge French when needed.
15. Town Clerk's Report
Clerk Searle reported that VOA, which provides for the senior meal site, will no longer provide paper goods for the restrooms at the Town Hall. In the past Columbine Senior Services provide the supplies, but VOA found out that they can not spend federal money on non-food items. The staff is looking into the cost of paper towels and toilet paper for the restrooms.
16. New Business
None
17. Consideration of Bills
Sheila Maki moved to pay all bills, seconded by Tom Wills, with all in favor.
18. Adjournment
George Brauneis moved to adjourn the meeting at 7:22 p.m., seconded by Gerald Pearson, with all in favor.

Respectfully Submitted,
Marlene F. Searle, Town Clerk