

June 2, 2011

Meeting began at 7:10 p.m.

Present: Bill Muse, Mayor; Gladys LeFevre, Sue Inman, Council Members; Judi Davis, Clerk.

Absent and excused: Randy Ripplinger and Dennis Bertucci, Council Members.

Public present: Peg Smith, Ashley Coombs.

Pledge of allegiance

Adoption of the minutes was postponed because there was not a quorum present who had been at the May 5 meetings.

The Council has received a request from Shelly Ripplinger for reimbursement for the tuition for the EMT course. She had received a private offer for payment which didn't come through, so she hadn't asked earlier for Town help with it. Gladys made a motion we reimburse Shelly Ripplinger for the \$500 EMT fee. Sue seconded the motion. The vote was unanimous. Gladys thinks the County should either reimburse some of the costs or pay some of them for the people who live furthest away and have more travel/room expenses than those who live near the training.

Stazia Tippetts submitted a letter explaining her participation in the Upward Bound program and asking for a contribution from the Town to help with some of her personal expenses. Gladys has and has had children in the program. The taxpayers already pay the costs of their tuition and room and board, plus they do get paid for their jobs. Peg suggested that Stazia could contact Jacqui Smalley for scholarship help. Referring to the League handbook, which states, "Using tax dollars for charitable purposes is the same as forcing donations from your residents. This should only be done when it is clear that the donation is in the best interest of the residents and clearly is authorized by law . . .", Sue felt we should not grant the request. Gladys made a motion that, since this type of donation is not budgeted nor in line with the budget, we not fund Stazia's request. Sue seconded the motion. The vote was unanimous. We will let her know, and Peg will contact Alyssa about Jacqui Smalley's scholarship program.

Dennis will arrive late to the meeting, so it was agreed to leave the discussion on the 4th of July until he arrives.

When the Boulder King Ranch Estates and Boulder Farmstead water companies merge, they will have to cut some of the road surfaces in order to extend lines and add hydrants and would like to know if the Town will pay some of the restoration costs. (Blake

Meeting held June 2, 2011

Page 2

Spalding, Rachel Levinson, and Dennis Bertucci came. Dennis was late because he had been helping at the scene of a motorcycle fatality on the mountain.) We don't have enough information to have a reasonable discussion tonight, but we will put it on the agenda for the second June meeting, and Randy Catmull will be here with more details.

The 4th of July celebration was discussed. Dennis spoke with David Mock. He would like to do fireworks this year. There is a new state law regulating fireworks, and new kinds will be allowed. They will be sold over-the-counter and will go up hot and come down cold. Dave states they will be smaller and not go as high. High winds or rain would prevent their doing them. Dennis said the Fire Department would have a fire truck standing by and volunteers on hand. Blake is at the meeting representing the Lodge and Restaurant to ask permission to do fireworks. They will be doing their activities on Monday out of deference to people who would rather not participate on Sunday. Bill reviewed that we haven't allowed them for several years because there were dry conditions, and they were Class A and B fireworks. He wondered who would have the liability. Dave will buy and set off the fireworks, so it will be his liability. It will be a private activity, not sponsored by the town. Since it's private, he can do it unless conditions cause the Fire Marshal to ban them town-wide. Blake said they will water the field heavily before setting them off. We won't approve or not approve the activity, since it is private. Dennis will be the liaison with the Fire Department, with the Fire Marshal having the final say if conditions suggest it is not safe.

LBA Board Member Gladys LeFevre made a motion we approve the minutes of the public hearing and meeting held by the Building Authority on May 5. Sue Inman seconded the motion. Voting in favor were Gladys, Sue, and Dennis Bertucci, Board Members. Abstaining because of absence from that meeting was Bill Muse, President.

Gladys made a motion to accept the minutes of the public hearing and meeting of the Town Council held May 5. Dennis seconded the motion. The vote was unanimous, with Bill abstaining because he was not at the meeting. Bill reported on the meeting with the CIB which he attended and also reported that we closed on the loan and that we will be into the remodeled building by December for sure, but hopefully by October.

Dennis reported that Dave Mock donated \$500 to the EMT fund. We will send him a thank you note.

The discussion returned to the 4th of July celebration. The band has been arranged, and Bill will confirm it with Raymond. It will be held in the parking lot at Anasazi State Park. Gladys will be in charge of the parade. The dinner will be at the church pavilion, and we will have use of the kitchen. The program will also be at the church, and we will hope to be able to get a speaker system. Bill will check with Raymond to see if he will

Meeting held June 2, 2010

Page 2

emcee and will also find a speaker. Sue will be responsible for the advertising. Judi will get the parade permit, and Dennis will arrange for traffic control. Randy and Judi will plan the food, and all of the Council will help. We need a crew to take chairs to the church then to the museum. We will charge \$5/person and \$30/immediate family. The schedule will start with the parade at 4:30 (same route), followed by the program, then the dinner at 6:00 and the dance at 8:30.

We will have the budget hearing June 20 at 7:00, followed by a meeting to adopt the budget and to have the discussion with the water company.

Gladys made a motion we adjourn to executive session to discuss personnel. Sue seconded the motion. The vote was as follows: Gladys, Aye; Sue, Aye; Dennis, Aye; Bill, Aye. Council adjourned to executive session at 8:12, and at 8:16 Gladys made a motion open meeting resume. Sue seconded the motion. The vote was as follows: Gladys, Aye; Sue, Aye; Dennis, Aye; Bill, Aye.

The vacancy on the Planning Commission was not filled.

On behalf of the Planning Commission, Peg asked where we were to have meetings while the building is closed. We will hold them in the west bay of the Firehouse. She reported that they are making progress on the survey.

The Fire Department had the new fire truck worked on. Although it is new and has very few miles, it had problems. The bumper-to-bumper warranty expires this August, but there is an extended warranty available. The three-year premium will cover the truck but not the fire equipment and costs \$3,769. The seal may have dried up from non-use, and Jorgensen's suggested we start it every week. Dennis explained the warranty and asked permission to take money from the Fire Department budget to pay for the extended warranty. It's their budget and they can use it for whatever they feel is best. They will work with Randy Catmull on problems with hydrants in Lower Boulder. They (the Fire Department) still need some more equipment. Dennis made a motion we allocate funds in the amount of \$3,769 from the Fire Department to extend the warranty bumper-to-bumper on the new truck. Sue seconded the motion. The vote was unanimous. The Fire Department responded to a call today.

Sue reported that Farlan checked the construction pit at the landfill and thinks the building rubble will fit in the current pit if he smashes the contents of the pit first. She needs some legal advice regarding the water that runs down the roadsides before she can go further in getting the road dedicated to the town. Bill explained the trouble with the water and said an attempt to solve the problem was made last week and seems to be working so far. The town will remove the tamarisks at Robert Owen's place.

Meeting held June 2, 2011

Page 4

(Dennis was excused.) Gladys asked about the final ruling on the First West Street north of E Street problem. After a discussion, it was decided that we will look up the minutes of the meeting where a decision was made and go forward from there.

A representative of the Division of Solid and Hazardous Waste made an unannounced inspection of the landfill in May and found everything in compliance. It is the best inspection we have had.

Gladys made a motion to adjourn. Sue seconded the motion. The vote was unanimous.

Meeting adjourned at 8:55 p.m.

Minutes prepared by Judith Davis, Town Clerk