

Board Meeting Minutes

April 10, 2018

Call to Order

The meeting was called to order by Mayor Bechtelheimer at 6:30 p.m.

Opening Ceremony

- Pledge of Allegiance

Roll Call

William Lackey	Present	Paul Higgs, Jr	Present	Kerri Higgs	Present
Judy McCormick	Present	Vivian Corbitt	Present	Michelle Robertson	Present
John Bechtelheimer, Mayor	Present				

Approval of Minutes

- Trustee K. Higgs made a motion to accept the minutes from March 12, 2018. Trustee Corbitt seconded the motion. The minutes were approved with 7 ayes.

Upcoming Meetings and Workshops

April 12	Planning and Zoning 2:00
April 14	Holcium Tire Recycle
April 19-21	Coal Creek Spring Clean up
April 28	Electronic Recycle
May 2	Mayors Meeting

Oath of Office for Wesley Sweeney- Sworn in on this day as the Town of Coal Creek, Colorado Animal Control Officer and Code Enforcement.

Public Comment

Brian and Debra Little John- Would like to apply before the board a **Conditional Use/Temporary living Permit**. The board approves the permit

Richard Thomas- Florence Building Inspector is meeting the board to discuss working alongside Leonard Hudson as a fill-in, part time Building Inspector for the Town of Coal Creek.

Rick Ratzlaff- Is asking for a variance to move a shed onto his property of 316 Main Street. The board will discuss it and let him know.

5 minute break: return at 7:10

Reports from Boards, Water Committee, Maintenance, Water Report.

- **Bills** – Trustee K. Higgs made the motion to pay the bills as presented. Trustee McCormick seconded the motion. The motion passed with 7 ayes.
- **Treasurer Report-** We are running right in line with where we should be. Trustee McCormick mad a motion to accept the Treasures Report as is. The motion was seconded by Trustee P. Higgs and carried with 7 ayes.
- **Maintenance-** as presented by Will- Fire hydrants have been flushed. We did purchase a new push lawn mower.
- **Clerk report-** we had one non-sufficient check that was taken care of. We filed liens on Campbell, Kessler, Adamic, and Bias for non-payment of water. Sandy has been working on Welcome to Coal Creek Packets. The CIRSA inspection will be on May 2nd.
- **Animal Report-** Is in typed up and in your packet.

COMMUNICATIONS- Bob Turner has donated antique bottles. He will have 148 hours of Community Service to complete. He would like to complete those hours is Coal Creek. Due to liabilities, and training issues we are not able to take his offer at this time.

UNFINISHED BUSINESS-

- **Yield Sign** at Little Pikes Peak and **Guard Rail** for the road. It was decided it would be a hazard to add a guard rail for the kids who ride dirt bikes. We will look into getting a mirror at the top of the hill where they want a Yield Sign.
- **Safety Deposit** has been set up at Rocky Mountain Bank and Trust.

NEW BUSINESS-

- **Notaries-** Dani is a notary for the Town of Coal Creek.
- **Cost of Doing Business Packet-** We will vote all items at one time

- **Copy Machine** is used for \$3150
- **Quick Books Payroll**- Renewal \$610.00.
- **GIS Subscription**- \$325.57
- **Road Signs**- \$303.00
- **Powder Coating**- \$150.00-\$175.00
- **Florence Chamber Renewal**- \$75.00

With no further discussion from the board, Trustee McCormick made a motion to accept the cost of business and pay all fees and bills. The motion was seconded by Trustee K. Higgs and carried with 7 ayes.

- **Consent Agenda**- A consent agenda may be presented by the president at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.
 - Trustee K. Higgs made the motion to adopt a rule of order allowing for the consent agenda process. The motion was seconded by Trustee Robertson and carried with 7 ayes.

There being no further business Trustee K. Higgs made the motion to adjourn. Seconded by Trustee Robertson followed by a unanimous show of hands at 7:38 pm.

MAYOR:

ATTEST:

John Bechtelheimer, Mayor

Diana Taylor, Clerk