

Board Meeting Minutes

May 12, 2020

Call to Order

The meeting was called to order by Mayor Bechtelheimer at 6:34 P.M.

Opening Ceremony

- Pledge of Allegiance

Roll Call

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

Approval of Minutes: Trustee Corbitt made a motion to accept the minutes from the March 11th and March 24th Board Meetings. The motions were seconded by Trustee P. Higgs and followed with 5 ayes.

Changes to Agenda: None

Public Comment: Catherine and Nick Vigil attended the meeting to discuss an application for water. Planning and zoning will meet with the May 19th at 10:00.

Upcoming Meetings and Workshops

June 3 Mayors Meeting in Coal Creek
June 9 Board Meeting @ 6:30

Reports of Committees

- **Maintenance-** Hydrant Flushing is finished. The City of Florence will do our Backflow testing. Jerry has been working hard on the roads. We will require all new builds to put tracer wire with their water lines.
- **Clerks Report-** All of the new accounting program is complete. All of this year's financial reports have been handed out and will be filed accordingly.
- **Treasure: Balances** as of April 30, 2020; **General Fund: \$13,352 Water Fund: \$57,033 Road Fund: \$38,920 CTF Fund (Park): \$6,629 Emergency Fund: \$8,601 Grant Fund: \$3,1343 LEEF Fund: \$325.00**

UNFINISHED BUSINESS

- **Tires-** The person at 933 Coyote Circle is now burying the 100's of tires and Trash that he dumped. We have reached out to the City of Florence City Manager and water department, District 12 Water Commissioner, Mikeal Kroll Fremont County Emergency Management, the Army Corp of Engineers, and Public Health Department of Fremont County and the State. No one has stepped up to help us out.
- **Water Shares-** Trustee Corbitt made a motion to purchase 25 shares of water from the City of Florence for \$1,000 each. Trustee P. Higgs seconded the motion. The motion was carried with 5 ayes.
- **601 Cedar Street-**Trustee McCormick made a motion to ratify the vote to grant a temporary living permit to Mr. and Mrs. Shingleton. The motion was seconded by Trustee Higgs and carried with 5 ayes.
- **Spring Cleanup:** The town is still planning to have a "Spring" clean up. We will watch in the coming month to see if The Town can coordinate with Holcium and to see if we have more freedoms to open due to the Corona Virus.

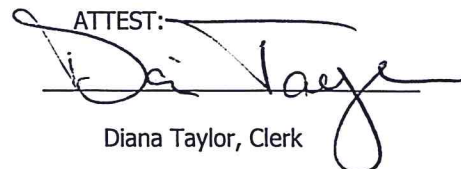
NEW BUSINESS

- **Attorney Matthew Krob:** Trustee McCormick made a motion to hire Matt Krob. The motion was seconded by P. Higgs and carried with 5 ayes.
- **Amber Conover:** Trustee Lackey made a motion to hire Amber Conover as our CPA as needed. Trustee Corbitt seconded the motion. The motion was carried with 5 ayes.
- **Water Cost Increase:** The City of Florence will be raising the water prices. It will cost the Town of Coal Creek about \$450.00 more per month.
- **Town Vehicle:** This is tabled for now.

There being no further business, Trustee P. Higgs made a motion to adjourn at 8:04 PM. The motion was seconded by Trustee Corbitt and carried with 5 ayes.



John Bechtelheimer-Mayor

ATTEST: 

Diana Taylor, Clerk