

Board Meeting Minutes

February 11, 2020

Call to Order

The meeting was called to order by Mayor Bechtelheimer at 6:25 P.M.

Opening Ceremony

- Pledge of Allegiance

Roll Call

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

Approval of Minutes: Trustee Lackey made a motion to accept the minutes from the January Board Meeting. The motion was seconded by Trustee P. Higgs and followed with 5 ayes.

Changes to Agenda: None

Public Comment: None

Upcoming Meetings and Workshops

February 17	Closed for President's Day
March 10	Board Meeting @ 6:30
March 17	Census Kick off

Reports of Committees

- **Maintenance-** Lots of snow plowing!
- **Code Enforcement-** Is still receiving lots of complaints about the tires being dumped in the Flood Zone
- **Clerks Report-** Deb has worked hard and spent a lot of time updating the Ordinance Books. We received a grant for a new laptop. The clerk is still not happy with the reporting of QuickBooks. Not everything pulls over like it should. She will begin looking at additional software to make reporting better and easier. Trustee Lackey made a motion to support a new software if found useful. Trustee P. Higgs seconded the motion. The motion was carried with 5 ayes..
- **Treasure: Balances** as of January 31, 2020; **General Fund:** \$11,224.20 **Water Fund:** \$42,155.36 **Road Fund:** \$37,710.68 **CTF Fund (Park):** \$2,950.36 **Emergency Fund:** \$8,801 **Grant Fund:** \$3,042.58 **LEEF Fund:** \$325.00
Trustee P. Higgs made a motion to accept the treasurer report as stated. The motion was seconded by Trustee K. Higgs and carried with 5 ayes.
- **BILLS:** \$19,941.96 was paid out to bills in the month of January. The Expenditure report is attached. Trustee K. Higgs made a motion to accept the Bill Report. The motion was seconded by Trustee Lackey and carried with 5 ayes.

UNFINISHED BUSINESS

- **Ordinance 1-2020** 2nd Reading; Fee Schedule. Trustee K. Higgs made a motion to adopt the fee schedule. Trustee Corbitt seconded the motion. The motion was carried with 5 ayes.
- **Ordinance 2-2020** 2nd Reading of the Animal Ordinance. Trustee K. Higgs made a motion to adopt the animal ordinance as revised. Trustee Lackey seconded the motion and with 5 ayes
- **Railroad- Black Hills** This property seems to be abandoned by the Railroad. Trustee Lackey made a motion to take possession of the property if possible. The motion was seconded by Trustee K. Higgs. The motion was carried with 5 ayes.
- **Community Building Windows** Trustee Lackey made a motion to hire Mike Higgs to install the window. The motion was seconded by Trustee Corbitt and it carried with 5 ayes.
- **Sealed Bid for the Kioti-** The Kioti is sold to the highest bidder, Mike Musso, for \$5,000.
- Recess out at 7:09 Return to meeting at 7:16
- **401 Coal Creek** Trustee Lackey made a motion to remove the abandoned Camper at 401 Coal Creek Drive. The camper is partially in the Road. The motion was seconded by Trustee P. Higgs and carried with 5 ayes.

NEW BUSINESS

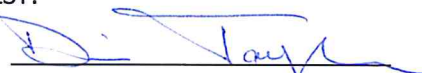
- **Ordinance 3-2020 1st reading. An Ordinance repealing obsolete Ordinances from the ordinances of Coal Creek, Fremont County, Colorado** Trustee K. Higgs made a motion to accept the first reading. The motion was seconded by Trustee Corbitt and carried with 5 ayes.
- **Ordinance 4-2020 An Ordinance concerning town officers and employees of the Town Of Coal Creek** 1st Reading. Trustee Corbitt made a motion to accept the first reading of Ordinance 4-2020. The motion was seconded by Trustee P. Higgs and carried with 5 ayes.
- **Resolution 2-2020 A resolution to set Minimum Lot requirements** Trustee K Higgs made a motion to accept Resolution 2-2020. The motion was seconded by Trustee Lackey and carried with 5 ayes.
- **Ordinance 1-2020, An Ordinance of The Town to update and set various fees.**
1st Reading. Trustee Lackey made a motion to adopt the Fee Schedule as proposed with the change to the fee of jail cost to be the going rate. The motion was seconded by Trustee Robertson and carries with 6 ayes.
- **Resolution 1-2020 A resolution to set the dates and times of the Regularly Scheduled Meetings** Trustee K. Higgs made a motion to accept Resolution 1-2020. The motion was seconded by Trustee Corbitt and carried with 6 ayes.
- **Resolution 3-2020 Supporting the 2020 Census** Trustee P Higgs made a motion to adopt Resolution 3-2020. The motion was seconded by Trustee K. Higgs and carried with 5 ayes.
- **933 Coyote Circle**-After receiving many complaints from neighbors and citizens, and trying unsuccessfully to speak to the homeowner, The Clerk called The Army Corp of Engineers. Josh Carpenter agreed to meet with us about the dumping of tires in the floodway at this location. They will begin an investigation to see if this is part of their jurisdiction. Meanwhile, The clerk will be in contact with the Town Lawyer to have a letter served.
- **638 Main Street- E. 6th Street** Trustee K. Higgs made a motion to work with the property owner of 638 Main Street and move E. 6th Street over to where it belongs. The motion was seconded by Trustee Corbitt and carried with 5 ayes.
- **Dog Tickets Procedure** – Due to threats, tickets may be served by a sheriff and water shut off notices will be delivered by mail.
- **Absence**- Discussion on check signers. No changes made.

There being no further business the meeting adjourned with a unanimous show of hands at 8:00



John Bechtelheimer-Mayor

ATTEST:



Diana Taylor, Clerk