

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
June 4, 2013**

REGULAR MEETING

The Board of Trustees of the City of Creede – a Town, County of Mineral, State of Colorado, met in regular session in the Creede Town Hall at the hour of 5:32 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Elizabeth Zurn, Kay Wyley, Ed Skroch, Eric Grossman, Denis Powell,
Heather DeLonga
TRUSTEES ABSENT: Teresa Wall

Mayor Grossman, presiding, declared a quorum present:
Those members of staff also present were as follows:

Clyde Dooley, Town Manager
Randi DePriest, Clerk/Treasurer

REVIEW AGENDA

Trustee Powell moved and Trustee Zurn seconded to approve the agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

CONSENT AGENDA

The consent agenda contained the following items:

- a. Approve/Disapprove May 7th & May 21st 2013 Minutes
- b. Review/Consent of previously paid disbursements as listed on the May 2013 Check Detail Report
- c. Approve/Disapprove Professional Services Invoices (and others as necessary) for checks to be written June 5th, 15th and/or 30th and signed
- d. Approve/Disapprove CRT Parade Permit Application Dancing Dead Zombie Street Party
- e. Approve/Disapprove CRT Special Event to Serve Alcohol Dancing Dead Zombie Street Party
- f. Approve Disapprove Elks Lodge #506 Private Event Application Basham Park 4th of July Beer Garden
- g. Approve/Disapprove Elks Lodge #506 Special Event to Serve Alcohol July 4th, 2013 Basham Park Beer Garden
- h. Approve/Disapprove Elks Lodge #506 Special Event to Serve Alcohol July 5th, 2013 Dance
- i. Approve/Disapprove CRT(Mainstage) Arts Liquor License Application for Renewal

“EH” in the May 7, 2013 minutes was changed to “Eric Heil” for clarification. Questions were asked and answered regarding checks written to an employee and the water attorney. Consent agenda items d., e., and i. were removed for separate consideration to allow Trustee Zurn to abstain from the items that involved her employer. Trustee Zurn moved and Trustee Powell seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried. Trustee Powell moved and Trustee DeLonga seconded to approve consent agenda items d., e., and i. There were four yes votes and one abstention (Zurn). Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

PUBLIC WORKS REPORT

Public Works Director, Ben Davis, reported on the following items:

- All park irrigation has been turned on. The guys are working on tree removal, planting, and repairs.
- There are lots of water turn-ons and repairs happening with everyone returning for the summer.
- Davis will begin researching and planning to get crosswalks and other pavement markings finished.
- Davis explained to a concerned audience member that there wasn't much to be done about shallow, cosmetic damage to the new pavement and that it wouldn't compromise its integrity.
- Trustee Zurn requested that the repair of the water valve in the Uff-Da trailer park be prioritized.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that all work on the walking path was completed for the season. He asked for and was given direction to contact a few state-level politicians to see what could be done to get the Company's 401(k) approved.

MAYOR GROSSMAN'S REPORT

Mayor Grossman confirmed the date for the City/County Retreat to take place June 20, 2013 at 5:30 p.m. He shared a conversation he had with the USDA regarding forming a housing authority. He also let the board know what the Mineral County Commissioners had discussed at their most recent meeting.

FOURTH OF JULY PARADE DISCUSSION

Fourth of July Committee member Paul Stone approached the board and requested a different theme for 2013. He made several suggestions for the parade and agreed to meet with Clerk DePriest to arrange the details.

NEW BUSINESS

APPROVE/DISAPPROVE WS ORDINANCE APPENDIX A

Manager Dooley gave a brief explanation of these changes in fees and suggested that the board table the topic until the Water Sewer Budget Work Session later this fall. The board consented.

FOURTH OF JULY PARADE MATERIALS

Trustee Powell moved and Trustee Zurn seconded to approve the parade materials as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

MANAGER'S REPORT

The items discussed and the actions taken in the Town Manager Dooley's Report were as follows:

Downtown Colorado, Inc: After a brief discussion, Trustee Skroch moved and Trustee Zurn seconded to become a member of Downtown Colorado, Inc. The vote was unanimous. Mayor Grossman declared the motion carried.

Utility Truck: Dooley asked for and was given direction to advertise and sell the 1986 Ford Utility Truck that has been replaced.

Morton Lease: Dooley asked for and was given direction to renew the lease in Morton Park for \$1 per year.

Travel Policy: Dooley presented a Travel Policy for review at a Work Session.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee Powell seconded that the meeting be adjourned at 6:45 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:



Randi DePriest, City Clerk/Treasurer