

Town of Genoa  
November 19, 2014

Patricia Vice called meeting to order at 7:02 PM

Roll Call: Patricia Vice - Mayor

Board Members: Mark McHone, Connie McHone, Mike McHone, Penni Malody, Kirk Osborn, Carla Weeks – Mayor Pro-Tem

Absent:

Employees: Stacy Larson – Clerk, Mike McHone - Maintenance

Guest: Missy Panion, Mary Scherrer, Stan Kimble, Mike Cook, Matthew Thompson, Christie Thompson

Regular meeting:

Mark McHone motioned to approve the agenda for November 19, 2014 with the addition of approving the minutes for October 22, 2014. Kirk Osborn seconded the motion. The motion passed with all in favor.

Guest comments:

Missy Panion – Trailer is done and they have done a lot of work on Lee Coburn's property. When the weather cooperates, they will get a bunch done. Kirk Osborn states that he has seen improvement. Carla Weeks motioned to approve a thirty day extension on the clean-up of the property. Kirk Osborn seconded the motion. The motion passed with all in favor. The board would like them to attend the next meeting for the update.

Matthew Thompson – would like to make payments on the water to pay off the back water. Would like help for the clean-up. Matthew Thompson has ownership of the trailer, but not the property. Jason Breeden will not clean up his items from the mobile home and he is not cooperative. Stan Kimble suggests that he reopen communication to see if he can get the property. Matthew said Jason Breeden gets angry every time he talks to him. Stacy Larson will put a lien on the property. Best suggestion is to try to get it for a tax sale.

Business Items:

Carla Weeks motioned to approve the minutes for October 15, 2014 with the correction that it is John E Walsworth not Jr and October 22, 2014. Mike McHone seconded the minutes. The minutes passed with all in favor.

The financial report was read. Carla Weeks motioned to approve to pay as funds become available and file the financial statements for November. Connie McHone seconded the motion. The motion passed with all in favor.

Correspondence – CML Newsletter, Colorado Life magazine, Colorado Municipalities magazine, CIRSA new applicants, CIRSA Thank you for renewal, Colorado Parks & wildlife shooting range and angling project grants, Law enforcement conference, CML open House,

Executive session: Carla Weeks motion that we go into executive session in accordance with CRS 246402(4)b to discuss the code. Kirk Osborn seconded the motion. The motion passed with all in favor. At 7:45

Mark McHone motioned to come out of executive session at 8:10pm. Kirk Osborn seconded the motion. The motion passed with all in favor.

Department reports:

Attorney – Discussion with Stan Kimble about code

Clerk – none

Maintenance – Mike McHone – Working on Christmas lights. John Colvin came out and did his property survey. John Colvin would like the firehouse re-wired for electricity. The roofs have not been started yet. Painting is completed. Mark McHone would like the Town to purchase a John Deere gator – four-wheeler. This would save time for several things. Mike McHone asked the sheriff about driving it on town and he stated that it is allowed as long as it is for his duties. Could possible go through John Deere Credit to make payments. The Johnson Trust payments would cover the payments. Look at the interest rates and see what they could do for us. Mark McHone will check into financing and bring it to the Board at the December meeting.

Water/wastewater – Mike McHone – Winterizing around town

Safety report – The sidewalks were salted to melt the ice and the sidewalk is repaired.

Community and Economic Development – Land use board hearing is tomorrow night to discuss the wind towers. Hugo has pulled out of the organization. Arriba is also discussing pulling out. Carla Weeks state that economic development is important, but maybe needs to be tied to attendance at a board meeting. This year our contribution was \$1496. The LCEDC started in 2003 and hired its first employee was in 2004. Businesses will still receive assistance if the Town does not join. LCEDC will have a board meeting on November 24, 2014. She needs to know about the Town of Genoa so she can best represent our community.

Old Business:

Code Enforcement Letter –

- Lee Coburn needs to clean up –See above.
- Mike Cook – His letter was just picked up at the post office almost 2 weeks ago. Mike Cook was hoping Lee Coburn's school would help. Mike Cook thinks he will be going back to Idalia. He would like to move his shop. He wants to move his stuff to Idalia but he is worried about the security problem. If he leaves to take a load, he is afraid his tools will disappear. There is no way to secure the place. He has fourteen days to abate the property. He will be given a citation. He needs to move stuff out of town.
- John E Walsworth still needs to clean up windows – send a court appearance ticket
- Weeds and Dangerous building – Terry Hobson send a nuisance and a letter explaining the cost – Letter out
- Town will send a letter to the property of the camp ground across the interstate

Tap fees for water/sewer – Table until next meeting.

Oil & Gas Storage – Table until next meeting

Strategic Planning – Ideas:

- Will continue to get ideas for the property.
- Grants are available for dog parks.
- Continue to look for trailer park hook ups.

Ordinance for animals – Table until next meeting. Mark McHone would like there to not be a fee for the chickens.

LCEDC – Lisa Nolder – Did not show

### New Business

Regular board meeting will be on December 17, 2014 at 6:30pm

Mark McHone motioned to adjourn at 8:49pm. Kirk Osborn seconded the motion. The motion passes with all in favor.