

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY NOVEMBER 17, 2009
7:00 PM

1. Call to Order
2. Roll Call : Corrie Stiles, Matt Cole, Earl McGrew, Tim Zingler, Saam Goolgoon, Mark January, Gary Goettelman
Employees: Nancy Comer, Lee Phillips, Charles MacTaggart
Others: Drew Welch, Zack Brocker, Jara Johnson, Eric Earnest, Eric Chatt, Craig Barraclough, Cindy & Gracie Cole, Lyndy Iozzo, Angela
3. Motion to approve the agenda by Saam Golgoon. Second by Corrie Stiles.
4. Motion to approve the Minutes of the November 3, 2009 by Tim Zingler. Second by Saam Golgoon.
5. Review Expenditures:
6. Citizens Comments: Lyndy Izzo reported December 14, is the school play.

Convene as Utility Board

7. Public Works Director Report – Jara Johnson update on town gps. Jara Nick and Andrew mapped all summer. Craig Barraclough was instrumental in putting together the data base media. The water and sewer lines are now all mapped and on the computer system in town hall. The system can be expanded to many depths now.

Convene as Liquor Board

8. New Liquor License – Alma Natural Foods dba Alma Coffee Shop: Drew Welch was present. He is requesting to serve specialty coffee drinks, beer and wine. The Board strongly recommends the TIPS training. All notices were published and posted. CBI and FBI reports show clear. The hours of operation are 7 to 6pm.
 - Motion by Mark January to approve the Liquor License Application for Alma Natural Foods Inc. Second by Matt Cole. Roll Call: Earl McGrew: aye, Corrie Stiles: aye, Matt Cole: aye, Tim Zingler: aye, Saam Golgoon: aye, Mark January: aye, Gary Goettelman: aye. Motion Carried.
9. Liquor License Renewal – South Park Saloon, LLC dba South Park Saloon
 - Motion by Saam Golgoon to approve the Liquor License for South Park Saloon, LLC. Second by Earl McGrew. Roll Call Earl McGrew: aye, Corrie Stiles: aye, Matt Cole: aye, Tim Zingler: aye, Saam Golgoon: aye, Mark January: aye, Gary Goettelman: aye. Motion Carried.
10. Liquor License Renewal –Alma’s Only Bar Restaurant Hotel
 - Tim Zingler made a motion to approve the Liquor License for Alma’s Only Bar Restaurant Hotel. Second by Corrie Stiles. Roll Call Earl McGrew: aye, Corrie Stiles: aye, Matt Cole: aye, Tim Zingler: aye, Saam Golgoon: aye, Mark January: aye, Gary Goettelman: aye. Motion Carried.

Reconvene as Board of Trustees

11. Police Chief Report – Chief MacTaggart reported 12 days of coverage. 40 contacts. 5 tickets 35 warnings. 1 assist to park county. 1 assist to Fairplay. 1 dog at large.
12. CNG – Franchise Agreement Extension: Eric Earnest and Nick la Borge were present. The Forrest Service will be issuing a permit to run the line over Hoosier Pass. The biggest problem is the actual supply of gas. The soonest time Excel will have enough gas is 2013. They are asking for an extension of the franchise agreement. A new and revised agreement will be presented at a future meeting.

13. Letters of Intent – Board Vacancy: Two letters of intent have been submitted. Zack Brocker and Eric Chatt. Corrie Stiles asked about a potential conflict of interest because she is a business partner with one of the intenders. Lee Phillips offered his opinion that there is no conflict of interest.
14. Oath of Office new board member was given to Zack Brocker
15. Mayor Gary Goettelman appointed Tim Zingler as Mayor Pro-Tem
16. Legal Report – Lee Phillips had nothing to report.
17. Administrator Report – Nancy Comer reminded the board about the meeting on November 23, 2009, The Thanksgiving dinner this Sunday, and the next meeting will start at 6pm with a workshop at 6 and meeting starting at 7.

2010 Budget Hearing - Discussion Purchase of bobcat the Board authorized using Capitol Improvement Funds for use to purchase as a loan to the General Fund.

The Forrest Service has identified 10 trees in the cemetery that have beetle infestation. There are also dead trees that need to come out. Lee Phillips kindly will donate 250 per month for the next three months to go to this cause. The Mosquito Range Heritage Initiative will donate 150 to the cemetery fund.

- Tim Zingler made a motion to approve up to \$1100.00 to remove trees from the cemetery. Saam Golgoon seconded. Roll call. Earl McGrew: aye, Corrie Stiles: aye, Matt Cole: aye, Tim Zingler: aye, Saam Golgoon: aye, Mark January: aye, Gary Goettelman: aye. Motion Carried.

18. Board Comments: Tim Zingler reported on the meeting with Park County, Fairplay and Alma on medical marijuana. He asked for specific concerns of the Board.

Matt Cole raised concerns about the national health care plan.

Mark January had concerns about residency in the cemetery. He also welcomed Zack Brocker to the Board.

Adjourn 8:40pm

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