

ROCKVALE

Board Meeting Minutes

March 11, 2021

Call to Order

The meeting was called to order by Mayor Barnes at 7:20 pm. This meeting is being conducted in observation and compliance with Safer at Home Order by the Governor of Colorado. DUE TO THE SAFER AT HOME ORDER PUBLIC ACCESS TO BOARD MEETINGS WILL BE VIA FACEBOOK LIVE ONLY. Thank you for your cooperation. The board members have the choice to participate in person or via Facebook.

Opening Ceremony

- Pledge of Allegiance

Roll Call

Karyn Miller	Present	Lisa Bishop	Present
Jaylene Lee	Present	Gary Reed	Absent
Dave Barnes, Mayor	Present		

Also present: Carrie Wilson, and Carl Colgin

*Quorum was established

Consent Agenda

Items on the consent agenda: Minutes from 02/25/2021, Treasurer Report, Warrant Report. Trustee Lee made a motion to accept all items on the consent agenda. Trustee Bishop seconded the motion. The consent agenda was approved with 4 ayes. Trustee Lee and Trustee Bishop reviewed the warrants.

WORKSHOPS/MEETINGS

March 23	Regional Water Board Meeting 6:30pm @ Florence
March 25	Regular Board Meeting 7:00pm

Citizens' Concerns:

* Darryl Lake- Explained that the ditch by his house on Twin Pines is full, this washes out his driveway and the Stitt's property. Mr. Lake explained that the ditch should either be cleaned out or a culvert should be put in at Mrs. Herrscher's, so that the drainage will continue going in the natural path. Trustee Miller made a motion to have Carl contact Mrs. Herrscher to gain permission to remedy the drainage on Twin Pines. Trustee Bishop seconded the motion. Motion passed with 3 ayes. Mayor Barnes abstained from the vote.

Committee and Department Reports:

FIRE DEPARTMENT– No major changes. Fire Ban is still lifted.

CODE ENFORCEMENT- Report in Packet

PARK & REC – All Purpose Landscaping gave the Board a quote for the same amount as last years' service. Mayor Barnes would like to know what type of chemicals they use to spray the weeds. The guys are still working to burn the weeds. Martie LaCasse emailed and explained to the Board that there are grants that the town can apply for, and wanted authorization to go forward with applying for these grants. Trustee Miller made a motion for Dave to proceed with grants for the Park. Mayor Barnes seconded the motion. Motion passed with 4 ayes.

TOWN FIELD – No changes to report

ROCKVALE DEVELOPMENT –They are having the Annual Heritage Festival on May 22nd. There are going to be smoothies and this festival will be family friendly. They will be opening the doors at 10am. This is the Development Committees primary fundraising event, and every dollar spent, stays in Rockvale. Vendors for this event need to contact Lisa Bishop or Martie LaCasse. There will also be invitations sent to the other

Coal Camp towns. There will be a salsa making contest put on by the Community Club on May 8th.

MAINTENANCE – Report in packet.

*Spoke with Tom at GMS. He explained that in order for them to check the roof of the reservoir, they would need Maintenance to drain the reservoir and some scaffolding to get on top of it.

*Over the last 2 weeks, Jim and the guys we hired part-time, filled 196 potholes. They still have more to fill. Mayor Barnes made the motion to allow Carl to purchase another pallet of Cold Patch. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

*The grader repair is on hold until Daniel Giem gets released from his doctor.

*Gus has stated that we can lease a planer from him, but we still need a water truck in order to plane the roads correctly.

*Carl needs to replace 2 Stop signs. Carl was told by the Board to order the 2 he needed and 2 to keep in stock in case there are others he needs to replace.

*Carl needs to be able to mark the lids to the meter pits with "Tampering with a Public Utility is a Federal Offense, and has a fine of up to \$1500." These signs will be 2x3, and for 400 the cost is \$959. Trustee Miller made a motion to have Carl order these signs at the cost of \$959. Mayor Barnes seconded the motion. Motion passed with 4 ayes.

*Carl spoke with Katherine Bair about the water project that GMS is trying to do. Ms. Bair was excited about this project. Carl tested her chlorine levels.

*Carl is still trying to figure out why the Hawk Seal is coagulating. He is now at the point that he will video conference with the people at Hawk Seal to try to figure out why it is coagulating.

ADMINISTRATION –

*The town received a letter from the County about the election, and how we need to let them know what we are going to have on the ballot. We will discuss this more later.

*Special Election- there are no candidates for the special election. This means that the Clerk will be cancelling the Special Election.

*The Covid restrictions have lifted a little bit more. The Board meetings will now be open to the first 4 people that call the clerk and get on the agenda.

*The clerk wrote a letter to the Board asking that she be allowed to apply for scholarships, so that she can attend the Certified Municipal Clerks school in Denver from July 11th through July 17th. Trustee Bishop made the motion that the clerk be allowed to apply for the scholarships. Trustee Miller seconded the motion. Motion passed with 4 ayes.

* BP-17-2021 for shed at 95 Shannon Ct. Mayor Barnes made a motion to approve the Building Permit for 95 Shannon Ct. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

*BP-18-2021 for new build at 4 Southridge Dr. Mayor Barnes made the motion to approve the Building Permit for 4 Southridge Dr. Trustee Lee seconded the motion. Motion passed with 4 ayes.

*BP-19-2021 for shed at 640 Shaft Ave. After reviewing the building plans and valuation costs, the Board decided that there needed to be further investigation on the setbacks, snow load capacity, and the valuation. This permit will be further discussed at the next meeting, after Mr. Scott has been contacted by Jim Robinson and Pete Hudson.

*The clerk has been working on the Personnel Policies and Procedures, and gave a copy to all of the Board and the Mayor, so that they could read it and make suggestions as to the changes that need to be made.

*The credit limit on the Home Depot card is \$1500. This last week with the guys buying Cold Patch, the card was declined and Carl had to put it on his MasterCard. We need to up the credit limit on the card. Trustee Miller made a motion to up the credit limit on the Home Depot card to \$2500. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

OLD BUSINESS:

□ADU's- The Board was given a copy of the Fremont County Ordinance and their regulations. After the Board Members have had time to read this over, then there will be a workshop scheduled regarding the ADU ordinance for the town.

NEW BUSINESS:

*Mayor's Roundtable- When the Mayor's Roundtable was hosted here in Rockvale, we provided the other mayors with coffee, soda, and water to drink, and a meal that was homemade by Jaylene Lee. The

discussion was had, to decide whether or not the Town should have food catered in when the town hosts the Roundtable meetings. Trustee Miller made the motion that the town allow for a \$50 food budget for the Mayor's Roundtable when it is hosted by Rockvale. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

ADJOURNMENT:

There being no further business Mayor Barnes adjourned the meeting at 8:51pm.

ATTEST:

Dave Barnes, Mayor

Carrie M Wilson, Town Clerk

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