

ROCKVALE

Board Meeting Minutes

May 13, 2021

Call to Order

The meeting was called to order by Mayor Barnes at 7:02 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

Lisa Bishop Present
Jaylene Lee Present Gary Reed Present
Dave Barnes, Mayor Present

Also present: Carrie Wilson, and Carl Colgin

Consent Agenda

Items on the consent agenda: Minutes from 04/22/2021 and Special Meeting 05/06/2021, Treasurer Report, Warrant Report. Trustee Bishop made a motion to accept all items on the consent agenda. Trustee Lee seconded the motion. The consent agenda was approved with 4 ayes. Trustee Lee and Trustee Bishop reviewed the warrants.

WORKSHOPS/MEETINGS

May 27 Board Meeting 7pm
May 31 Memorial Day- Office Closed

Citizens' Concerns:

- * Diane Casserly- Questions regarding her not being appointed to the Board. She invited Trustee Reed and Trustee Bishop to coffee or tea, in order to get to know her.
- * Mike Martin- Expressing concern about the meetings being open to the public. Mayor Barnes said that the meetings would be open to the public, so anyone can come to the meetings now. He also expressed concern about the Board getting along. He explained that he believed that the Board needs to know the rules and regulations, so that they can make better informed decisions. There was a fire in Twin Pines mine #2, and the state said they would check into it periodically. Clerk was instructed to call Calvin Kessler about the status of the mine, and then to contact the State Bureau of Mines.
- * Clint Wilson- He explained Municode for the Board Members to get online, so that they can get the current codes for the town. He also asked the Board to consider a waiver, so that he can be appointed again as a Trustee.

Committee and Department Reports:

FIRE DEPARTMENT– Fire ban is off. Chief Larry Todd turned in his resignation. Bill Simmons spoke with Carl about getting water to the new Fire Station. Mr. Simmons thought that the town was responsible for this and that this was determined when the annexation occurred. Trustee Reed made the motion to follow the county about placing the fire ban on, but it is up to the Board as to when the ban is lifted. Mayor Barnes seconded the motion. Motion passed with 4 ayes.

CODE ENFORCEMENT- Report in Packet.

PARK & REC – Nothing to Report

TOWN FIELD – Read email from Carlan Cardenas asking for a little bit more time, so that they can get pricing for the ditch to be furthered.

ROCKVALE DEVELOPMENT –The annual Heritage Festival will be May 22nd. The vendors will be allowed to come into the gates at 9am, and 10am will be the time that the gates open to the public. There will be lots of vendors, a really nice kids area where every game will be \$1, and they are asking for a \$5 donation to get into the game. The money that is earned through this event will be used to paint the outside of the Town Hall and auditorium.

MAINTENANCE – Report in packet.

*Carl got the coagulant from Hawk Seal. Hawk Seal has developed a new line and would like to send us a 5 gallon bucket so that we can use it to fill pot holes.

*There is a sandstone edge by Bob Nelson's, and John Ardrey said that he would tear the sandstone edge out. This needs to be completed, so that the road base has something to adhere to. The town's ordinance says that the roads must have a minimum of a 4 inch base and no more than a 6 inch base, so maintenance will keep the base as close to 4 inches as they can.

*Maintenance was asked to get prices on bearings and tires for the Town tire compactor. Carl found bearings for \$46 a piece, and we have 2 in stock. Carl also got 2 quotes for the tires. If the Town goes through Jim's tires, the cost for new tires is over \$1700,

and if the Town goes through Peerless Tires, the cost is \$1300.

*The meter for the overflow will be in on Monday, and it was less expensive than was originally thought.

*Carl and Trustee Reed went and looked at the grader that was offered to us by Calvin Kessler. Trustee Reed said that it runs very well, and that it would be a good investment for the Town, but it would need a new cutting edge in the near future. Trustee Reed made the motion that the Town purchase the grader from Calvin Kessler for \$6000 and the trade of the Town's Caterpillar grader. Trustee Bishop seconded the motion. Motion passed with 4 ayes. The Town will pay \$3000 upon delivery, and then another \$3000, 30 days later.

*Mayor Barnes found a 1,010 gallon water tank at Big R in Pueblo for \$1280. Carl does not know whether it will fit in the dump truck bed or not. Carl was asked to measure the bed to see what dimensions a water tank needs to be to fit in the bed.

*Labels for the meter lid are in, and Carl and Jim will be putting these on the lids in the near future.

*Mayor Barnes will be getting pricing on the guard rail and culverts that maintenance needs, and will have that pricing available at the next Board meeting.

*Water tap pricing will be increasing due to the pricing of the parts and pricing of water shares, or the price of in lieu of water shares increasing. Mayor Barnes made the motion to increase the in lieu of price of water shares to \$2000. Trustee Lee seconded the motion. Motion passed with 4 ayes.

ADMINISTRATION –

*The Town has about 5 properties that were supposed to be annexed into the Town in 2017, and this has not been completed. Trustee Reed made the motion to annex these pieces of property into the Town. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

* Matt Little applied for a water tap for 710 Shaft Ave. Trustee Lee made the motion to accept the water tap application for 710 Shaft Ave. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

*Stephen and Stephanie Martinez applied for a water tap at 300 Abel Ln. Trustee Bishop made the motion to accept the water tap application for 300 Abel Ln. Trustee Reed seconded the motion. Motion passed with 4 ayes.

*BP-33-2021- 535 Shaft Ave- Carport- Mayor Barnes made the motion to accept BP-33-2021. Trustee Reed seconded the motion. Motion passed with 4 ayes.

*Randy and Cindy Babb have requested that they have an address on Abel Lane, because this is where their driveway is. They would like their current address of 106 Ardrey to be changed. The consensus of the Board is to change their address to 250 Abel Lane.

*Resolution 9, Series 2021- Declaring Trustee Vacancies- The Clerk read the Resolution. Mayor Barnes made the motion to adopt Resolution 9, Series 2021. Trustee Lee seconded the motion. Motion passed with 4 ayes.

*Resolution 10, Series 2021- Calling a Special Election- Mayor Barnes read the Resolution. Trustee Lee made the motion to adopt Resolution 10, Series 2021. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

*Declaring a Vacancy on the Board of Trustees- Trustee Miller's position is vacant. Mayor Barnes made a motion declaring the vacancy on the Board of Trustees and posting said vacancy. Trustee Lee seconded the motion. Motion passed with 4 ayes.

OLD BUSINESS:

□Complaint at 420 Railroad- Complainant dropped the complaint at this time.

□Workshop scheduled for Thursday, May 20th at 7pm to further discuss the hiring of an Office Assistant, and the Personnel Policies and Procedures Handbook.

NEW BUSINESS:

*The Daily Record would like us to renew our subscription. The discussion was had that the Clerk will pull up the Daily Record online every day and determine if the public notices involve the Town's water.

ADJOURNMENT:

There being no further business Mayor Barnes adjourned the meeting at 9:28pm.

ATTEST:

Dave Barnes, Mayor

Carrie M Wilson, Town Clerk

