

ROCKVALE

Board Meeting Minutes

August 12, 2021

Call to Order

The meeting was called to order by Mayor Barnes at 7:07 pm.

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 07/29/2021, 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 Reed and Trustee Bishop reviewed the warrants.

WORKSHOPS/MEETINGS

August 14 Community Meeting @ 2:30- Rockvale Auditorium
August 26 Board Meeting @ 7pm

Citizens' Concerns:

* Shelby Mehring-Requesting that during the remodel of their home, the requirement of a contractor's license and insurance be waived. They are putting in French doors to replace their front door, several windows, and replacing the siding. Trustee Bishop made the motion to waive the requirement for contractor's license and insurance for their remodel. Trustee Reed seconded the motion. Motion passed with 4 ayes.

*Walter Brown- Requesting that due to the flooding of the property at 521 Railroad, that they be allowed to relocate their driveway from Mesa to Railroad. Mayor Barnes explained to the Browns the Towns plans for the drainage on Railroad. Mayor Barnes explained that the ditch should be started on Tuesday.

* Trustee Lee- Requesting that an article be put on Facebook and in the Rocky asking that anyone who would like to donate memorabilia to be put in the glass case and displayed in the Auditorium, please get with either her or Earlene McCoy to give these items.

*Darryl Lake- Thanking the Maintenance crew for cleaning out the ditch in front of the Colton's. Asked the Board to come up with a permanent solution to the drainage problem that is occurring on Twin Pines. Mayor Barnes explained that Jim has checked the elevations and that the Board now has a place to start now.

*Mr. and Mrs. Nelson- Expressing concern about weeds and bar ditches. Mr. Nelson expressed concern that homeowners above his house do not have the correct size culverts in, and requested that Carl go up and measure them to make sure that they are all in compliance with the requirement of a 15" culvert.

Committee and Department Reports:

FIRE DEPARTMENT– Fire ban is off. Nothing to Report.

CODE ENFORCEMENT- Report in Packet.

PARK & REC – Nothing to Report

TOWN FIELD – Town Field lease should be coming from Carlan Cardenas in an editable format, so that the Town does not have to write an addendum.

ROCKVALE DEVELOPMENT –Nothing to Report

MAINTENANCE – Report in packet.

*Spoke with Keith Kessler about Kelly, and there needs to be road base spread on the road. Also, the ditch on the corner on Churchill needs to be built up, because the road is lower than the ditch.

*The new seasonal maintenance worker is an asset and is willing to do whatever Carl and Jim asks him to do.

*Stephen Martinez's meter will be down on Ardrey Lane, and John Ardrey is going to put in the pipe. They would like to go to the meter with 1" pipe, and there will be no expense to the Town. There will need to be a different meter put in to accommodate the 1" line. Carl will look into the cost, bring the cost to the Board, and see if Stephen is willing to take on that cost.

*May ditch needs to be cleaned out, but it has been too wet to get the loader on the field. The culvert needed is 24' x 34'. Mayor Barnes will get prices on this culvert. The maintenance workers will be working on the ditch next week in case we get more rain.

*Concrete dam in the creek has been undercut by the water running in the creek and there is about

ADMINISTRATION –

* Donation of the Board chairs, the Office chairs, and the plastic chairs to New Horizons. The Board and Mayor agreed that the Clerk could donate all of the old chairs that have been replaced through the CARES Funds.

* CIRSA class- There are a couple of different dates. The one that is in Pueblo is Wednesday, October 13th. This is a training for

the public officials.

*Auction at 101 Kessler- The owner of the home explained that Woolsey was responsible for the parking arrangements.

*Budget for CML District Conference- There are certain things that the Clerk is going to need for the CML conference. Trustee Reed made the motion to give the Clerk a budget of \$150 for the CML Conference. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

* Backyard Barbeque- Caterer for the CML Conference- Trustee Lee made the motion to hire Backyard Barbeque to cater the dinner for the CML Conference. Mayor Barnes seconded the motion. Motion passed with 4 ayes.

*Email in Packet between Outskirts Hideaway HOA and Mr. Yoder- Mayor Barnes requested that the Trustees take the information home and read it, so that it can be discussed and a decision can be made at the next Board meeting.

OLD BUSINESS:

□ Workshop scheduled for Thursday, August 19th @ 6:30pm-Code Enforcement/Animal Control Contract

□ GMS will be coming to the next Board meeting. Dave is checking into pricing, but does not have it at this time.

NEW BUSINESS:

*Accepting Jim Robinson's resignation from Code Enforcement/ Animal Control-Trustee Reed made a motion to accept Jim's resignation. Mayor Barnes seconded the motion. Motion passed with 4 ayes.

*Jim's phone is no longer the Code Enforcement/ Animal Control number- This needs to be posted in the Rocky and on the bulletin boards. Jim can let people know that the position is no longer staffed at this time.

*Ordinance 1-2021- Annexation of Enclave Properties- 1st Reading- Trustee Lee made the motion to adopt Ordinance 1- 2021- Annexation of Enclave Properties. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

*Resolution 13- 2021- Cancellation of Special Election- Due to only receiving 1 Nomination Petition for 3 positions, the Special Election scheduled for August 17th is cancelled and the individual that put in the Nomination Petition is elected by default. Trustee Lee made the motion to accept Resolution 13- 2021- Cancellation of Special Election. Trustee Reed seconded the motion. Motion passed with 4 ayes. Clint Wilson will be sworn in at the next Board meeting on August 26th.

* Declaring 2 Vacancies on the Board- Trustee Reed made the motion to declare 2 vacancies on the Board of Trustees vacant. Mayor Barnes seconded the motion. Motion passed with 4 ayes.

ADJOURNMENT:

There being no further business Mayor Barnes adjourned the meeting at 8:40 pm.

ATTEST:

Dave Barnes, Mayor

Carrie M Wilson, Town Clerk