

ROCKVALE

Board Meeting Minutes

September 9, 2021

Call to Order

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

Opening Ceremony

- Pledge of Allegiance

Roll Call

Lisa Bishop	Present	Clint Wilson	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 8/12/2021, Minutes 8/26/2021, Treasurer Report, and Warrant Report. Trustee Lee made a motion to accept all items on the consent agenda. Trustee Wilson seconded the motion. The consent agenda was approved with 4 ayes.

Trustee Reed made a motion to rescind his second on Resolution 13- Cancellation of Special Election. Trustee Bishop seconded the motion. Motion did not pass. Motion had 2 ayes, and 3 nays.

Trustee Lee and Trustee Bishop reviewed the warrants.

WORKSHOPS/MEETINGS

Sept 11 Tour de' Coal Camps
Sept 15 CML District Conference- Rockvale Auditorium
Sept 23 Board Meeting @ 7pm
Sept 28 Regional Water Board Meeting

TRUSTEE APPOINTMENTS- Shelby Mehring and Kevin Strait put in trustee packets. Trustee Wilson made a motion to appoint both candidates. Trustee Lee seconded the motion. Motion passed with 4 ayes. Trustee Lee made a motion to swear both Trustees in on 09/09/2021. Trustee Wilson seconded the motion. Motion passed with 4 ayes.

SWEARING-IN-Trustee Mehring and Trustee Strait were sworn in by the clerk, and roll call was retaken.

Citizens' Concerns:

* Angelina Buenafior- Thanking the Board for the work that they put in at Board meetings.

Committee and Department Reports:

FIRE DEPARTMENT– Fire ban is on.

CODE ENFORCEMENT- No Code Enforcement Officer at this time.

PARK & REC – Nothing to Report

TOWN FIELD – Town Clerk was instructed to email Carlan Cardenas to follow up and let her know that we are still working on an addendum to the lease.

ROCKVALE DEVELOPMENT –Christmas house decorating contest with a \$10 entry fee, but that could go up. The people will pull behind the Town Hall and receive a map, there may also be a small fee charged for the map. There will be a people's choice vote, and the winning house will win a prize. We are still going to do something with the Coal Camp Christmas, but will probably not be doing a sit down dinner. We will be doing the Angel tree again this year.

MAINTENANCE – Report in packet.

*The guys are steadily trying to work on the roads. The guys cannot grade the roads unless we have rain.

*Maintenance is going to try to work on Railroad. The town will have to notify the residents, so that they do not park on the street. The landowners are responsible to purchase the culvert, and the town will put it in. There will need to be variances, so that the townspeople on Railroad can put in 12" culverts instead of 15".

* Maintenance will keep Josh on for the next 2 weeks, and he and Jim will be working on the May ditch.

ADMINISTRATION –

* Resolution 15-2021- Vacate cul-de-sac for 190 Shannon Ct. Trustee Lee made the motion to accept Resolution 15-2021. Trustee Bishop seconded the motion. Motion passed with 6 ayes.

* The clerk was instructed to purchase 125 calendars for 2022. Trustee Bishop made the motion for the clerk to purchase the calendars. Trustee Reed seconded the motion. Motion passed with 6 ayes.

*Water Tap Application for 135 Shannon Ct. Trustee Wilson made the motion to accept the water tap application at 135 Shannon Ct. Trustee Lee seconded the motion. Motion passed with 6 ayes.

* All Rocky ads will be placed on the back page of the Rocky, and there will be a different cost if the business wants to be placed in a different section of the Rocky.

OLD BUSINESS:

□ There will be a workshop scheduled for the beginning of October for the people proposing the MHEMP business in Rockvale.

NEW BUSINESS:

*Trustee Wilson has been in contact with the Colorado Independent Ethics Committee, and they are willing to come in and complete training for the Board if they are interested. Trustee Wilson will try to set something up regarding this training and will report back to the Board on this.

ADJOURNMENT:

There being no further business Mayor Barnes adjourned the meeting at 10:27 pm.

ATTEST:

Dave Barnes, Mayor

Carrie M Wilson, Town Clerk