

# ROCKVALE

## Board Meeting Minutes

September 23, 2021

### Call to Order

The meeting was called to order by Mayor Barnes at 7:00 pm.

### Opening Ceremony

- Pledge of Allegiance

### Roll Call

Lisa Bishop	Present	Clint Wilson	Present	Shelby Mehring	Present
Jaylene Lee	Present	Gary Reed	Present		
Dave Barnes, Mayor	Present	Kevin Strait	Present		

Also present: Carrie Wilson, and Jim Robinson

### Consent Agenda

Items on the consent agenda: Minutes 09/09/2021, 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 6 ayes. Trustee Lee and Trustee Strait reviewed the warrants.

### WORKSHOPS/MEETINGS

Sept 28 Regional Water Board Meeting  
Oct 6 Mayor's Roundtable @ 2:30pm Canon City  
Oct 7 Gun Club Meeting @ 7pm  
Oct 14 Board Meeting @ 7pm

### **Citizens' Concerns:**

\* Darryl Lake- wants to know if there is a plan for fixing the drainage at his property. Mayor Barnes explained that there is still work being done on a plan. Test holes will be dug at the Herscherr's berm to see the depth of the berm, so that the Board can determine the best course of action to take regarding this issue.

\* Jenny MacKinnon- Ms. MacKinnon expressed her displeasure with the Board, the Clerk, and the Mayor.

### **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 change the addendum to add that the lessee can show receipts for lease amount up to 3 years, in lieu of payment. Also, at the bottom of the addendum the wording needs to be changed from "Landlord/ Tenant" to "Lessee/ Lessor."

**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.

\*Ardrey Lane will be closed on Monday (09/27/21) at Abel Lane. The clerk has already sent out a public notice regarding this closure.

\*Heather Sterle has asked that Maintenance remove 2 trees that are in the ditch on Railroad. The Board instructed Carl and Jim to remove the trees.

\* Maintenance will keep Josh on for 1 more day, and he will be assisting Carl and Jim in running the water line for 300 Abel Lane.

\* The 24" culvert was installed in the May ditch.

\* Cold patch is needed so that Maintenance can patch potholes. Jim will check on the cost and report back to the Board.

### **ADMINISTRATION** –

\* Board meetings in November will fall on Veteran's Day and Thanksgiving. The Board made the decision to change them to the first and third Thursday's for the month of November. Trustee Strait made the motion to change the dates of the Board meetings to the first and third Thursday's for the month of November. Trustee Lee seconded the motion. Motion passed with 6 ayes.

\* There has been some questions regarding the cost of placing Rocky ads on different pages, other than the back page. Trustee Lee made the motion for the charge to be \$5 extra for the 3<sup>rd</sup> page, and \$10 extra for the 2<sup>nd</sup> page, and no ads on the front page. Trustee Wilson seconded the motion. Motion passed with 6 ayes.

\* This is budget month, so a budget workshop needs to be scheduled and a public hearing on the budget needs to be scheduled. The budget workshop was scheduled for October 7<sup>th</sup> at 7pm, and the public hearing was scheduled for October 12<sup>th</sup> at 7pm.

\* Clerk asked the Board for permission to have the Mayor sign the agreement for the Preliminary Engineering Report from GMS, so that the Town could get the grant monies from DOLA. Trustee Reed made the motion to give Oney D. Barnes permission to sign the paperwork for the grant. Trustee Bishop seconded the motion. Motion passed with 6 ayes.

**OLD BUSINESS:**

□ The clerk was instructed to email the Town Attorney regarding an ordinance about spouses of employees being on the Board, and whether or not there would be any discriminatory practices due to marital status.

**NEW BUSINESS:**

\*Trustee Wilson got a quote from Spectrum to upgrade the current internet services that are provided for the Town Hall. Currently, the Town Hall gets 4mbps download, this is not a high enough speed to complete the videos for the Board meetings. Spectrum can give the Town Hall speeds up to 1 gigabyte per second download speed, but this would cost the Town \$299.00/month. There are other options for Spectrum speed as well. Mayor Barnes asked Trustee Wilson to get a couple of other quotes, and to see if there are any other service providers that are comparable to the speed that Spectrum offers.

\* Jim Robinson would like to be able to take a laptop home, so that he can complete his water training. The Board made the decision to allow Trustee Wilson to download the water training software onto the laptop and Jim Robinson can take the laptop home so that he can complete his training.

**ADJOURNMENT:**

There being no further business Mayor Barnes adjourned the meeting at 8:20 pm.

**ATTEST:**

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Dave Barnes, Mayor

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Carrie M Wilson, Town Clerk