

**SPECIAL MEETING
PONCHA SPRINGS BOARD OF TRUSTEES
330 BURNETT AVE., PONCHA SPRINGS, CO**

MONDAY, DECEMBER 9, 2013 - 6:30 p.m.

The meeting was called to order at 6:30 p.m. by Mayor Furton, who asked for a roll call. Those present:

Mayor:	Richard Furton
Mayor Pro-tem:	Ben Scanga
Trustees Present:	Aaron Kroschel, Galen Angelo, Ron Slaughter, Rebecca Massey
Town Attorney:	Brad Redmiles - Absent
Town Administrator:	Jerry L'Estrange
Public Works Director:	Greg Smith
Clerk/Treasurer:	Diana Heeny
Visitors:	Joe DeLuca(Crabtree Group), Brian McCabe(Mtn Mail)

APPROVAL OF MINUTES:

MOTION: Mayor Pro-tem Scanga made a motion to approve November 25, 2013 minutes; seconded by Trustee Kroschel. Motion carried.

OLD BUSINESS:

Ordinance #2013-9, Adopting by Reference the Town of Poncha Springs Land Use & Zoning Code
Ordinance #2013-10, Adopting by Reference the Town of Poncha Springs Flood Plain Damage Prevention

MOTION: Trustee Kroschel made a motion to approve Ordinance #2013-9, Adopting by Reference the Town of Poncha Springs Land Use & Zoning Code and Ordinance #2013-10, Adopting by Reference the Town of Poncha Springs Flood Plain Damage Prevention; seconded by Trustee Massey. Motion carried unanimously.

Attorney Redmiles stated the penalty clauses in the LUC code will need to be adopted as a separate item and not by reference.

NEW BUSINESS:

Resolution #2013-8, 2013 Budget Amedment

MOTION: Trustee Kroschel made a motion to adopt Resolution #2013-8, 2013 Budget Amendment; seconded by Trustee Massey. Motion carried unanimously.

Resolution #2013-9, Adoption of 2014 Budget

MOTION: Mayor Pro-tem Scanga made a motion to adopt Resolution #2013-9, Adoption of 2014 Budget; seconded by Trustee Massey. Motion carried unanimously.

Resolution #2013-10, Appropriate 2014 Sums of Money

MOTION: Trustee Kroschel made a motion to adopt Resolution #2013-10, Appropriate 2014 Sums of Money; seconded by Mayor Pro-tem Scanga. Motion carried unanimously.

ADMINISTRATOR'S REPORT:

Storm Readiness

Administrator L'Estrange reported:

While the big mid-week storm didn't hit Poncha Springs with the force experienced by other communities our PW Crew was ready for the big event. All our equipment was on hand and poised to go when needed. Even the old plow truck from the Fairgrounds was tuned up and running fine.

CR 120 Trail funding

Administrator L'Estrange reported:

At their December 3, 2013 meeting the Chaffee County Commissioners approved the entire extra cost of Engineering required for the CR 120 Trail construction. Greg will be meeting with the representative of SGM soon to get that process under way.

Representative to the UAACOG Board

Administrator L'Estrange reported:

Sue Boyd had been the municipal representative to the UAACOG but has left the BV job. Cheryl Brown-Kovacic, elected Treasurer for Salida, is interested in filling that position. If one of you would like to pursue that job I can let the other municipalities know.

The Board agreed Ms. Kovacic would serve well in this position.

Employee Bonus Consideration

Administrator L'Estrange reported:

As you remember from last year, because of budget savings you afforded the employees a cash bonus for their hard work in staying under budget. I would like to propose that you consider doing that again this year. As you can see from the financial data in your packet we are on line to finish the year well under the Budget. Are all the savings due to personnel, no, but all make an effort to carefully watch their budget spending. If you choose to do so, we will have some suggestions available at the meeting.

The Board approved a \$350 cash bonus for each employee and additionally gave staff December 26, 27 and 30 off with pay. The Town Hall office will be closed on these days.

FINANCE:

November 2013 Finance Report

Pay November Bills

MOTION: Trustee Kroschel made a motion to pay November bills; seconded by Trustee Slaughter. Motion carried.

ATTORNEY'S REPORT:

Attorney Redmiles reported the Friend ranch case is moving forward with priority lien issues to be determined to see if the case goes to the higher court.

MAINTENANCE & UTILITIES:

Pw Director Smith reported:

- 1-the town’s leased water will be leased to the same parties as in 2013 at the same rate
- 2-CR 120 Trail additional funding received from Chaffee County
- 3-will apply for a DOLA Grant for the water main extension across Hwy 50

OTHER:

Joe DeLuca, Crabtree Group, thanked the town for all their hard work and cooperation in completing the Land Use Code update. He encouraged the Board to work towards and IGA with Chaffee County, noting this would benefit the town if/when new development and or construction is going to be done in the town’s three mile growth area.

Cancel December 23rd Board meeting

MOTION: Trustee Wilson made a motion to cancel the December 23, 2013 Board meeting; seconded by Mayor Pro-tem Scanga. Motion carried unanimously.

With no further business the Board meeting adjourned at 7:00 p.m.

Respectfully Submitted:

Diana K. Heeney
Clerk/Treasurer

Approved As To Form and Content:

Richard Furton
Mayor

Attest:

Jerry L’Estrange
Town Administrator