

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
January 9, 2007**

REGULAR MEETING

The Town Board of the City of Creede – a Town, County of Mineral, State of Colorado, met in regular session in the Creede Town Hall at the hour of 6:32 p.m. There being present at the call of the roll the following persons:

BOARD MEMBERS: Debbie Wylesky, Martha Owens, Eldon Seime, Rex Shepperd,
Dana Brink (arr. 6:34 p.m.)
ABSENT: Kim Nagy, Chuck Barnes

Mayor Seime, presiding, declared a quorum present:
Those members of staff also present were as follows:

Pamela Wilson, City Clerk/Treasurer
Ben Gibbons, City Attorney
Clyde Dooley, City Manager

REVIEW AGENDA

There were no additions or corrections to the agenda.

APPROVAL OF MINUTES FOR DECEMBER 12, 2006

Trustee Owens moved and Trustee Shepperd seconded to approve the minutes of December 12, as presented. The vote was unanimous. Mayor Seime declared the motion carried.

Trustee Brink arrived now at 6:34 p.m. in time to vote.

MONTHLY DISBURSEMENTS

Questions were asked and answered. Trustee Shepperd moved and Trustee Wylesky seconded to approve the monthly disbursements as presented on the December 2006 check detail report.

REPORTS AND PRESENTATIONS

BUILDING INSPECTOR'S REPORT

Mike Kolisch was not available to answer questions about his report. The report was reviewed.

SHERIFF'S REPORT

Sheriff Leggitt was not available to answer questions about his final report. The Sheriff's report reflected 1,000 miles and 500 hours had been patrolled in Town during the month of December. This report also reflected thirteen incidents and complaints, three citations and three accidents.

The Board agreed that they would like to invite Sheriff Hosselkus to a work session where they can review the format of the monthly sheriff's report.

RECREATION REPORT

Eloise Hooper was available to answer questions about her report. Hooper explained that the Hitchcock Foundation increased their annual donation to recreation by three thousand dollars which makes up for Mineral County's inability to donate funds to recreation. Hooper has not yet heard from Mineral County about future donations to recreation.

WRITTEN REPORT

This included the Chamber Report to be read at the Board's leisure.

PINE RIVER VALLEY BANK REBUILDING UPDATE – DAN FORD AND RON CORKISH

Dan Ford of Pine River Valley Bank, the holding company for First National Bank for Lake City and Creede, addressed the Town Board to explain their position on rebuilding in Creede. The bank is interested in rebuilding the bank in Creede, but the bank board agrees that they will only do this on property that the bank owns fee simple. The Bank is not interested in leasing property from another party to be able to rebuild an adequate structure for their business. It was discussed that they may have to find another piece of property they can buy to build on. They would like to stay in town near the majority of the town's businesses. They are also considering negotiating a purchase for the property next door to their property and/or perhaps needing to build two stories to accommodate their business.

Ford also reminded the Board that the Bank is still trying to locate a permanent place in town for their Automated Teller Machine (ATM). They are most interested in either an area by the gazebo in *Jimmy Basham Park* or in the *Art Park* in uptown between Thompson's Gallery and what was previously known as Journeys. The Art Park has certain restrictions placed on its use and is currently being leased by the Creede Arts Council. Ford and Corkish understood the situation and will contact the board for the arts council to further discuss this possibility.

OLD BUSINESS

INTERGOVERNMENTAL AGREEMENT FOR LAW ENFORCEMENT SERVICES

Although the Board had approved and signed (in December) an Intergovernmental Agreement between Creede and Mineral County for law enforcement of the city ordinances, Mineral County made some changes to the verbiage and the format (an extension of the 5/1/04 agreement that was amended effective 12/31/04 rather than a new contract). The Town Board further amended the previously approved document (a new contract and not an extension of the 2004 agreement) and Trustee Shepperd moved and Trustee Owens seconded to approve the amended Intergovernmental Agreement for Law Enforcement Services of the city's ordinances. The vote was unanimous. Mayor Seime declared the motion carried.

NEW BUSINESS

VISITOR INFORMATION CENTER BUILDING PROJECT UPDATE AND REQUEST – JOHN BRUCE

John Bruce represented the Visitor Information and Education Resources Center building committee with a progress update of the building at 904 South Main Street in Creede. Bruce also asked the city, on behalf of the building committee, if the city could waive the water, sewer and drainage user fees until the building is inhabitable. The Chamber of Commerce has been paying these fees since they signed the lease on the property in May 2005. The Board was reminded that this is city property and there was a general consensus to not charge user fees on the city's own property at this time (January 2007) until the building is occupied or water is needed. The Clerk was directed to draft a letter to the building committee explaining this decision. The project completion date is set for December 2007. Bruce informed the city that the trash is being picked up at this location by Muley's Disposal Service as an in-kind donation.

CITY MANAGER'S REPORT

The points discussed and the actions taken were as follows: It was decided by the Town Board to further discuss the Block 25 re-plat at another time when the property owners in that block are present.

The City Manager was given direction to not enter into an agreement at this time with former Mayor and current property owner in Block 25, Betty Jean (BJ) Myers for consulting services.

The Town Board has agreed to have a work session at 10:00 a.m. on Friday, January 19, 2007. The topics for discussion include, but are not limited to: A discussion with Railroad Attorney Ron Johnson and re-platting Block 25 in Creedmoor.

This report had other informational only items in it as well.

ADJOURN

There being no further business to come before the Board at this time, Trustee Shepperd moved and Trustee Wylesky seconded that the meeting be adjourned at 7:39 p.m. The vote was unanimous. Mayor Seime declared the motion carried.

Respectfully submitted:

Approved by Board of Trustees:

Pamela J. Wilson, City Clerk/Treasurer

Eldon M. Seime, Mayor