

**BOARD OF TRUSTEES**  
**CITY OF CREEDE, COLORADO – A TOWN**  
**April 10, 2007**

REGULAR MEETING

The Board of Trustees 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 6:34 p.m. There being present at the call of the roll the following persons:

BOARD OF TRUSTEES: Kim Nagy, Martha Owens, Eldon Seime, Rex Shepperd,  
Dana Brink  
ABSENT: Debbie Wylesky, Chuck Barnes

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

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

REVIEW AGENDA

There are no changes to the agenda.

APPROVAL OF MINUTES FOR MARCH 13, 2007

Trustee Owens moved and Trustee Nagy seconded to approve the minutes of March 13, as presented. Owens and Nagy voted yes. Shepperd and Brink were not present at the March meeting. Mayor Seime declared the motion carried.

MONTHLY DISBURSEMENTS

Questions were asked and answered. Trustee Owens moved and Trustee Shepperd seconded to approve the monthly disbursements as presented on the March 2007 check detail report. The vote was unanimous. Mayor Seime declared the motion carried.

The Clerk/Treasurer will provide copies to the Trustees, each month, of the Davis Engineering Services, Inc. statement for General, ongoing work for their review.

REPORTS AND PRESENTATIONS

CHILD ABUSE AWARENESS MONTH

Ruth Horn and Greg Parra of Rio Grande Social Services explained to the Board of Trustees that they were awaiting a copy of the Proclamation that Governor Ritter recently signed declaring April as Child Abuse Prevention Month in Colorado. Rio Grande Social Services contract their services to Mineral County as well. Parra said Social Services will be visiting the schools in Rio Grande County and in Creede to work with elementary age children promoting child abuse awareness and promoting healthy families. Trustee Shepperd moved and Trustee Owens seconded that we support the efforts that these people are putting forward and try to participate as best we can [sic]. The vote was unanimous. Mayor Seime declared the motion carried.

BUILDING INSPECTOR'S REPORT

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

RECREATION REPORT

Eloise Hooper was available to answer questions about her report. Trustee Shepperd offered up kudos to Hooper for the effort she puts forth and the great job she is doing for the community.

TRIP UPDATE TO CREEDE'S SISTER CITY IN SOUTH AFRICA

This year was Trustee Owens's second visit to South Africa under the auspices of a group from South Lake, Texas called The Foundation for HIV/AIDS Relief in South Africa, a non-profit organization. Mmamethlake, South Africa, is Creede's Sister City and where John Mokgoko is the Chief for the eight villages this group visits. Several small to medium size pieces of amethyst were donated by Trustee Shepperd for Owens to present, with greetings, to their councilmen as a token of cultural heritage and to enhance mutual understanding between sister cities. Owens stated that the Province of Mmamethlake Family Care Center and all their villages (Owens named them) send their greetings to the City of Creede and the Board of Trustees.

WRITTEN REPORT

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

OLD BUSINESS

PLANNING AND ZONING COMMISSIONER VACANCY PUBLISHING DEADLINE

Direction was given to the City Clerk to post and publish notice of the Planning and Zoning Commissioner vacancy until the vacancy is filled. When a letter or letters are received it will be put on the agenda for the Board of Trustees to appoint an interested party to fill the vacancy.

NEW BUSINESS

LIQUOR LICENSE RENEWAL – THE CREEDE HOTEL AND RESTAURANT

Trustee Shepperd moved and Trustee Nagy seconded to approve the renewal of the Hotel and Restaurant Liquor License for the Creede Hotel and Restaurant. The vote was unanimous. Mayor Seime declared the motion carried.

LIQUOR LICENSE RENEWAL – MINERAL COUNTY/CREEDE UNDERGROUND MINING MUSEUM

Trustee Nagy moved and Trustee Owens seconded to approve the renewal of the Tavern Liquor License for the Mineral County/Creede Underground Mining Museum. The vote was unanimous. Mayor Seime declared the motion carried.

RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION

A recommendation was made by the Creede Planning and Zoning Commission to the Board of Trustees to approve the preliminary replat of Lots 8, 9 and the north boundary of lot 10, Block 25, Creedmoor, on the condition the recommendations outlined by the City Manager have been met.

Trustee Brink moved and Trustee Shepperd seconded to table this issue due to too many unresolved issues to approve the preliminary replat at this time. The vote was unanimous. Mayor Seime declared the motion carried.

Mick Davis and Dave Maley of Davis Engineering Services, Inc. were available at the meeting to receive input to what issues needed to be addressed.

LEASE AGREEMENT FOR MINERAL COUNTY FIRE PROTECTION DISTRICT

Dannie Rogers of the Mineral County Fire Protection District (FPD) was available to discuss with the Board of Trustees an agreement for the FPD to lease the property in north Creede from the City that is located across the road from the underground fire station. The FPD plans to erect a forty foot by forty foot light tan or brown metal building to use for fire station equipment storage. The building will be equipped with heat and electricity, but no water and sewer will be needed. The Trustees reviewed the agreement draft to check the verbiage and the terms. Trustee Shepperd moved and Trustee Nagy seconded to approve the lease agreement as amended and authorize the mayor to sign it on behalf of the city. By roll call vote, the vote was unanimous. Mayor Seime declared the motion carried.

### CONTRIBUTION TO HELP THE TOWN OF HOLLY, COLORADO

City Manager Dooley explained to the Trustees that Creede has some PVC pipe that the Town will not be using that could be donated to help Holly with its immediate need for temporary housing water utility hook-ups. The PVC was described by the public works director as approximately two hundred sticks (twenty foot lengths) of four inch ipssdr 26. Trustee Owens moved and Trustee Brink seconded to donate this PVC pipe to the Town of Holly, Colorado if 1) The Town can use it, 2) The pipe is still in good condition after being outside for several years and 3) Transportation is available to get it there. The vote was unanimous. Mayor Seime declared the motion carried.

City Clerk Wilson will put an email on the clerk's listserv to other San Luis Valley and southwest Colorado clerks to see if any of their towns will be sending anything and ask if they want to share the transportation expense. City Manager Dooley will contact the Holly Town Administrator to make sure the Town can use this pipe.

### CITY MANAGER'S REPORT

The points discussed and the actions taken were as follows: City Manager Dooley was given direction to use the same advertisement for the city that was used last year to put in the Creede Magazine Visitor's Guide for 2007.

City Manager Dooley asked for permission to initiate discussion of the proper procedure to engage the services of Attorney Chuck Powers for the city to work with him on land use issues. The Trustees explained that this would be a topic for an executive session.

City Manager Dooley shared a copy of an Emergency Preparedness Guide with the Trustees and asked them if he should order some for the public at a cost of ninety-nine cents a piece. The general consensus of the Board was there was no need at this time.

Marvin "Zeke" Ward of the Mineral County Fairgrounds Association (MCFA) spoke to the Board about a metal building that measures sixty feet by one hundred twenty feet that had been donated to the MCFA. The MCFA is unable to use the building at this time and are offering it to the City of Creede, perhaps in exchange for water and possibly sewer services at the fairgrounds. The building is built to meet only a thirty pound snow load and would cost some money to bring the snow load up to the required eighty pounds. Ward told the Board no response is necessary at this time, and "to take as much time as you need."

The Board of Trustees has agreed to have their monthly work session at 5:00 p.m. on Thursday, April 26, 2007. Jon Graham of Muley's Disposal Service will be invited to discuss the trash contract.

Public works director, Ben Davis, was available to explain his asset management plan and monthly/quarterly maintenance schedule.

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

### EXECUTIVE SESSION

Trustee Shepperd moved and Trustee Owens seconded to go into executive session at 8:27 p.m. for the purpose of Attorney Conferences to receive legal advice on specific legal questions § 24-6-402(4)(b), C. R. S. The vote was unanimous. Mayor Seime declared the motion carried.

Trustee Brink moved and Trustee Nagy seconded to come out of executive session and return to regular session at 9:12 p.m. The vote was unanimous. Mayor Seime declared the motion carried.

### ADJOURN

There being no further business to come before the Board at this time, Trustee Brink moved and Trustee Nagy seconded that the meeting be adjourned at 9:13 p.m. The vote was unanimous. Mayor Seime declared the motion carried.

Board of Trustees  
City of Creede  
April 10, 2007  
Page 4

Respectfully submitted:

---

Pamela J. Wilson, City Clerk/Treasurer

Approved by Board of Trustees:

---

Eldon M. Seime, Mayor