

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO – A TOWN  
November 7, 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 5:29 PM. There being present at the call of the roll the following persons:

PRESENT:            Kim Nagy, Debbie Wylesky, Eldon Seime, Joe Keller,  
Rex Shepperd, Dana Brink

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

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

REVIEW AGENDA

Appoint city representative for Chamber Building Committee (f) of New Business. An executive session was added as item X and adjournment became item XI. The agenda was approved as amended.

APPROVAL OF MINUTES FOR OCTOBER 9, 2007

Trustee Keller moved and Trustee Wylesky seconded to approve the minutes of October 9, 2007, as presented. The vote was unanimous. Mayor Seime declared the motion carried.

MONTHLY DISBURSEMENTS

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

REPORTS AND PRESENTATIONS

CITIZEN, GINGER ALEXANDER ON LAW ENFORCEMENT

Alexander provided an outline of a statement she wrote for local law enforcement (Mineral County Sheriff's Office) complaining about two loose dogs (dogs at large) on October 31<sup>st</sup>. Alexander explained her position to the Board of Trustees concerning the current law enforcement agreement. Alexander was thanked for her concern and comments.

BUILDING INSPECTOR'S REPORT

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

WRITTEN REPORT

This includes the Recreation report to be read at the Board's leisure.

NEW BUSINESS

CONSIDER LETTER OF INTEREST TO MAKE APPOINTMENT TO FILL TRUSTEE VACANCY

A letter of interest was received by the city from Evelyn Gant, a resident of Creede. The Board of Trustees read and considered the letter to make an appointment. A silent vote was taken and by majority, Evelyn E. Gant was appointed to fill the final vacancy on the Board of Trustees. Her term ends in April 2008 when a municipal election is scheduled. Gant raised her right hand, read the oath of office and took her seat at the board table where she joined the meeting.

MOUNTAIN MAN CONSULTING – RENEWAL OF WATER OPERATOR SERVICES CONTRACT

Darrell T. Davis was available to answer questions for the Board of Trustees about his services and his contract. Trustee Shepperd moved and Trustee Nagy seconded for the city to renew the water operator services contract with Davis of Mountain Man Consulting. The vote was unanimous. Mayor Seime declared the motion carried. Mayor Seime will sign the contract on behalf of the city.

LIQUOR LICENSE RENEWAL – ELKS LODGE NO. 506

Trustee Brink moved and Trustee Shepperd seconded to renew the club liquor license for the Creede Elks Lodge. There were five yeas and one nay (Wylesky). Mayor Seime declared the motion carried.

DEPOT STREET – PRESENTATION AND REQUEST

Ken Taylor, owner of a home located at 111 W. 10 ½ Street in Creede, presented information and made a request to the Board of Trustees to abandon Depot Street, on the west side of and adjacent to Lot 8 Block 33, going north from 10 ½ Street to 10<sup>th</sup> Street, South Creede (as previously requested) and to grant a Quit Claim Deed, for this property known as Depot Street, to Kenneth W. and Stella L. Taylor. This request is made because the Taylor's home currently encroaches on the aforementioned property that has been platted as Depot Street which does not restrict them from repairing the existing structure, but does restrict them from enlarging the encroachment. There was a discussion. Questions were asked and answered. Trustee Keller moved and Trustee Wylesky seconded that the Board of Trustees will render a decision to the Taylors regarding this issue by the Board's regular January 2008 meeting. The vote was unanimous. Mayor Seime declared the motion carried.

This allows time for further discussion at a work session before a decision is made.

VIRGINIA CHRISTENSEN ADVISORY COMMITTEE FALL FUNDING RECOMMENDATIONS

The Board of Trustees received the recommendations from the Virginia Christensen Advisory Committee for the fall funding cycle. The Advisory Committee met on October 30, 2007, to listen to eleven presentations and to interview the applicants prior to making their recommendations. Ten thousand dollars had been appropriated for this funding plus two thousand dollars of unused monies has been returned by the Creede Early Learning Center. The Trustees have made all twelve thousand dollars available for this cycle. A representative of this committee was unable to attend the Board of Trustees meeting. After reviewing and considering the recommendations and making some changes based on the Board's opinions of the requests, Trustee Brink moved and Trustee Shepperd seconded to approve the funding as amended. The vote was unanimous. Mayor Seime declared the motion carried.

The Trustees attached a caveat to two of the recipients and the potential of a regular donation as part of the 2008 budget to a third recipient. The Days of '92 were told that their event must remain within the city limits for them to receive funding of two thousand dollars and Keep Creede Beautiful was told to spend this grant of one thousand three hundred two dollars and fifty cents locally on labor and materials for the request of monies to purchase one bench, one planter and one trash can for downtown. The Trustees are currently working on the 2008 budget and are considering appropriating a ten thousand dollar donation in general fund to the Creede Community Center. It will be issued as \$833.33 monthly.

APPOINT A CITY REPRESENTATIVE TO THE BUILDING COMMITTEE OF THE CHAMBER OF COMMERCE FOR THE VISITOR INFORMATION CENTER

This issue will be discussed at the November work session, allowing the Trustees time to consider volunteering for this appointment.

CITY MANAGER'S REPORT

The points discussed and the actions taken were as follows: The City Manager asked for direction to move forward with the Law Enforcement Agreement. It was decided by the Trustees to consider it further at a budget work session.

The Trustees agreed to have a budget work session on Tuesday, November 13, at 5:30 PM and have their regular work session, which may still include budget discussions, on Wednesday, November 28, at 5:30 PM.

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

EXECUTIVE SESSION

This executive session was called for the purpose of attorney conferences § 24-6-402(4)(b), C. R. S. and for the purpose of negotiations to instruct the negotiator § 24-6-402(4)(e). Trustee Shepperd moved and Trustee Wylesky seconded to leave open session and go into executive session at 7:13 PM. The vote was unanimous. Mayor Seime declared the motion carried.

Trustee Brink moved and Trustee Nagy seconded to leave executive session and return to open session at 7:47 PM. 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 7:48 PM. The vote was unanimous. Mayor Seime declared the motion carried.

Respectfully submitted:

Approved by Board of Trustees:

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Pamela J. Wilson, City Clerk/Treasurer

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Eldon M. Seime, Mayor