

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

October 17, 2006

Mayor Miller called the meeting to order at 7:30 P.M. Board members present were Mayor Eddie Miller, Terry Greenwood, Dennis Kendrick, Vince Loftus, Nina Kendrick, and Clarence Krieger. Mary Miller was absent. Staff present was Town Clerk Janice Walter. Others present were: Helen Sanchez, Debra Ashland and Attorney Robert Ray, El Carousel. Police Chief Leo Carrillo was here prior to the meeting to see if any of the Board had any questions.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting September 19, 2006

B. Treasurer's Reports for September 2006

Clarence Krieger moved and Vince Loftus seconded to approve both the Minutes of Regular Meeting September 19, 2006 and the Treasurer's Reports for September 2006. 6 aye. 0 nay. Motion carried.

El Carousel Renewal

We had received an application for renewal of the restaurant liquor license from Garden City Entertainment, Inc. dba El Carousel. Corporate officers are: Ruth Hernandez, 619 Edna Street, Pueblo, President and 50% stockholder; Debra Ashland, 3412 N Logan, Loveland, Vice President, Secretary/Treasurer and 50% stockholder; and Helen Sanchez, Manager. All fees had been paid for a restaurant liquor license with live entertainment. There were no negative reports. Clarence Krieger moved to approve the renewal of El Carousel liquor license. Nina Kendrick seconded. 6 aye. 0 nay. Motion carried.

Cliff Davidson, North Front Range Regional Transportation Authority

Cliff Davidson had notified Mayor Miller that he would not be able to attend the meeting tonight. He will reschedule for a latter date.

2007 CML Dues

We had received an invoice from CML for 2007 dues in the amount of \$640. Clarence Krieger moved to pay CML \$640 for 2007 dues. Vince Loftus seconded. 6 aye. 0 nay. Motion carried.

Budget Issues

The Clerk asked if there were any questions or comments on the budget. We can still change the budget and we will have a public hearing on November 8th. Clarence Krieger moved to authorize the Clerk to purchase a new computer and 2 ergonomic back supports for the office chairs. Vince Loftus seconded. 6 aye. 0 nay. Motion carried.

Jacks Place

The Board reviewed an advertisement from Jack's Place that was included in the coupons in the Tribune this last week. There was concern about the 32 oz drinks for \$2 – that could encourage over intoxication. Also the advertisement for Saturdays 18+ does seem to be against our teen night code. The Clerk had talked to the manager and was told that he was not aware that we had a teen night code and that he had already canceled that ad. He was supposed to e-mail information for the packet but we had not received it yet. Clarence Krieger moved to require the manager or owner to come to the next meeting to talk to the Board.

Xcel Energy

The Board reviewed a letter from Todd Anderson stating that Xcel would consider installing a new pole and light in front of Greeley Hat Works to give the Board ideas of what could be done. Before they will do that, they would require us to pay for what they have already done then if we want any lights or poles changed we would have to purchase those. That would be an estimated amount of between \$25,900 and \$34,300 above the \$208,163 that they want us to pay before continuing with anything else. Dennis Kendrick stated that we could agree to pay the portion of the bill that is for regular street lights that are not on 8th Avenue, underground wiring, and the bases but we have never received a break down of the cost. Dennis Kendrick moved and Clarence Krieger seconded to table this issue until the next meeting.

Ordinance No. 03-2006 Adopting Portions of Evans Code

Mayor Miller recessed the meeting and called a public hearing to order concerning Ordinance No. 03-2006, an ordinance adopting by reference Chapter 8.12, Chapter 10.12, and Chapter 10.16 of the Evans Municipal Code. The purpose of the proposed Ordinance is to prohibit or regulate the parking or storage of inoperable vehicles and junk vehicles and prohibiting the accumulation of brush, trash, and weeds in town. After considerable discussion, Clarence Krieger moved to table the issue to the November meeting. Vince Loftus seconded. 6 aye. 0 nay. Motion carried.

Mayor Miller closed the public hearing and resumed the regular meeting.

CSECU Resolution No. 4-2006

Mayor Miller read Resolution No. 4-2006 authorizing town credit cards in the name of Edwin d. Miller, Clarence J. Krieger, Janice E. Walter, and one for the maintenance that will be kept at the Town Hall when not being used. Dennis Kendrick moved and Nina Kendrick seconded to approve Resolution No. 4-2006. Roll call vote:

Nina Kendrick, yes	Dennis Kendrick, yes
Clarence Krieger, no	Vince Loftus, yes
Terry Greenwood, no	Mayor Miller, yes

Motion carried.

Other Board Issues

Announcements

A. Christmas Dinner

Nina Kendrick reported that we could make reservations at the Texas Road House for the Christmas Dinner Monday thru Thursday for up to 30 people. They will have us in a separate room, we can order from the menu and purchase drinks at the bar. They will also provide an appetizers tray. Clarence Krieger moved to have the dinner at the Texas Roadhouse on Thursday December 14, 2006 at 6:30. Terry Greenwood seconded. 6 aye. 0 nay. Motion carried.

B. Flu Shots

The Clerk reminded the Board that flu shots will be October 30th here at the Town Hall at 10 a.m.

C. Street Signs at 26th Street and Highway 85.

The Clerk reported that she had talked to 2 people at the highway department and they inspected that intersection. There is a sign about 200 feet south of the intersection and another sign about 200 feet north of the intersection announcing 26th Street. Since those lights are the old fashioned ones with just wires, it is not possible to put street signs on them. If they ever replace the lights and put up masts they will also put street signs on them.

D. Fire Hydrants

The Clerk also spoke with Union Colony Fire Authority. The Garden City fire hydrants are not listed separately from the Greeley hydrants. All hydrants are on a maintenance schedule that has an approximate 3 year cycle. All of the hydrants were tested for pressure prior to the work being done on the water lines. All of the hydrants will be reinspected after all of the water line work is done so they can compare the results.

Dennis Kendrick reported that there was a huge garage sale at the old Wonder Bread shop. The clerk asked to be notified if they observe further activity.

Clarence Krieger stated that the 9th Avenue Apartments dumpsters were overflowing and trash was blowing down the alley. Clarence Krieger moved to require them to move the dumpster to the east side of the fence. Vince Loftus seconded. The Clerk stated that she did not know if we could legally require that but she will notify the owners. 6 aye. 0 nay. Motion carried.

Since there was no further business, Mayor Miller adjourned the meeting at 8:05 P.M.

Respectfully Submitted by: _____
Janice Walter, Clerk