

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

October 18, 2005

Mayor Miller called the meeting to order at 7:30 P.M. Board members present were Mayor Eddie Miller, Mary Miller, Terry Greenwood, Dennis Kendrick, Vince Loftus, Nina Kendrick, and Clarence Krieger. Staff present was Attorney Don Hoff, Police Chief Michael Guthrie and Town Clerk Janice Walter. Others present were Robert Ray, Ruth Hernandez, Debra Ashland, and Helen Sanchez of El Carousel.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting September 19, 2005

B. Treasurer's Reports for September 2005

Vince Loftus moved and Nina Kendrick seconded to approve both the Minutes of Regular Meeting September 19, 2005 and the Treasurer's Reports for September 2005. 7 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. We had not held the show cause hearing yet. After considerable discussion, Dennis Kendrick moved to renew El Carousel H & R liquor license. Terry Greenwood seconded. 7 aye. 0 nay. Motion carried.

CSECU Resolution No. 2005-01

Mayor Miller read Resolution 2005-01, a resolution for CSECU credit cards for 2006. Dennis Kendrick moved and Nina Kendrick seconded to approve Resolution No. 2005-01 authorizing a town credit card for Eddie Miller, Clarence Krieger, and Janice Walter.

Vince Loftus, yes	Dennis Kendrick, yes
Terry Greenwood, yes	Mary Miller, yes
Clarence Krieger, yes	Nina Kendrick, yes
Mayor Eddie Miller, yes	

Motion carried.

2006 CML Dues

We had received an invoice for 2006 CML dues in the amount of \$609. Vince Loftus moved to continue our CML membership and to pay CML \$609. Dennis Kendrick seconded. 7 aye. 0 nay. Motion carried.

Xcel Energy

Todd Anderson and Skip Boothe from Xcel Energy were supposed to be here along with a representative from the manufacturer of the street lights. They called the day of the meeting to tell us they could not make it. The clerk asked them what they would recommend. Mr. Anderson replied that they now have a lens that will not melt to place in the lights so the bulbs will be below the hood. They also recommended that we have twice as many lights. The clerk asked them to have some costs ready for us when they do attend a meeting.

Budget Issues

A. Board Fees

For those of you that are not familiar with this, Board fees can only be raised by passing an ordinance. The rates do not go into affect until after a trustee is elected again. So next April everyone except Vince Loftus and Clarence Krieger could receive an increase. Vince and Clarence would have to wait until April of 2008 to receive an increase. The Board received the last increase in fees in 1999. From the Adams Group – Colorado Economy, the Denver/Boulder inflation rates went up 4.0% in 2000, 4.7% in 2001, 1.9% in 2002, 1.1% in 2003, and 0.1% in 2004. That is a total of 11.8% increase in inflation since your last increase. In order to buy the same amount today as you could in 1999 the Trustee fee would have to be \$111.80 per

meeting and the Mayor fee would have to be \$223.60. Of course that is just inflation; it does not take any other factors into account. Clarence Krieger moved to direct staff to prepare an ordinance raising the Trustee fees to \$125 per regular meeting attended and the mayor fee to \$250 per regular meeting attended. 7 aye. 0 nay. Motion carried.

B. Other Expenditures

The clerk asked the Board if there were any other budget items they wanted to discuss. There were no replies to the budget issue.

The Board does want to get crosswalks painted on 9th Avenue. Terry Greenwood moved that we get three of the solar powered speed awareness advisors that are on posts. The clerk replied that the ones on posts are not portable. Don Hoff suggested that we get one to see how we like it. Terry Greenwood amended his motion to get one and Nina Kendrick seconded. 7 aye. 0 nay. Motion carried.

Clarence Krieger stated that we should go ahead with covered parking at the east end of the parking lot. The clerk replied that she has not received an estimate for that but she had called some planners. The Board told her to get an estimate from UNI Design.

Announcements

A. Christmas Dinner

Nina Kendrick suggested that we have our Christmas dinner at Doug Kershaw's Bayou House in Lucerne on December 21st at 6:00 p.m. The guest list will be the same as past years.

B. Town/County

The Town/County dinner will be October 24th at the 4H Building at Island Grove. All Board members and the clerk are registered.

C. Flu Shots

The Rehabilitation and Visiting Nurse Association will be here on Wednesday November 9, 2005 to give flu and pneumonia shots.

D. Fall Clean Up

We have scheduled clean up days for November 18th, 19th, and 20th. Everything else will be the same as the spring cleanup.

10. Other Board Issues

Chief Guthrie announced that the state had notified law enforcement that all Texas Holdem Poker tournaments are probably illegal in liquor licensed establishments. The police department has notified all licensees in Garden City of that policy.

The Building Official has requested that the Town adopt the 2005 International Electrical Code. Dennis Kendrick moved to direct the attorney to prepare an ordinance adopting the 2005 International Electrical Code. Mary Miller seconded. 7 aye. 0 nay. Motion carried.

The clerk announced that she had purchased a chair for her office. This was recommended by CIRSA and they paid for the chair so there was no cost to the town.

There was considerable discussion about the trash dumpster being used by other people. While this is annoying, the general consensus of the Board was that the Town can afford to have extra pickups to help keep the trash off the streets. We will notify the neighbors to watch for people dumping trash.

Since there was no further business, Mayor Miller adjourned the meeting at 8:42 P.M.

Respectfully Submitted by: Janice Walter
Janice Walter, Clerk