

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

December 12, 2000

Mayor Warren called the meeting to order at 7:30 P.M. Board members present were Mayor Bob Warren, Vince Loftus, Dixie Hill, Betty Warren, Dennis Kendrick, and Eddie Miller. Clarence Krieger was absent. Staff present was Town Clerk Janice Walter. Others present were Laurie, manager of VFW and Rick Kutcher, owner of Rick's Libation.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting November 21, 2000

B. Treasurer's Reports for November 2000

Eddie Miller moved and Vince Loftus seconded to approve both the Minutes of Regular Meeting November 21, 2000 and the Treasurer's Reports for November 2000. 6 aye. 0 nay. Motion carried.

Liquor License Issues

VFW Renewal

VFW Pioneer Post 2121 had applied for renewal of their tavern liquor license. Corporate officers are Jerry L. Park, President; Thomas Sena, Vice President; Fredrick Anderson, Treasurer; and Rose Vogelpohl, Secretary. Andy Anderson is the registered manager. All fees had been paid for a tavern license with live entertainment. Betty Warren asked who the manager is. Laurie stated she was just the acting manager. The clerk explained that the manager has to be registered with the liquor authorities. Their current license expires February 6, 2001. Vince Loftus moved to approve Pioneer Post 2121 liquor license renewal. Dixie Hill seconded. 6 aye. 0 nay. Motion carried.

Mayor Warren turned the meeting over to Mayor Pro Tem, Eddie Miller. Mayor Warren and Betty Warren left the room to avoid the appearance of possible conflict of interest.

Rick's Libation Renewal

We had received application for renewal of Rick's Libation liquor license. Applicant is Rick's Libations, LLC. Members are Rick

Kutcher and Paula Kutcher. All fees had been paid for renewal of a tavern liquor license with live entertainment. Their current license expires February 3, 2001. Rick stated that the problems reported by the fire department would be corrected right away. Vince Loftus moved and Dennis Kendrick seconded to approve the renewal of Rick's Libations liquor license. 4 aye. 0 nay. Motion carried.

Mayor Warren and Betty Warren returned and Mayor Warren resumed chairing the meeting.

Records Management

Status Report

The Board received a letter from Molly Davis concerning the status of the Weld County model records retention schedule. No action was required.

Memorandum of Understanding

The Board received a memorandum of understanding from Tim Katers concerning the records management project. CSU students will be trained and then they will help sort the records. The cost of this service was included in the commitment of \$1500 we made with Weld County Municipal Records Coalition at the September meeting. Betty Warren moved and Vince Loftus seconded to authorize the Mayor to sign the Memorandum of Understanding between Colorado Department of Local Affairs, Colorado State University Cooperative Extension and the Town of Garden City. Roll call vote:

Eddie Miller, yes	Betty Warren, yes
Vince Loftus, yes	Dixie Hill, yes
Dennis Kendrick, yes	Mayor Warren, yes

Motion carried.

El Paso Bus

The Board received a copy of the letter that Don Hoff sent to El Paso Bus. The attorney for El Paso notified Don that they would not have time to get a reply from all of the parties before the December meeting.

El Carousel

Mayor Warren reported that the barriers in front of El Carousel doors are not sufficient. They will be notified that it is not acceptable.

Adoption of 2000 Budget

Resolution No. 7-2000

Mayor Warren read Resolution No. 7-2000, a resolution summarizing expenditures and revenues for each fund and adopting a budget for the Town of Garden City, Colorado for the calendar year beginning on the first day of January 2001 and ending on the last day of December 2001. Betty Warren moved and Eddie Miller seconded to adopt Resolution 7-2000. Roll call vote:

Betty Warren, yes

Dixie Hill, yes

Eddie Miller, yes

Vince Loftus, yes

Dennis Kendrick, yes

Mayor Warren, yes

Resolution adopted.

Resolution No. 8-2000

Mayor Warren read Resolution No. 8-2000; a resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purpose as set forth, for the Town Of Garden City, Colorado, for the 2001 budget year. Vince Loftus moved to adopt Resolution 8-2000. Betty Warren seconded. Roll call vote:

Vince Loftus, yes

Eddie Miller, yes

Betty Warren, yes

Dixie Hill, yes

Dennis Kendrick, yes

Mayor Warren, yes

Resolution adopted.

Resolution No. 9-2000

Mayor Warren read Resolution No. 9-2000, a resolution levying general property taxes for the year 2000, to help defray the costs of government for The Town of Garden City, Colorado, for the 2001 budget year. Dixie Hill moved and Eddie Miller seconded to approve Resolution 9-2000. Roll call vote:

Eddie Miller, yes

Dixie Hill, yes

Vince Loftus, yes

Betty Warren, yes

Dennis Kendrick, yes

Mayor Warren, yes

Resolution adopted.

December Schedule

Janice Walter stated that she has 123.5 hours as of the end of November that she needs to use or lose by the end of the year. Her husband is having surgery to replace the artery in his right leg and to fix a hernia on December 12th. As soon as that heals, he will need to

have surgery on his back. This can not all be done in December so she doesn't know how to schedule her time. If she needs to be off next month, she will have to work all she can this month to keep up. The Board agreed that we will be opened by appointment only between Christmas and New Years. Bob Andolsek will cover for the Clerk in January if she needs to be off.

Other Board Issues

Eddie Miller stated that there are still many speeders on 9th Avenue. Mayor Warren reported that the owners of the Hillside Mall are planning to fix 9th Avenue within a couple of years.

Betty Warren reported that she had attended a CIRSA safety meeting in Westminster. They will be incorporating the recommendations that the Safety Task Force had made. She will be attending another meeting in Grand Junction in March.

Mayor Warren reported that he will contact the school district to have the school bus stop moved when we are ready to start construction on the new town hall.

Since there was no further business, Mayor Warren adjourned the meeting at 8:19 P.M.

Respectfully Submitted by: Janice Walter
Janice Walter, Clerk