

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

December 9, 2003

Mayor Warren called the meeting to order at 7:30 P.M. Board members present were Mayor Bob Warren, Dennis Kendrick, Betty Warren, Eddie Miller, Vince Loftus, and Clarence Krieger. Dixie Hill was absent. Staff present was Police Chief Michael Guthrie and Town Clerk Janice Walter. Also present were: Verniece Thomas, PB Roche.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting November 18, 2003

B. Treasurer's Reports for November 2003

Vince Loftus moved to approve both the Minutes of Regular Meeting November 18, 2003 and the Treasurer's Reports for November 2003. Betty Warren seconded. 6 aye. 0 nay. Motion Carried.

PB Roche Transfer of Use By Special Review

The Board reviewed a letter from PB Roche requesting that the Use By Special Review granted to JD Byrider be transferred to them. Betty Warren stated that some type of landscaping needs to be maintained. Verniece Thomas stated that putting barrels in the open areas and maintaining flowers in the barrels could be done. Betty Warren moved and Dennis Kendrick seconded to approve the transfer of Use By Special Review #1999-01 to PBRJD, Inc. dba All About Auto Sales and PBR Associates, Inc. dba All Star Finance Center on the condition that landscaping is maintained in the areas on the north, east and south sides that were designated in the original plans as landscaping. This Use by Special Review can not be transferred to another owner without prior approval of the Board. 6 aye. 0 nay. Motion Carried.

The Clerk expressed her appreciation to Clarence Krieger for plowing the Town Hall parking lot and sidewalks twice in the last month.

Betty Warren stated that there had been a huge increase in the court revenues this month because of increased police activity. The Clerk

replied that some of the increase is due to the timing of payments by Evans. We received the revenues from four months of court in November. We will have a better idea of how much the court revenues have increased for the year after year end accruals are made.

Dennis Kendrick asked if the Evans Council would be considering a smoking ban. Chief Guthrie replied that he did not know but at the last meeting one of the perceptions was that the Greeley Coalition is trying to come in from outside the community to push an issue that had not been initiated by anyone within the community.

Verify Retirement Motion

The auditor said that the Board needed to clarify the motion made last month for the Clerk's retirement. Social Security will have to be paid on the bonus of \$2500 and increase of \$3500. The Board discussed whether the amounts should be net or gross. Clarence Krieger moved to amend the motion from November to state that Janice Walter will receive a bonus in the net amount after social security of \$2500 for an IRA in 2003 and an increase starting January 1, 2004 of a net amount after social security of \$3500 a year for an IRA. 6 aye. 0 nay. Motion Carried.

Adoption of 2002 Budget

A. Resolution No. 2-2003

The Clerk read Resolution No. 2-2003. Dennis Kendrick moved to adopt Resolution No. 2-2003, 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, 2004 and ending on the last day of December, 2004. Clarence Krieger seconded. Roll call vote:

Clarence Krieger, yes

Vince Loftus, yes

Betty Warren, yes

Eddie Miller, yes

Dennis Kendrick, yes

Mayor Warren, yes

Resolution adopted.

C. Resolution No. 3-2003

The Clerk read Resolution No. 3-2003. Dennis Kendrick moved and Clarence Krieger seconded to adopt Resolution No. 3-2003, a resolution appropriating sums of money to the various funds and

spending agencies, for the Town of Garden City, Colorado, for the 2004 budget year. Roll call vote:

Vince Loftus, yes

Eddie Miller, yes

Dennis Kendrick, yes

Clarence Krieger, yes

Betty Warren, yes

Mayor Warren, yes

Resolution adopted.

D. Resolution No. 4-2003

The Clerk read Resolution No. 4-2003. Dennis Kendrick moved to adopt Resolution NO. 4-2003, a resolution levying general property taxes for the year 2003, to help defray the costs of government for the Town of Garden City, Colorado, for the 2004 budget year. Clarence Krieger seconded. Roll call vote:

Betty Warren, yes

Eddie Miller, yes

Clarence Krieger, yes

Dennis Kendrick, yes

Vince Loftus, yes

Mayor Warren, yes


Resolution adopted.

Other Board Issues

Clarence Krieger stated that the property at 2741 6th Avenue Lane is for sale and someone is talking about buying the property, removing the mobile home that is there and building apartments. The Clerk stated that the property is in the correct zone for an apartment but all other codes such as off street parking and open space would have to be met. Another use being discussed is as a parking lot for the apartments on the other side of 6th Avenue Lane.

Since there was no further business, Mayor Warren adjourned the meeting at 8:00 P.M.

Respectfully Submitted by:


Janice Walter, Clerk