

RECORD OF PROCEEDINGS

Garden City Town Council
Regular Meeting
June 19, 1979

The meeting was called to order by Mayor Pro-Tem Joe Cordova at 7:05 p.m. Roll call was taken as follows:

Joan Casey	present	Minnie Greenwood	present
Harold Folkers	present	Vince Loftus	ABSENT
Mary Folkers	present	Joe Cordova	present

Mayor Pro-Tem Cordova announced that a quorum was present and that business could be conducted. The minutes of the May 8th meeting were read and approved.

The following outstanding bills were presented for payment:

Mountain Bell	\$ 23.58	M. Folkers - 6 mtgs.	\$ 30.00
Jim Brown - rent		H. Folkers - " "	30.00
5/1 to 6/1	50.00	M. Greenwood - 5 mtgs	25.00
M. Folkers - office		J. Casey - 6 mtgs.	30.00
person	41.08	V. Loftus - 5 mtgs.	25.00
K. Loftus - 2 mtgs.		J. Cordova - 5 mtgs.	25.00
asst. clerk	100.00	K. Graham - clerk	10.00
			<u>\$389.66</u> Total

A motion to pay the bills was made by Harold Folkers and seconded by Minnie Greenwood. Roll call vote as follows:

Joan Casey	yes	Minnie Greenwood	yes
Harold Folkers	yes	Vince Loftus	ABSENT
Mary Folkers	yes	Joe Cordova	yes

The following correspondence was received by the council: A letter from Lewis Yeddis accepting Garden City's invitation to sit on the newly established planning commission; A letter from the State Department of Highways informing us that the Annual Report of Receipts and Expenditures for Road, Bridge and Street purposes for the calendar year 1978 was delinquent as of May 1, 1979; and a letter from Mr. Wm. West informing us that he had so far been unable to obtain any outside funding for the water/sewer project.

Mayor Pro-Tem Cordova explained further on the above mentioned letter from Mr. West. It is his feeling that the City of Greeley has misunderstood the council's intentions about the funding of the water/sewer project and that he would attempt to contact Mayor Hall. Mr. West indicated that while there are several options, the best choice at the moment is to establish a capitol reserve fund and divert some of the revenue from the sales tax into a water/sewer fund. The Mayor-Pro-Tem suggested that we table the discussion until he can talk with Mayor Hall.

Pat Torpy, of Best Way Paving has contacted Mayor Pro-Tem Cordova and is now ready to start sealing the streets in Garden City.

Kathryn Graham offered her resignation as Town Clerk and a motion was made by Joan Casey and seconded by Mary Folkers to accept the resignation. Roll call vote as follows:

Joan Casey	yes	Minnie Greenwood	yes
Harold Folkers	yes	Vince Loftus	ABSENT
Mary Folkers	yes	Joe Cordova	yes

Karen Loftus was appointed to fill the vacancy created by Ms. Graham's resignation. A motion to that effect was made by Mary Folkers and seconded by Joan Casey. Roll call vote as follows:

Joan Casey	yes	Minnie Greenwood	yes
Harold Folkers	yes	Vince Loftus	ABSENT
Mary Folkers	yes	Joe Cordova	yes

AGENDA
Garden City Council
Regular meeting
June 19, 1979

Call to order
Roll call
Announcement of quorum
Reading of minutes/approval
Payment of bills
Correspondence

OLD BUSINESS:

- A. Sewer and water
- B. Paving: Best Way
- C. License: Dirty Dan's
- D. Sales tax
- E.
- F.

NEW BUSINESS:

- A. Annual report for road, bridges and streets: due end of June
- B. Clerk's resignation
- C. Clerk's appointment
- D. *flyers*
- E. *new notary*
- F. Next meeting July 23rd at 7:30 with County Commissioners and Rosedale

Adjournment

June 19, 1979
continued

Mayor Pro-Tem Cordova instructed the new clerk to investigate liability insurance and also the bonding of the town clerks. It was decided that Garden City would have to buy another notary public seal and K. Loftus indicated that she would split the cost of the seal, in as much as she could use it for purposes other than those concerning Garden City. A motion pertaining to the joint purchase of the notary seal was made by Harold Folkers and seconded by Joan Casey. Roll call vote as follows:

Joan Casey	yes	Minnie Greenwood	yes
Harold Folkers	yes	Vince Loftus	ABSENT
Mary Folkers	yes	Joe Cordova	yes

Regarding Garden City flyers: It was decided that the best time to send flyers around to inform the people of Garden City of town meetings, etc. would be when the business licenses are distributed at the beginning of each year. The Mayor Pro-Tem also suggested the use of a quarterly newsletter.

A raise in pay for councilpersons and the mayor to be effective in April of 1980 was discussed. Councilpersons are now paid \$5 per meeting and the increase suggested as was \$10 (ten) per meeting. It was the feeling of the council that this might serve as a small incentive in attracting prospective council members. A motion to increase the pay to \$10 (ten) per meeting was made by Minnie Greenwood and seconded by Joan Casey. Roll call vote as follows:

Joan Casey	yes	Minnie Greenwood	yes
Harold Folkers	yes	Vince Loftus	ABSENT
Mary Folkers	yes	Joe Cordova	yes

Mr. Floyd Bose was present at the meeting and accepted his invitation to sit on the planning commission. Everyone who was asked to sit on the commission has now accepted. The members are as follows:

Joe Cordova	Clarence Krieger
Mary Folkers	Lewis Yeddis
Joan Casey	Floyd Bose
James Casey	Gary DeJohn

There will be no regular meeting in July because of the joint meeting with Rosedale and the Weld County Commissioners on July 23rd at 7:00 p.m. above Paul's Place.

A motion was made by Mary Folkers and seconded by Harold Folkers to adjourn. Roll call as follows: Time: 7:50 p.m.

Joan Casey	yes	Minnie Greenwood	yes
Harold Folkers	yes	Vince Loftus	ABSENT
Mary Folkers	yes	Joe Cordova	yes

Respectfully submitted,

Karen Loftus

Karen Loftus
Town Clerk