

**Regular Town Board Meeting
Town of Del Norte, Colorado
December 9, 2015**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in regular session on December 9, 2015 in the Board Meeting Room, 140 Spruce Street, Del Norte, Colorado at the hour of 7:00 p.m. There being present at the **CALL OF THE ROLL** the following persons:

ROLL CALL:

Town Board present: Trustee Bob Muncy, Trustee Mark Ulrich, Mayor Pro Tem Annette Archuleta, Trustee Lawrence Gonzales, Trustee Larry Benavides and Trustee Gary Medina. Absent: Mayor Chris Trujillo. Mayor-Protem declared a quorum present.

MINUTES:

Mayor Pro tem Annette Archuleta made the motion to approve the Regular Board minutes for November 11, 2015 Board Meeting and Public Hearing for November 9, 2015, Trustee Lawrence Gonzales seconded the motion. Roll call vote: All Ayes, Mayor Pro-tem Annette Archuleta declared motion carried.

CITIZENS COMMENTS: none

CONSENT AGENDA

Kevin reported that it's been a slow month and the electrical is done at the Coop. The dog truck does now have a camper topper on it, so we shouldn't get any complaints of dogs being in the back with no shelter. Town Board thanked Kevin and his crew for decorating the pocket park for Christmas. Chief Fresquez stated that he did have one applicant apply for the police officer position but she is not going to work out. He has talked to other agency to help cover them, but not have heard back from the RG Sheriff Office, or Mike Ruibal for Monte Vista Police Department. He and Frank are only working eight hour days he takes days and Frank is working nights. It was suggested that he try and trade shift with Franks so he is not working nights all the time. Chief stated that he will work something out with Frank. Chief did ask that we put the ad in the Pueblo Chieftain and other newspapers. The board was advised of the dollar amount to Chief and his Sargent for the extra hours they are putting in, Chief will receive a monthly bonus of twelve hundred dollars well the Sargent will get a thousand a month. Since Frank is a nonexempt employee the extra monies will be equivalent to twenty six hours of time and half anything over the twenty six hours he will be able to bank it. Nick, from RG Engineering submitted their written report. Motion was made by Trustee Lawrence Gonzales to approve the consent agenda, seconded by Mayor Protem Annette Archuleta. Roll call all yes, Mayor Protem declared motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

Certification of Water/Sewer Liens for 2015- Motion was made by Mayor Protem Annette Archuleta to approve Certification of Liens for 2015, seconded by Trustee Lawrence Gonzales. Roll call: All Trustees with a YES vote, Mayor –Protem declared motion carried

Certification of Tax Levies- Motion was made by Trustee Lawrence Gonzales to approve Certification of Tax Levies, seconded by Mayor Protem Annette Archuleta. Roll by name of all Trustees: All Trustees with a YES, vote, Mayor Protem declared motion carried

Ordinance No. 682- Adoption of 2016 Budget and Summarizing Expenditures-- Motion was made by Trustee Lawrence Gonzales to approve Ordinance 682, seconded by Mayor Protem Annette Archuleta. Roll by name of all Trustees: All Trustee with a YES vote, Mayor-Protem declared motion carried.

Ordinance No: 683 Levying property tax for 2016. Motion was made by Trustee Lawrence to approve Ordinance 683, seconded by Trustee Mark Ulrich. Roll by name of all Trustees: All Trustee with a YES vote, Mayor-Protem declared motion carried.

Ordinance No. 684 Appropriations monies for Fund 2016- Motion was made by Trustee Lawrence Gonzales to approve Ordinance No. 684, seconded by Trustee Mark Ulrich. Roll by name of all Trustees: All Trustee with a YES vote, Mayor-Protem declared motion carried.

Resolution 1-2015-Establishing Unmetered and Meter water/sewer rates- Motion was made by Mayor Protem Annette Archuleta to approve Resolution 1-2015, seconded by Trustee Lawrence Gonzales. Roll call: All Trustees with a Yes vote, Mayor-Protem Archuleta declared motion carried.

Resolution 2-2015 Designate Town Clerk to conduct April 2016 Election – Motion was made by Trustee Lawrence Gonzales designate Town Clerk to conduct April 2016 Election, motion seconded Trustee Mark Ulrich. Roll call: All Yes, Mayor- Protem declared motion carried.

Old Hire Police Pension-Motion was made by Mayor Protem Annette Archuleta to close out the Old Hire Police Pension fund and add the balance to the General Fund, seconded by Trustee Lawrence Gonzales. Roll call: All yes, Mayor Protem declared motion carried.

Attorney Report

Ordinance 681-SLV REC Fiber Optic Motion was by Mayor Protem Annette Archuleta to approve Ordinance 681, seconded by Trustee Lawrence Gonzales. Roll call: All ayes, Mayor Protem declared motion carried.

Service Agreement with NBS-Cobra Administrators-Motion was made Mayor Protem Annette Archuleta to sign the service agreement, seconded by Trustee Lawrence Gonzales. Roll call: All ayes, Mayor Protem declared motion carried.

Water Update-Attorney Farish didn't have very much to report just that our oppositions has been filed.

Other Business

Chamber update- Mark Jones- informed the board of that he and members of Chamber are working on getting a streetscape design done for the downtown area. They are looking at getting a CDOT grant to help fund the project. He did mention that the project is an 80-20 grant with 20 percent coming from real money, and the local businesses have agreed to help with the match that is needed to help with this project. He stated that the project should only cost \$200k, making it a very doable project.

DN Coop- Marty Asplin was present and mentioned the Board that Alamosa is looking at Del Norte Coop building to get a UAV's in Town. Since the airport is so close to Town this could open the doors to having students study and making drones. This could potential go beyond just having a welding class in the buildings this could open a lot of doors. Administrator Martinez submitted estimates to get the welding class into the Coop building. With some discussion the Town will look at another location that might not cost so much.

Town Hall

Administrator Martinez informed the board of the upcoming meetings in December. And also let them know that January 5, 2016 is the first day for nomination petitions can be circulated for the April 5, 2016 election.

Motion was made by to move the sergeant position to exempt status this was overlooked last year when it was done by Resolution. Motion was seconded. Roll call. All ayes, Mayor Pro-tem declared motion carried.

ADJOURNMENT

With no further business the meeting was adjourned at approximately 8:20 p.m.

Submitted and approved this 13th day of January 2016.