

May 13, 2008

Regular Meeting of the Board of Trustees of Pitkin, Colorado

Minutes taken by Nancy A. Duetsch and prepared by Nancy A. Duetsch, Town Clerk/Treasurer

Full and timely notice of this meeting was given to the public pursuant to CRS 24-6-402(2)(c).

CALL TO ORDER/ROLL CALL: Mayor Pinkston called the meeting to order at 7:01 p.m. Trustees present were James Sharpton, Suzy Metzler, Darwin Geesey, and Patrice Boyd.

APPROVE MINUTES OF April 8, 2008 REGULAR MEETING: Four correction were made. Motion to approve the minutes as corrected made by Trustee Sharpton, seconded by Trustee Geesey; no discussion; motion carried 5-0.

CLERK'S REPORT: Signature cards were discussed for the new clerk/treasurer and a class that is being held in July.

TREASURER'S REPORT: Nancy Duetsch passed out copies of the month's expenditures. Motion to approve made by Trustee Metzler, seconded by Trustee Geesey; no discussion; motion carried 5-0.

MAYOR'S REPORT: Mayor Pinkston would like the trash and debris cleaned up from the Town property next to the Town Hall. Talked of getting a dumpster for this trash and then posting a sign which says "No Dumping." Shelby Wilcox is willing to carry away the scrap metal here and on other town properties. We will vote at next meeting about dumpster.

ATTORNEY'S REPORT: Attorney Fogo reported that she had spoken to Michael Laughlin who is preparing the appeal for the Gunnison County Electric Association for the sales tax exemption. Town of Pitkin needs to write a letter or a resolution to send in to him saying we still want to be exempt from utility sales tax. Send it to General Manager, Mike Wells at GCEA. Nancy Duetsch will write a letter to send.

PUBLIC COMMENTS: Patrice Boyd has heard many complaints about dogs roaming town. She thinks we should pass out the Town Nuisance Ordinance by hanging them in a bag on all the homes in Pitkin. Steve Pinkston said he would pass them out if Patrice Boyd would get the copies. Steve Pinkston also said that if a dog causes a problem, you can call the police and they will give the owner a warning. Patrice Boyd has had complaints about smoke and would like to ask people to watch how much smoke is coming out of their chimney when they start their fires and where the smoke goes. Patrice would also like people to weed their ditches so that the Weed control people would not have to spray weed killer on them to control the noxious weeds. She also wanted to say "Congratulations!" to Pitkin on the bear control. We did not have a bear problem last year when most mountain towns did. Suzy Metzler said that the Silver Plume is looking good. She also said that she will put announcements in the

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thetownofpitkin@yahoo.com

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Pitkin Minor of upcoming events. Matt Buchanan asked about any Bird Sanctuary information for the Silver Plume.

COMMISSIONERS' REPORTS:

- Building: no report.
- Zoning: no report
- Fire Department: July 5, 2008 is the annual Firemen's Day Fundraiser
- Parks/Rec: no report.
- Environmental Health: Getting phone calls back from letters that were sent out for septic tanks to be inspected.
- Streets: Matt Buchanan is going to buy street signs. Will cost approximately \$1300.00 but will need volunteers to put them up. Trustee Metzler and Trustee Wick will be consulted about style.
- Ditches: Phil Perkins needs help picking willows that were clogging the ditch and discuss with Mayor Pinkston on which ditches need to be redug. The ones below 3rd Street are in the worst shape. The Main Street ditch is on, but will wait to turn on State Street until the runoff slows down. This will help protect the head gate. Will look into redigging some of the ditches on State Street while the ditch is off.
- Cemetery: no report.
- PHCA: Cyndi Wick reported that they are having a parade at 3:00 pm on Firemen's Day.
- Town Hall: Steve Pinkston reported that Bob Fulton saw the Town Hall and said he would send a bid.

OLD BUSINESS:

1. Swore in Trustee Young and Trustee Wick. They each had 2 votes at the April, 2008 election. Phil Duetsch and Chuck Kolinski who each had 2 votes declined.
2. Cemetery Land Issue - We need to get a copy of all the affected owner who have land adjacent to the cemetery. Trustee Sharpton received a list from the assessor's office but Attorney Fogo thought we should have is confirmed by a title company. Karl Moyer , of First Gunnison Title, thought it would cost less than \$300.00. Mayor Pinkston wondered if Attorney Fogo thought we had enough information to hold up our claim. She thought it should, but we can't know. Motion by Trustee Geesey to spend less than \$300.00 to have First Gunnison Title give us a list of property owners adjoining the cemetery; seconded by Trustee Metzler; motion carried 6-1.

NEW BUSINESS:

1. Motion by Trustee Metzler to change the signatories on bank accounts for the Town of Pitkin to current Mayor and Clerk/Treasurer; seconded by Trustee Geesey; motion carried 7-0.
2. Motion Trustee Boyd to appoint to a 3 year term the Cemetery Board members, James Sharpton, Lois Sharpton, and Cyndi Wick , whose terms are expiring; seconded by Trustee Young; motion carried 7-0.
3. Motion by Trustee Sharpton to get a plaque for outgoing Clerk/Treasurer Robin Wilcox for 7 years of service; seconded by Trustee Wick; motion carried 7-0.

ADJOURN: With no further business to conduct, Mayor Pinkston adjourned the meeting at 8:55 p.m.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, **JUNE 10, 2008 AT 7:00 P.M.** IN THE NEWCOMB COMMUNITY CENTER. ALL AGENDA ITEMS MUST BE RECEIVED BY THE MAYOR, IN WRITING, AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING TIME.