

# RECORD OF PROCEEDINGS

The Regular Meeting of the Meeker Town Board was held Tuesday, January 7, 2020 at Town Hall.

## Members Present

Mayor  
Trustees

Halandras  
Creecy  
Day  
Gutierrez  
Kindall  
Nielsen  
Turner

## Town Staff Present

Administrator  
Town Clerk  
Police Chief  
Admin. Assistant

Cook  
Tupy  
Stubblefield  
Pakuer

Citizens Present: Parker, Melinda; Turner, Niki; Trout, Vanessa.

## CALL TO ORDER

Mayor Halandras called the meeting to order at 7:00 p.m. and lead the Pledge of Allegiance.

## ROLL CALL

All Board members were present.

## APPROVAL OF THE AGENDA

Mayor Halandras asked for changes to the agenda. A motion was made by Trustee Turner to accept the agenda as is. Second by Trustee Day. All ayes. Motion carried.

## APPROVAL OF THE PREVIOUS MINUTES

A motion was made by Trustee Nielsen to approve the minutes of December 12, 2019 as is. Second by Trustee Gutierrez. Ayes: Trustees Day, Gutierrez, Kindall, Nielsen and Turner. Abstain: Trustee Creecy. Motion carried.

## APPROVAL OF MONTHLY DISBURSEMENTS

Administrator Cook noted we have disbursements from 2019 and 2020 in the packet; in the General Fund line item 55, Grant Dentistry is asking consideration for business grant reimbursement for plan review & architectural design at the time of business grant deadline on December 18<sup>th</sup> they hadn't paid any invoices for actual construction as the project is behind schedule they are asking reimbursement up to their awarded amount of \$4,380 the total for architectural design was \$10,444.40; she continued line item 40 in the Water Fund is for Gould Construction, she reminded the Board that back in October they agreed to pay 50% of the requested invoice amount because they were in default of the contract due to the time, she and PW Superintendent Overton recommended paying this voucher, the required work has been completed and we can keep this disbursement to the 2019 budget, the remaining money owed including retainage totals \$216,072.48; Mayor Halandras inquired about Water Fund line item 46, Trustee Day stated it is for the water meters that are installed on the individual wells. A motion was made by Trustee Kindall to approve the disbursements dated December 31, 2019 and January 7, 2020. Second by Trustee Creecy. Abstain: Trustee Nielsen from General Fund line item #60, Trustee Day from Water Fund line item #40 and Trustee Creecy from General Fund line item #67. Motion carried.

## PUBLIC PARTICIPATION

None.

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## **PUBLIC HEARINGS**

***Request from Blanco Cellars, LLC for a Change of Location for their Retail Liquor Store Permit to 317 East Market St., Ste. 3-A, Meeker, Colo.*** Mayor Halandras opened the public hearing at 7:05pm. Administrator Cook reported the owner, Vanessa Trout was present, the application has been completed, fees are paid, the public hearing has been advertised, the property has been posted, there is a valid sales tax license, there has not been a denial of an application for the reason that reasonable requirements of the neighborhood and desires of the adult inhabitants were satisfied by the existing outlet, there is a lease dated February 1, 2020 through January 31, 2025 showing Vanessa Trout as the lessee; selling alcohol in the manner proposed in the application is not in violation of any zoning or other applicable Town ordinances or any rules or laws of the State of Colorado; the proposed building does not appear to be within 500' from any school; in the designated neighborhood, the Town of Meeker, there are the following outlets: two Tavern licenses, four Hotel & Restaurant licenses, three retail off/premise licenses, and two retail liquor store licenses; there is a petition on file from the applicant in support, there are 22 signatures of which 13 are Town residents; any future additions including a patio will require a modification of premise application, the business must move within 60 days of approval and staff recommends approval. Hearing no questions or comments Mayor Halandras closed the public hearing at 7:09pm and called for a motion to approve the request from Blanco Cellars, LLC for a Change of Location for their Retail Liquor Store Permit to 317 East Market St., Ste. 3-A, Meeker, Colo. Moved by Trustee Day. Second by Trustee Creecy. All ayes. Motion carried.

## **NEW BUSINESS**

***Renewal of Hops & Grapes LLC Tavern Liquor License at 723 Market St., Meeker, CO 81641.*** Administrator Cook stated that Melinda Parker, the operating manager was present, fees have been paid, there have been no calls for service at this location and staff recommends approval. Hearing no questions or comments Mayor Halandras called for a motion to approve the renewal of Hops & Grapes LLC Tavern Liquor License at 723 Market St., Meeker, CO 81641. Moved by Trustee Turner. Second by Trustee Nielsen. All ayes. Motion carried.

## ***Consideration of appointing Diane Rapp to the Library Board.***

Administrator Cook stated the Library Board has recommended the Town appoint Dianne Rapp to their Board, she would be replacing Mandy Mobley's position. Mayor Halandras called for a motion to approve the appointment of Dianne Rapp to the Library Board. Moved by Trustee Nielsen. Second by Trustee Gutierrez. All ayes. Motion carried.

## **MAYOR'S REMARKS**

Mayor Halandras stated he may not be at the next meeting and has been encouraging citizens to run in the April 7, 2020 election.

Clerk Tupy stated today is the first day for nominating petitions to be circulated, they are due back January 27, 2020; Trustee Kindall, Day, Gutierrez and Mayor Halandras seats are up for election.

## **TOWN MANAGER'S REPORT**

Administrator Cook reported the Skijor event has been moved up to the weekend of February 22<sup>nd</sup>, with 30 teams attending, there is a conference call tomorrow with PW Superintendent Overton, Event Coordinator Dianna Jones and Richard from Skijor Saratoga who will help with setup requirements, there was a brief discussion on the logistics of the event; Administrator Cook stated that CNCC did not approve the MOU allowing for storage of items/equipment at Town Hall, they did not like our insurance requirements, Attorney Massih did review the lease, has made some changes to it and gave it back to CNCC for their review, we have not heard back from them; there were three water leaks one large one on Shaman Trail and two at Karen Court last week; Administrator Cook has been in contact with Lee Overton owner of Overton Recycling regarding the recycle situation at the bottom of 3<sup>rd</sup> Street, Mr. Overton assured Ms. Cook that everything will be out of there by the end of January, once that is

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completed she will discuss Mr. Overton acquiring the Town's recycling balers; Administrator Cook reminded the Board that January 23<sup>rd</sup>, 5:30pm at the Library is the presentation of the Comp Plan survey results and January 29<sup>th</sup> 5:30pm at the Library is the Vision, Goals & Framework meeting.

### **OTHER BOARD BUSINESS**

Trustee Day reported the water and flow test started Monday, Well 7a is producing well above the minimum requirements.

Trustee Nielsen stated January 15, 2020 is the closing date for the purchase of land for a new shooting range, he spoke about some of the logistics the Sportsman's Club are in the process of working out, speaking on behalf of them he thanked the Board for their donation.

### **ADJOURNMENT**


Mayor Halandras adjourned the meeting at 7:33pm. Moved by Trustee Creecy. Second by Trustee Turner. All ayes. Motion carried.



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Regas K. Halandras, Mayor

Attest:



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Amy Tupy, Town Clerk