

MINUTES
TOWN OF HUDSON - BOARD OF TRUSTEES
REGULAR MEETING
MAY 5, 2010 - 7:00 P.M.

CALL TO ORDER AND ROLL CALL

Mayor Neal Pontius called the meeting to order at 7:03 p.m.

ROLL CALL

Mayor, Neal Pontius - Present
Trustee, Barb Baker - Present
Trustee, Isidro Guardado - Present
Trustee, John Honnold - Present
Trustee, Matt Cole – Present
Trustee, Tammy McCain - Present
Trustee, Raymond Patch - Present

Town Clerk Linnette Barker took roll call, and a quorum of the Mayor and (6) Trustees were present.

Town Staff Present:

Deputy Clerk / Treasurer – Judy McGill
Town Attorney – Corey Hoffmann
Town Clerk – Linnette Barker
Public Works Director – Tim Hopwood
Management Assistant – Dan Hamsmith

ADDITIONS TO AGENDA

CITIZEN'S COMMENTS

1) **CONSENT AGENDA**

(Consent Agenda Items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member or Citizen so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Regular Agenda.)

- a. Board of Trustees Minutes – April 21, 2010
- b. Payment of Bills

Trustee Patch made a motion, seconded by Trustee McCain to approve the Consent Agenda.

The vote was as follows:

Aye: Trustees Patch, McCain, Cole, Guardado, Honnold, Baker and Mayor Pontius

Nay - None

Mayor Pontius declared the motion carried.

2) **GENERAL BUSINESS**

- a. Resolution 10-16, A Resolution Appointing a Trustee to Fill a Vacancy on the Board of Trustees

Trustee Patch made a motion, seconded by Trustee Cole to approve Resolution 10-16, A Resolution Appointing Barbara Baker as Trustee to fill the vacancy on the Board of Trustees.

The vote was as follows:

Aye: Trustees Patch, Cole, Guardado, Honnold, McCain and Mayor Pontius

Nay - None

Mayor Pontius declared the motion carried.

Town Clerk, Linnette Barker issued the Oath of Office to Appointed Trustee Barbara Baker.

b. Discussion Item – Advertising Sign Entryway Town of Hudson – Survey Results

With a 44% response from the local business owners, the business owners would be willing to pay \$100.00 to \$200.00 for an entryway advertising sign. The Board discussed the location of the sign; CDOT would require a site plan prior to approval.

The Board requested Town staff to determine the amount of land owned off Highway 52 and Hudson Drive to determine if this site would have enough room for a sign.

STAFF REPORTS

Joe Racine, Town Administrator, provided a memo regarding Cornell Companies non-payment to McDonald Farms for hauling their wastewater in the interim period between occupancy of the prison and the new plant going on-line. Cornell owes McDonald Farms Enterprises \$44,030.06, including finance charges. McDonald's original intent was to contract with the Town of Hudson for this service. With the malfunctions of the Cornell temporary wastewater treatment plant, there was a critical need for hauling to preclude an overflow situation that would have created a health hazard and affected the Town's Discharge Permit. Mr. Mark McDonald agreed to talk with Stuart Smith and to proceed with the work. They provided timely and quality service during this critical period.

Corey Hoffmann, Town Attorney, reported that he received an email, confirming that Cornell did over-night payment to McDonald Farms for \$42,353.75, does not include the finance charge.

Mayor Pontius made a motion, seconded by Trustee Honnold, to authorize the Town of Hudson to pay McDonald Farms the full amount due if Cornell has not paid by the end of this week and invoice Cornell. If Cornell has issued a partial payment and does not pay the interest due by the end of the month the Town will pay the interest and invoice Cornell.

The vote was as follows:

Aye: Trustees Honnold, Cole, Baker, Patch, Guardado and Mayor Pontius

Nay - None

Mayor Pontius declared the motion carried.

Trustee McCain recused herself from voting.

Tim Hopwood, Public Works Director, explained that a letter received at the Town Hall and distributed to the Board of Trustees from Joseph and Karen Hammock, the letter expressed their concerns about their property with the addition of sidewalks and paved street. Mr. Hopwood reported that he felt he has done his best to be as fair as possible to all the homeowners, and that

most homeowners in town are landscaping the right-of-way. He hoped that they would follow suite.

The Board consensus is that they agree with Mr. Hopwood and the town will not take any further action on this property, they are welcome to come to a Board meeting to discuss if needed.

Tim Hopwood, Public Works Director, reported that the hydro seeding on the rights of way should be completed this week.

Tim Holbrook, P.E., IFE Project Manager, reported that we will be holding the final payment for the wastewater treatment plant until a junction box is installed and the seeding is complete which should be next week. The USDA Loan proposal documents for the refinancing of phase 1 and the financing for phase 2 are in Washington for review, hope to hear soon. Continuing to work a proposal for the sewer main phase 1 and 2 for the Industrial Park hope to bring to this proposal to the next meeting.

Trustee Honnold, inquired about the approval of the installation for the Win 911 software at the Wastewater Treatment Plant. If this was not included in the construction of the Wastewater Treatment Plant, asked staff to check on the approval status.

Trustee Patch, inquired about the truck traffic from Hudson Terminal Railroad, the trucks have been coming through Town and have been asked to use the I-76 Frontage Road.

Trustee Patch, inquired about the potholes by Hudson Feed, and Farm and Home, Tim Hopwood reported that these will need to be repaired with a hot patch.

Trustee McCain, reported that the stop sign by the Town Shop is not high enough; Tim Hopwood will check and repair.

ADJOURNMENT

The meeting adjourned at approximately 7:58 p.m.

TOWN OF HUDSON, COLORADO

Mayor

SEAL
ATTEST

Town Clerk