

**MINUTES
TOWN OF HUDSON - BOARD OF TRUSTEES
REGULAR MEETING
JUNE 2, 2010 - 7:00 P.M.**

CALL TO ORDER AND ROLL CALL

Mayor Neal Pontius called the meeting to order at 7:12 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:

Town Administrator – Joe Racine
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 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 – May 19, 2010
- b. Payment of Bills

Trustee Patch made a motion, seconded by Trustee Honnold to approve the Consent Agenda with the correction to the Payment of Bills, Canfield Drilling in correct amount of \$2,938.39 and to allow \$33,168.44 transfer from the Water Fund to the Wastewater Fund to pay Canfield Drilling and Colorado Cleanup.

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

2) GENERAL BUSINESS

a. Appointment to the Library Board

Trustee Honnold made a motion, seconded by Trustee Baker to appoint Leonard Roskop to the Library Board.

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

b. Discussion – Gator Rubbish Recycling

Management Assistant, Dan Hamsmith, explained that during the May 19th Board of Trustees Work session, the Board asked Town Staff to identify locations throughout town for a 20-yard recycling container. After considering several sites, the Board consensus was to place the 20-yard recycling container at the Town Lagoon Wastewater Treatment Facility.

c. Resolution 10-19, A Resolution Amending the Contract with Gator Rubbish

Management Assistant, Dan Hamsmith, explained this Resolution is for the approval to amend the Waste Collection Service Contract with Gator Rubbish Removal, LLC. The amendment increases the residential curbside trash pick-up to \$10.15 per month, terminates the current recycling program, implements the use of a 20-yard recycling container to be located at the Lagoon Wastewater Treatment Facility and the implementation of a current fee schedule for curbside pickup of items not included with the normal curbside pickup.

Trustee Honnold made a motion, seconded by Trustee McCain to approve Resolution 10-19, A Resolution approving an amendment to the waste collection services contract with Gator Rubbish Removal, LLC; Section 300; Subsection 15, Charges and Rates.

The vote was as follows:

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

Nay – Trustee Patch

Mayor Pontius declared the motion carried.

STAFF REPORTS

Joe Racine, Town Administrator, reported that he has a meeting with Jim Jones, Town Engineer and CDOT scheduled to discuss the speed limits speed limits on Highway 52 at Hickory Street and the re-location of the I-76 Frontage Road.

Joe Racine, Town Administrator, reported that Cornell Companies paid McDonald Farms the late fees due for the hauling of their wastewater in the interim period between occupancy of the prison and the new plant going on-line.

Joe Racine, Town Administrator, reported that Boulder Scientific has agreed to dedicate the water rights to the Town. With the Boulder Scientific and the Burlington Northern deal with Igaki the Town should have at least 110 acre feet of water rights dedicated.

Joe Racine, Town Administrator, reported that we have built a flower box and planted flowers at the Cemetery.

Joe Racine, Town Administrator, reported that we will be implementing direct deposit for payroll.

Joe Racine, Town Administrator, reported that Quality Paving is requesting all retainage and an additional \$350,000 for extra expenses they claim. Corey Hoffmann, Town Attorney is formulating a response to dispute.

Corey Hoffmann, Town Attorney, reported that at the Hudson Industrial Park, Burlington Northern and Green Acres are scheduled for closing this Friday. Burlington Northern is also negotiating on the Dakota Cement property with these two agreements the town should have an excess of 110-acre feet of water dedicated.

Tim Holbrook, P.E., IFE Project Manager, reported that he has been working on the USDA Easement drawing for phase 2. Working with CDOT, utility locates and crossing the railroad tracks for the Industrial Park sewer main.

Tim Hopwood, Public Works Director, reported that the Sparboe water tank is ready to be painted, inquired with the Board about two color choices, the Board liked the tan color.

Management Assistant, Dan Hamsmith, reported that he is scheduling a meeting with Kent Smiley for Emergency Management, the meeting will be approximately 2-4 hour training session on the implementation of Emergency Management, would like to have the local businesses community, Hudson Elementary and the Town Board involved will present update when training is scheduled.

Linnette Barker, Town Clerk, reported about "Yard of the Month", the judges will be individuals from Prairie View Apartments. Trustee Baker would like us to try to come up with a gift basket with donations from the local Town Businesses.

Linnette Barker, Town Clerk, reported that Cornell Correction Facility donated aluminum cans for the Food Share fund, leaving the fund balance at approximately \$600.00. The goal is to be able to help some families from Hudson this holiday season. The Board consensus was to save as much as possible for the holidays but if we know of a family in need of help now, we should donate a food share package to them.

ADJOURNMENT

The meeting adjourned at approximately 8:02 p.m.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk