

MINUTES
TOWN OF HUDSON - BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 6, 2010 - 7:00 P.M.

The Board of Trustees received the 2011 Preliminary Budget

CALL TO ORDER AND ROLL CALL

Mayor Neal Pontius called the meeting to order at 7:06 p.m.

ROLL CALL

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

Town Clerk Linnette Barker took roll call, and a quorum of the Mayor and (5) Trustees were present.

Town Staff Present:

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

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 – September 15, 2010
 - b. Payment of Bills

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

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

2) GENERAL BUSINESS

- a. Ordinance 10-09, First Reading, A Bill for an Ordinance regarding Court Costs for the Town of Hudson Municipal Court.

Trustee Honnold made a motion, seconded by Trustee Patch to approve Ordinance 10-09, First Reading, A Bill for an Ordinance regarding Court Costs for the Town of Hudson Municipal Court.

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

- b. Resolution 10-35, A Resolution approving an Intergovernmental Agreement with Weld County Law Enforcement.

Joe Racine, Town Administrator, explained this agreement is renewable each year; the rate for Weld County Law Enforcement is \$51.00 per hour. Currently the Town has contracted and budgeted for 45 hours per week.

Trustee Patch made a motion, seconded by Trustee Cole to increase the Law Enforcement from 45 hours per week to 50 hours per week for 2011.

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

Trustee Patch made a motion, seconded by Trustee Honnold to approve Resolution 10-35, A Resolution approving an Intergovernmental Agreement with Weld County Law Enforcement not to exceed the base of 50 hours per week.

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

- c. Resolution 10-36 – Municipal Judge Compensation

Joe Racine, Town Administrator, reported that he Municipal Judge is requesting a compensation increase from \$250.00 to \$300.00 bi-monthly salary last increase was June 2008.

Trustee Honnold made a motion, seconded by Trustee Patch to approve Resolution 10-36, A Resolution setting compensation for Ronald J. Cohen, ESQ. as Municipal Judge for the Town of Hudson at a rate of \$300.00 per court session.

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

d. Purchase Mower

Tim Hopwood, Public Works Director, explained the park mower is in need of replacement. The mower was purchased used several years ago and has been welded and repaired many times. Now the engine is smoking badly. Four bids have been received for a 72" deck and zero turn radius with similar warranties. Recommending the purchase of a Toro mower from Farm and Home Lumber at \$8,650.00. The Board asked staff to also check Lowe's and Home Depot to see if they sell commercial mowers.

Trustee Patch made a motion, seconded by Trustee Cole to approve the purchase of a mower not to exceed \$8,650.00.

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

4) STAFF REPORTS

Joe Racine, Town Administrator, reported that the Correctional Facility will have directional signs, visible at the I-76 exits, by the end of the year.

Tim Holbrook, P.E., IFE Project Manager, reported they are waiting for the approval from the USDA engineer for the phase 2 package and approval for the loan package from the General Council in Washington, D.C.

Tim Hopwood, Public Works Director, reported that the grader is being repaired this week, continuing to work on signs, and clean-up days was a little slower than usual.

Dan Hamsmith, Management Assistant reported on the website dashboard, reporting 9,000 visits with a 45.19 bounce rate, 57 Countries/Territories have visited the website.

Linnette Barker, Town Clerk, inquired about a Meeting the Weld County Commissioners would like to have with the Board of Trustees regarding WCR 12.5 and the Southeast Economic Development initiative with Upstate Colorado. The Board consensus was to schedule the meeting on November 1, 2010.

Linnette Barker, Town Clerk, inquired about what Trustees would be interested in attending the Town/County Meeting on October 28, 2010. Trustee Honnold and Mayor Pontius would like to attend.

Trustee Patch, inquired about RV's parked in Town we need to address these issues if we have the ordinance or we need to amend the ordinance.

Mayor Pontius suggested that at each meeting the Board review 4-5 ordinances and address if the ordinance needs amended.

5) **EXECUTIVE SESSION**

- a. To hold a conference with the Town’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(b) – Quality Paving
- b. To consider the purchase, acquisition, lease, transfer or sale of real personal or other property, pursuant to C.R.S. 24-6-402(4) (a) – Easement Acquisition for drainage ditch.

Trustee Patch made a motion, seconded by Trustee Guardado to enter into executive session to hold a conference with the Town’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(b) Quality Paving and to consider the purchase, acquisition, lease, transfer or sale of real personal or other property, pursuant to C.R.S. 24-6-402(4) (a), easement acquisition for drainage ditch. Motion carried unanimously.

Mayor Pontius asked to let the record show that the motion passed. The board entered into Executive Session at 8:05 p.m.

Mayor Pontius reconvened the regular meeting of the Hudson Town Board of Trustees at 8:41 pm.

Trustee Patch made a motion, seconded by Trustee Baker to allow Quality Paving to cash the final \$68,000.00 payment without penalty.

The vote was as follows:

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

Nay - None

Mayor Pontius declared the motion carried.

ADJOURNMENT

The meeting adjourned at approximately 8:43 p.m.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk