# MINUTES

# FEBRUARY 19, 2015

A regular meeting of the Town Board was held on February 19, 2014 at 7:00 p.m. in the Town Hall Auditorium.

**Item 1 – Roll call and Pledge of Allegiance**. Those present and answering roll call: Trustees; Daniels, Isbell, Heaton, Moos, Rohn, and Ross. Mayor Moser appeared later in the meeting so Mayor Pro-tem Moos chaired the meeting. Attorney Rocklin was also present.

**Item 2** - **Review of the Minutes of the January 15th meeting.** TrusteeRoss moved to approve the minutes as written, seconded by Trustee Daniels. Motion carried 6-0.

**Item 3 – Public Hearing on proposed Eaton School Annexation.** Mayor Pro-tem Moos opened the public hearing for comments from the public regarding the Eaton School Annexation. No comments were forthcoming so the public hearing was closed. The Board reviewed the Planning Commission minutes, which included a recommendation for approval of the annexation with consideration being made to dedicate the appropriate amount of additional right-of-way along Collins Street and Weld County Road 35 for future needs of roadway widening to be shown on the annexation plat. Concluding questions and discussion on **Resolution No. 2015-03**: Findings of fact and conclusions based thereon with respect to the Eaton School Annexation filed by Eaton School District RE-2, Trustee Ross moved to adopt the resolution, seconded by Trustee Isbell. Roll call; Daniels-aye, Heaton-aye, Moos-aye, Rohn-aye, Ross-aye and Isbell-aye. Motion carried 6-0. Gary reported the annexation agreement will be provided at the March meeting for review and approval.

**Item 4–** **Resolution 2015-02 – Posting public notices.** Trustee Ross moved to adopt Resolution 2015-02: Posting public notices, seconded by Trustee Heaton. Motion carried 6-0.

**Item 5 – Liquor License renewals:**

* **Justine’s Pizza:** Allpaperwork appeared to be in order and Chief Mueller has no objection to renewal of the license. Trustee Ross moved to approve the renewal, seconded by Trustee Daniels. Motion carried 6-0.
* **Dragon Inn:** Allpaperwork appeared to be in order and Chief Mueller has no objection to renewal of the license. Trustee Daniels moved to approve the renewal, seconded by Trustee Rohn. Motion carried 6-0.
* **Steven’s Grill:** Allpaperwork appeared to be in order and Chief Mueller has no objection to renewal of the license. Trustee Rohn moved to approve the renewal, seconded by Trustee Ross. Motion carried 6-0.

**Item 6 - Citizen comments/questions.** None.

**Item 7 – Reports.**

* Jerry Krois, library director and David Sloan, president of the Library Board of Directors provided a progress report on the new addition. The Board also received an annual report regarding the Library.
* Chief Mueller provided an update on activities in the police department which included a presentation on Body 1 Camera’s the department is using.
* Gary reported the contractors will be pouring the bases for the street lights located in the Town Square. Gary also reported the Police Department/Recreation building is now paid off and debt free.
* Trustee Ross provided an update on the MPO.
* Mayor Moser reported the Town is hosting the Highway 85 Coalition meeting on March 12th at 6:30 p.m. and encouraged members to attend.

**Item 8 –** **Adjourn**. Having no further business the meeting was adjourned at 7:38 p.m.

 Erika C. Bagley, Town Clerk