

MAINTENANCE CONSULTANT'S REPORT

Fred Eastland wrote this report and was available to answer questions.

BUILDING INSPECTOR'S REPORT

Fred Eastland turned in a report updating the Council on the outstanding building permits. He also turned in a report covering the North Creede Project and the Creede Drainage Project. He was available to answer questions.

CHAMBER OF COMMERCE

Pat Richmond was available to answer questions about her report. This month's report was a Chamber of Commerce newsletter. She also shared what was discussed at the meeting of the Silver Thread Scenic Byway Committee and CDOT regarding the Wolf Creek Pass closures. There was discussion about this issue and how the Mayor and Clyde should express the feelings of the City in this matter at the August 12, meeting. Several Board members shared their opinion on this. The Mayor received paperwork asking for the City's suggestions on the times and/or dates of closure. Trustee Knous moved and Trustee Alexander seconded to raise the issue at the CDOT meeting the effect that the Wolf Creek Pass closure will have on the working community and the visitors to Creede. The vote was unanimous. Mayor Myers declared the motion carried.

WRITTEN REPORTS

This included the Recreation Department report. This report was read and reviewed.

SPECIAL EVENTS PERMIT BPOE

There was some question about the date and hours requested on this permit. Pamela will call Henry Hosselkus and verify the date of September 5, 2003 and its significance and the times requested during that day and bring the permit back to the Friday August 15, 2003 meeting for approval.

OLD BUSINESS

MESA GROUP

This letter from the City to Division of Water Resources regarding the agreement between the City and the Mesa Group is just an FYI to the Board. Robin included an agreement for them to review and discuss at the next meeting.

FIEF LEASE AGREEMENT

There were some changes made to the agreement and some blanks filled in to complete the agreement along with the corrections of any typos. Trustee Alexander moved and Trustee Barnes seconded to direct the Mayor to sign this lease as modified. The vote was unanimous. Mayor Myers declared the motion carried.

UPDATE ON DRAINAGE

The agreement was approved and signed at the August 4, 2003 special Council meeting. Don Shank has now signed the maps and Robin kept one set and gave a set to him. The Mayor has given George Slovensky permission to converse with Don Shank about the latest regulations on specs for railroad construction e.g. ballast on the road beds, etc. The City is waiting for new drawings from George Slovensky to proceed with the project.

NEW BUSINESS

ADOPT RESOLUTION NO. 03-08 (HECLA PROPERTY)

Marvin "Zeke" Ward, of WCRC, attended the meeting at Trustee Alexander's invitation. He reviewed with the Council what role Wason Ranch, "the mining companies", Hecla/Creede Resources and Willow Creek Reclamation Committee have in this scenario. To date, according to Ward, the studies WCRC have compiled show no evidence of contamination emanating from the property south of Creede. The legal issues on this subject will be

covered in executive session. Mayor Myers will talk with Board members from Wason Ranch to express to them the City's intentions for the "property" and what WCRC has done up to this point. Clyde has been asked to check with the County Assessor's Office and find out how this "property" is titled. Trustee Barnes moved and Trustee Knous seconded to thank Zeke Ward and Willow Creek Reclamation Committee for all of the information they have presented to the City and for their continued efforts in pursuing the original aims of the group. The vote was unanimous. Mayor Myers declared the motion carried.

ADOPT RESOLUTION NO. 03-09 (RAILROAD AVENUE)

Trustee Alexander moved and Trustee Barnes seconded to award the contract for the water line and road extension in south Creede to Gardner Excavating, Inc. by resolution #03-09. The vote was unanimous. Mayor Myers declared the motion carried. The estimated cost for this project was around forty thousand dollars and Gardner's bid came in under thirty thousand dollars.

FIREWORKS ORDINANCE

Fireworks Ordinance No. 182 was tabled until the Friday meeting.

BUSINESS PLAN FOR CREEDE

The discussion on the proposal for the business plan for Creede was tabled until the Friday meeting.

EXECUTIVE SESSION

Trustee Alexander moved and Trustee Goss seconded to go into executive session at 10:10 p.m. to discuss with the City attorney Hecla legal issues, approval of research by him of the memo the City received from Don Shank's attorney and personnel practices 24-6-402 (3)(a) and (V). The vote was unanimous. Mayor Myers declared the motion carried.

Trustee Barnes moved and Trustee Dooley seconded to come out of executive session at 11:49 p.m. The vote was unanimous. Mayor Myers declared the motion carried.

ADJOURN

There being no further business to come before the Council at this time, Trustee Goss moved, and Trustee Barnes seconded, that the meeting be adjourned. The vote was unanimous. Mayor Myers declared the motion carried and the meeting was adjourned at 11:49 p.m.

Respectfully Submitted:

Approved by City Council

Pamela Wilson, City Clerk/Treasurer

Betty Jean Myers, Mayor