

**CITY COUNCIL  
CITY OF CREEDE, COLORADO – A TOWN  
August 15, 2003**

REGULAR MEETING

The City Council of the City of Creede – a Town, County of Mineral, State of Colorado, met in regular session in the Creede Town Hall at the hour of 2:10 p.m. There being present at the call of the roll the following persons:

COUNCIL MEMBERS: John Goss, Gene Dooley, BJ Myers, Jennifer Homsher,  
JB Alexander Merle Knous

ABSENT: Chuck Barnes

Mayor Myers, presiding, declared a quorum present:

Those members of staff also present were as follows:

Pamela Wilson, City Clerk/Treasurer

APPROVAL OF AGENDA

Items added to the agenda included: old business (d) restroom electrical and sewer hookups, (e) William Danks-Merle and new business (c) sewer plant aerator. Old business (d) business plan for Creede was moved to new business (d).

OLD BUSINESS

SPECIAL EVENTS PERMIT (BPOE)

Confirmation was made of the date and times requested and it was explained that this permit is for the Creede Repertory Theatre end of season cast party. The Elks have requested a permit for this in the past. Trustee Alexander moved and Trustee Knous seconded to approve this permit. The vote was unanimous. Mayor Myers declared the motion carried.

MESA GROUP AGREEMENT

The agreement was reviewed and there were some questions the Board needed to have answered and some possible changes they wanted to make to it. The Board would like to review it with the City attorney, who is the author of this agreement, before accepting it. Trustee Dooley moved and Trustee Alexander seconded to table this agreement until the September 8, 2003 meeting. The vote was unanimous. Mayor Myers declared the motion carried.

FIREWORKS ORDINANCE NO. 182

This ordinance was reviewed and discussed by the Board. It was expressed that this ordinance is geared more toward noise concerns rather than fire danger. Trustee Goss offered (was volunteered) to put together some possible changes to the ordinance to bring it more up to date and present them to Council.

RESTROOM ELECTRICAL AND SEWER HOOKUPS

The Mayor read the proposal that Aardvark Plumbing sent to Clyde outlining what he would complete for fifteen hundred dollars. Council agreed that this price was very acceptable. Trustee Dooley moved and Trustee Goss seconded to accept this proposal for the plumbing work on the restrooms. The vote was unanimous. Mayor Myers declared the motion carried.

Creede Electric came forth with a proposal of five hundred dollars to complete the electrical hookup on the restrooms. Trustee Knous moved and Trustee Goss seconded to accept Creede Electric's proposal. The vote was unanimous. Mayor Myers declared the motion carried. If an additional power pole is needed, Trustee Dooley has about a thirty foot pole with the ground wires on it that he will donate to the City to use for the restrooms.

WILLIAM DANKS

There is a deed from Creede Mines to Mineral County that Danks suggests should be attached to the inter-governmental agreement between the City and the County as well as the court judgment and have it all recorded with the County Clerk and Recorder. This was discussed and Council agreed it would be a good idea.

#### NEW BUSINESS

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##### RON CARPENTER INVOICE (409 S. LA GARITA EXPENSE)

While Orius, Centurytel and Rio Grande Communications were in Creede installing fiber optics, they hit a sewer line that appeared to be dry. Since it was not properly located by the City as requested, the City allowed them to cover it and go on and it would be taken care of at a later date by the City. It was a dry line only because it went to a summer home that had not been used for several months. When the tenants of the home came to Creede, their sewer was backed up and Ron Carpenter rented a snake to clear the line. He is asking the City for reimbursement of that expense. Trustee Alexander moved and Trustee Knous seconded to pay Ron Carpenter for his expense to clear the sewer line at 409 S. La Garita. The vote was unanimous. Mayor Myers declared the motion carried.

##### DAVIS ENGINEERING NORTH CREEDE PROPOSAL

The Board reviewed a proposal from Allen Davey of Davis Engineering Service, Inc. that outlined the changes necessary for the contractor to continue with the north Creede sewer and water project. This proposal includes only the cost of the improvements less the cost of the deducted items and not Davey's engineering fee because of an error on his part deeming it necessary for him to re-design it. After discussing these changes, Trustee Alexander moved and Trustee Dooley seconded to approve this change order. The vote was unanimous. Mayor Myers declared the motion carried.

##### SEWER PLANT AERATOR

Trustee Alexander explained to Council that early morning August 14, 2003 some of the County road and bridge employees spotted smoke coming from the wastewater treatment plant. It turned out to be that the gears of one of the blowers seized up and it was no longer working properly. He has done some checking with the manufacturer and will check further what can be done most economically. It may be that the City is better off to purchase a new blower rather than go to the expense of repairing this one. City maintenance assistant Robert Schlough took photos of the gears for the City to look at. Trustee Dooley will check with some mechanical vendors in The Valley that the City can start building a relationship with for not only the installation of the aerator, but other jobs the City may have for a mechanical contractor. Trustee Alexander thought he might ask Stephen Wardell for names of people he has worked with in the past.

##### BUSINESS PLAN FOR CREEDE

Mayor Myers met with HDR at the CML Conference in June of this year. She was interested enough that she had them draft a business planning proposal and scope for Creede. Mayor Myers would like to see a business plan for the City's future after she is no longer in office. The trustees reviewed and discussed this proposal and would like to have HDR attend a meeting where they can further review and answer questions about their proposal. Should the Board decide to have a plan drawn up for Creede, the estimated costs associated with it is around twenty-five thousand dollars. This was a concern to some of the Council members and another reason they should meet with HDR to get questions answered about this proposal. The Mayor will schedule this meeting.

##### NEXT MEETING

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The next meeting is scheduled for Monday September 8, 2003 at 7:30 p.m.

##### ADJOURN

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There being no further business to come before the Council at this time, Trustee Homsher moved, and it was seconded, that the meeting be adjourned. The vote was unanimous. Mayor Myers declared the motion carried and the meeting was adjourned at 3:50 p.m.

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Respectfully Submitted:

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Pamela Wilson, City Clerk/Treasurer

Approved by City Council

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Betty Jean Myers, Mayor