

**June 6, 2011
City Council Meeting
Regular Council Meeting**

The regular council meeting for the City of Cimarron convened June 6, 2011 at 7:32 p.m. at the regular meeting place and was called to order by Mayor Gilbert Benton. The following councilmembers were present: Darrell Dupree, Alan Riney, Sandy Pickle, Tammy Richardson and Judy Hilker. Employees present:, Patty Duncan, and Randall Cummins, Mike Doll. Guests that were present were Candi Hemel, Beverly Benton, Kirk Anderson, Joel Krosschell, Dwight Eisenhower, Amie Schilling, Erika Cervantes and Nora Cervantes.

Amy Schilling and councilmember Sandy Pickle discussed the pool and the need of safety equipment. The pool is in need of a lot of repairs that will need to be budgeted for next year. Randall is to get the information on the costs of the repairs needed. The need to take the high dive down due to the condition, the safety element and liability risk to the city. Charges to get into the pool, and who needs to pay them were discussed.

Motion was made by councilmember Sandy Pickle and seconded by councilmember Judy Hilker that Cimarron residents in attendance with guest do not have to pay admission fees to use the pool. All in favor. Motion carried.

Motion was made by Sandy Pickle and seconded by councilmember Tammy Richardson to remove high dive from premises. All in favor. Motion carried.

Councilmember Alan Riney discussed the drainage problem at the David Smith residence. Putting rip rap in the ditch was discussed but it was decided that more information would be needed before a decision could be made. This matter is to be placed on the agenda for the July meeting. The city vehicles also need to stay off the personal property when doing repairs to keep ruts from occurring.

Erika Cervantes and Nora Cervantes requested permission to park a trailer home east and west instead of north and south at 202 S 4th street. East and west was the original direction of the prior trailer home. The council discussed the situation and determined that if the requirements of the ordinance was met a building permit could be applied for and the request would be granted. Randall Cummins and Patty Duncan are to get the ordinance to the Cervantes. If the requirements are not met they could apply for a variance and go before the zoning board.

Joel Krosschell discussed the FFA Airport grant. Options for maintenance and repairs needed at the airport. Ways to use the monies for the improvement of the airport without doing any major projects in the near future. The grant pays 95% of all the monies used and the city is responsible for the remaining 5%. If the monies are not used they could be taken away from the city and go to other small airports.

Councilmember Alan Riney discussed the problems with highway 50 going west out of town. Joel Krosschell will contact Larry Thompson at the state to try and piggy back with the state projects to minimize the costs to the city. The highway 23 project is set to begin in August.

Councilmember Darrell Dupree discussed the drainage problem on south 1st street. Randall Cummins and Joel Krosschell will check out the culverts to make sure there are no restrictions in them. The ditches need work all the way to the river.

Mike Doll discussed the application and monies that were sent to the railroad for use of the crossing to the lagoons. Randall is working on easements and Mike Doll will contact Curtis Campbell who represents the Moffitt family.

City ordinance enforcement was discussed. The sheriff's office does not do enforcement of ordinances. The dog problem was discussed and Patty Duncan will check on prices to get the proper equipment for the city employees to be able to catch the dogs safely. Mike Doll will do a cover letter and a copy of the ordinance will be mailed to people with problem animals. The city will follow up with further action if the problem continues.

The law enforcement contract was discussed and Mike Doll suggested that the city strike paragraph 3.3 which states that the city will share the monies received from traffic fines with the county.

Dwight Eisenhower discussed the dog problem and that the sheriff's office would not do anything to help him. He also was stressing the speed that semi trucks come through the town.

Mike Doll discussed the aerial applicators at the airport. The environmental study was done to check the contamination of the ground and the agreement with Max Birney was that the containment of chemicals would follow the regulations and be approved by Max Birney. Mike Doll did a revision of the regulations and they will be distributed to all the people concerned.

Motion was made to approve the revised rules by councilmember Darrell Dupree and seconded by council member Alan Riney. All in favor. Motion carried.

Councilmember Darrell Dupree discussed leases that the city has with citizens and they will be reviewed in January for the coming year. As of now it will stay status quo.

Councilmember Darrell Dupree discussed bids for rock to put on the street projects.

Motion was made to buy Wild Bills clean rock with the stipulation that it is washed and up to standard. The amount of the delivered rock is not to exceed \$40,000.00. If the bid is over that we will go with crushed rock from Holly, Colorado with the costs to not exceed \$20,000.00 was made by councilmember Darrell Dupree and seconded by councilmember Alan Riney. All in favor. Motion carried.

Randall Cummins gave an update on 5th street and that the bid from JAG has not come in yet.

Randall Cummins informed the council that Sarah Bailey did not take the summer job with the city and therefore it was given to Samantha Inguaza.

Mayor Gilbert Benton discussed spending limitation for the City Superintendent and City Clerk.

Motion was made by councilmember Sandy Pickle and seconded by councilmember Judy Hilker to give the City Superintendent and the City Clerk permission to spend \$2,000.00 on purchases need for operation that can't wait for council approval, as long as there is budget authority and the cash to do so. The council will be notified of the purchase as soon as possible. All in favor. Motion carried.

Emergency procedure will be that the City Superintendent or the City Clerk will send out the information to the council as soon as possible after the information is received.

Building permits will be done by Randall Cummins unless it is questionable then the council will review and make the decision.

The golf course is to get the city an updated financial status. The audit was discussed and the new budget for 2012. There will be a special meeting June 27, 2011 at 6:30 p.m. to discuss the new budget. July 5, 2011 at 6:30 will be a meeting with the auditors to start the budget process.

Patty Duncan discussed the need for one computer to be updated to be able to handle the soft ware updates that manatron will be doing in 2012.

Motion was made to allow the purchase of the computer by councilmember Judy Hilker and seconded by councilmember Tammy Richardson. All in favor. Motion carried.

Motion was made to approve the consent agenda which also included the corrections from July 2010 and October 2010 by councilmember Alan Riney and seconded by councilmember Sandy Pickle. All in favor. Motion carried.

Motion was made to go into executive session at 10:33 p.m. for 30 minutes by councilmember Judy Hilker and seconded by councilmember Sandy Pickle. Meeting reconvened at 10:47 p.m.

Councilmember Alan Riney leaves the meeting at 11:15 p.m.

Motion to change the policy on personal cell phone use. They will not be allowed on city hours except on break periods by councilmember Judy Hilker and seconded by councilmember Sandy Pickle. All in favor. Motion carried.

Mayor
Gilbert Benton

ATTEST:

Patty Duncan City Clerk