

STATE OF COLORADO)
COUNTY OF OTERO) SS
CITY OF LA JUNTA)

CALL TO ORDER: The regular meeting of the City Council of the City of La Junta, Colorado, was called to order by Mayor Jeffri Pruyn on Monday, October 15, 2018, at 7:00 p.m. in the Council Chambers of the Municipal Building.

PLEDGE OF ALLEGIANCE: The Mayor led everyone in the Pledge of Allegiance.

INVOCATION: Council Member McIntyre gave the invocation.

ROLL CALL: The following Council Members were present:

Eugene Mestas, Ward 1
Elaine McIntyre, Ward 2
Jeffri Pruyn, Mayor
Scott Eckhart, Ward 3 (arrived 7:07 p.m.)

Absent: Jim Goodwin, Ward 1
Shannon Lovato, Ward 2
Edward Vela, Ward 3

Also present: Rick Klein, City Manager
Bill Jackson, Asst. City Manager
Phil Malouff, Jr., City Attorney
Melanie Scofield, City Clerk
Aliza Libby-Tucker, Director of Finance
Aimee Hill, Engineering Dept
Paula Mahoney, Administration
Darren Adame, Director of Engineering
Todd Quick, Chief of Police
Cynthia Nieb, UR/Economic Development Director
Beverly Babb, 1120 W. 12th St
Kathy DelRio, La Junta
Regina Tilton, 140 Canal Rd
Crystal Bates, 1909 Adams Ave
Bette McFarren, La Junta Tribune Democrat

MINUTES OF PREVIOUS MEETING: Mayor Pruyn asked if there were any corrections or additions to the minutes of the Regular City Council Meeting of October 1, 2018. Hearing none, she declared the minutes approved as published.

CITIZEN PARTICIPATION FOR NON-AGENDA ITEMS (5 minute time limit per person):

- 1. There was no citizen participation.

NEW BUSINESS

A. Liquor Licenses.

- 1. **Application for a Special Events Permit by American Legion Auxiliary #9, Regina Tilton, Event Manager. The event is their annual gala to be held November 3, 2018 from 5:00 p.m. to 10:00 p.m. at 1802 Colorado Avenue.** The application is in order and has been reviewed by City supervisors for compliance with City and State codes. The appropriate fee has been tendered and the premises have been posted. The City Attorney recommends approval.

CITY COUNCIL MEETING – October 15, 2018

MOTION TO GRANT A SPECIAL EVENT PERMIT TO AMERICAN LEGION AUXILIARY #9 FOR AN EVENT TO BE HELD NOVEMBER 3, 2018 FROM 5:00 P.M. TO 10:00 P.M. AT 1802 COLORADO AVENUE: McIntyre

SECOND: Mestas

DISCUSSION: There was no discussion

VOTE: The motion carried 4-0 (Goodwin, Lovato and Vela absent)

2. **Application for Renewal of a Liquor Store License by J & S Liquor LLC, d/b/a J & S Liquor, 302 E. 1st Street.** The application is in order and has been reviewed by City supervisors for compliance with City and State codes. The premise is under a thirty day action plan with the Fire Department. Appropriate fees have been tendered and the City Attorney recommends approval.

MOTION TO GRANT A RENEWAL OF A LIQUOR STORE LICENSE BY J & S LIQUOR LLC, D/B/A J & S LIQUOR, 302 E. 1ST STREET: Mestas

SECOND: McIntyre

DISCUSSION: There was no discussion

VOTE: The motion carried 4-0 (Goodwin, Lovato and Vela absent)

3. **Application for Modification of a 3.2% Beer Retail License (floor plans to add additional refrigeration and shelving for beer) for Wal-Mart Stores Inc., d/b/a Wal-Mart #1384, 6 Conley Road.** The application is in order and has been reviewed by City supervisors for compliance with City and State codes. Appropriate fees have been tendered and the City Attorney recommends approval.

MOTION TO GRANT A MODIFICATION OF A 3.2% BEER RETAIL LICENSE FOR WAL-MART STORES INC., D/B/A WAL-MART #1384, 6 CONLEY ROAD: Eckhart

SECOND: Mestas

DISCUSSION: There was no discussion

VOTE: The motion carried 4-0 (Goodwin, Lovato and Vela absent)

B. Approval of 2019 Proposed Budget

1. **Resolution Approving the Budget.** Resolution No. R-18-2018 was presented for Council's consideration. The resolution adopts the 2019 proposed budget for income and expenditures of all city funds.

MOTION TO ADOPT THE RESOLUTION: Mestas

SECOND: Eckhart

DISCUSSION: There was no discussion

VOTE: The motion carried 4-0 (Goodwin, Lovato and Vela absent)

2. **First Reading/AN ORDINANCE FIXING THE MILL LEVY FOR ASSESSMENT OF VALUATIONS FOR THE YEAR ENDING ON DECEMBER 31, 2018.** The ordinance was introduced by title only, there being copies available to those in attendance.

MOTION TO PASS THE ORDINANCE ON FIRST READING: Mestas

SECOND: McIntyre

DISCUSSION: There was no discussion

VOTE: The motion carried 4-0 (Goodwin, Lovato and Vela absent)

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3. **First Reading/THE ANNUAL APPROPRIATION ORDINANCE: APPROPRIATING SUMS OF MONEY TO DEFRAID EXPENSES AND LIABILITIES OF THE CITY OF LA JUNTA, COLORADO, FOR THE CITY'S FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING ON DECEMBER 31, 2019.** The ordinance was introduced by title only, there being copies available to those in attendance.

MOTION TO PASS THE ORDINANCE ON FIRST READING: Mestas

SECOND: Eckhart

DISCUSSION: There was no discussion

VOTE: The motion carried 4-0 (Goodwin, Lovato and Vela absent)

C. Committee/Board Reports

1. Council Member McIntyre (AVRMC Board):

- Approved fire and smoke damper inspection/repairs \$29,795
- Approved condensate receiver tank \$37,000
- Approved two anesthesia machines \$58,000
- Approved hospitalist agreements with Drs. Abool, Archuleta and Brown
- Approved medical interpretation for echocardiograms with Poudre Valley Medical Group
- Approved cyber/privacy liability insurance \$21,588/year
- Heard report from the personnel committee
- Received report from the medical staff
- Received management update report
- Received/reviewed/approved conflict of interest statements from members of the medical staff that are officer, department directors or employees

Divisional Financial Report

| Division | 2018 YTD | 2017 YTD | Difference |
|-------------------|----------------|------------------|------------------|
| Hospital | 2,041,173 | 2,629,933 | (588,760) |
| Nursing Home | (486,522) | (615,089) | 128,567 |
| Physician Clinics | (869,645) | (806,101) | (63,544) |
| Total | 685,006 | 1,208,743 | (523,737) |

2. Council Member Eckhart:

- Attended Pathways of Prosperity – Building Community Bridges hosted by Santa Fe Trail BOCES
- Promoting youth council

D. City Manager's Comments

1. Received EPA final paperwork on 121 Carson, 1501 Edison, 18 Dalton, 1119 Smithland
2. Will begin demolition of three structures at Grant and Highway 50
3. Kingdom Hall going to build a new church at 10th and Topeka
4. Love's Store expanded out with a new kitchen and bathrooms
5. Training staff on GIS
6. Justin Paving is coming in to correct 5th and Belmont
7. Will be street striping and alley grading
8. City clean up was a huge success
9. New traffic signs will start this week at Prairie View

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E. City Attorney's Comments

1. Always a privilege.

F. Governing Body's Comments

1. There were no governing body comments.

There being no further business, the meeting adjourned at 7:35 p.m.

CITY OF LA JUNTA

Jeffri Pruy, Mayor

ATTEST:

Melanie R. Scofield, City Clerk