

Notice of Meeting of a Regular Session Meeting of the City Council

Walsenburg, Colorado

City Hall

Tuesday, February 16, 2010 at 6:00 pm

(Citizens will be recognized throughout the meeting on agenda items but cannot be present during an Executive Session. At Special meetings, the City Council may not discuss or act on any matter not on the agenda. At regular meetings, the City Council may not make decisions on any matter not on the noticed agenda and marked as a decision item. Citizens with special needs who plan to appear before City Council need to pre-arrange for needs to be met, i.e. hearing impaired, language barriers, etc. The City Council)

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes for February 2 , 2010 Regular Meeting
 - A. Minutes, Meeting February 2, 2010
5. Committees Reports:
 - a. Finance Committee
 - b. Parks and Recreation Committee
 - c. Safety Committee
 - d. Public Resources Committee
6. Citizen forum (Guests who have signed in will be allotted 5 minutes to voice their opinions or concerns and for discussion when necessary.) *Sign in prior to the City Council meeting with the City Clerk is required.*
7. Reports:
 - a. Administrator
 - B. Administrator Report
 - b. Police Chief
 - c. Miscellaneous (all consent items)
 - C. 1. Sales Tax Report, 2. Northlands Revenue 3. Utility Billing Aging, 4. Red Tag and Disconnect Log 5. Overtime Report, 6. Treated vs. Billed, 7. Fuel Consumption
 - D. 1. Treasurers Report, 2. Bank Reconciliation Report 3. Monthly Expenditures
 - E. 1. Summary of Financial Status 2. Revenue Over Expenditure Summary, 3. Fund Summary, 4. Balance Sheet
 - F. Financial Worksheet – Actual Yearly & Monthly report
 - G. Police Calls for Service and Crime Statistics
 - H. Paid Invoice Report
8. Unfinished Business
9. New Business
 - a. I. Bids for the repair of the gas line. (for consideration and potential action by Council)
 - b. Appointments to the Regional Building Authority Gerald Jerant, appointment, JB Vallejos, reappointment (for consideration and potential action by Council)

c. Workshop for committee reformation (for consideration and potential action by council)

10. Executive Session for the receipt of legal advice under Section 24-6-402(4)(b), C.R.S., or regarding negotiations Section 24-6-402(4)(e), or regarding real estate, Section 24-6-402(4)(a), or personnel matters Section 24-6-402(4)(f), or discussions required to be kept confidential according to federal or state laws, Section 24-6-402(4)(c), or discussions of security arrangements, Section 24-6-402(4)(d), or for consideration of documents protected by the mandatory nondisclosure, Section 24-402-6(4)(g)

11. Adjourn