

**MINUTES OF A REGULAR MEETING  
OF THE COUNCIL OF THE  
TOWN OF SWINK  
HELD  
August 10, 2009 (Monday)  
Two (2) Audio Tapes Available – Regular Meeting**

**CALL TO ORDER:**

A regular meeting of the Town Council of the Town of Swink was called to order by Mayor Cordova on Monday, August 10, 2009 at 7:00 pm.

**PLEDGE OF ALLEGIANCE:**

Mayor Cordova led the Pledge of Allegiance.

**ROLL CALL:**

Town Clerk Clodfelter called roll.

Present:	Cordova	Cox
	Headlee	Piquette
	Stone	Wallace

Lytle (via Telephone)

Also in attendance were:

Phillip Malouff, Attorney  
Rick Dell, Public Works Director  
Terry Clodfelter, Clerk

Absent:       None

**AUDIENCE:**

Kristen Abel, La Junta, CO – Patrick Hancock, Grimsley & White,  
La Junta, CO – Dave Vickers, La Junta Tribune Democrat, Swink,  
CO

**CONSENT AGENDA:**

Mayor Cordova requested comments regarding the Consent Agenda, which consisted of:

- ◆ *Minutes of the July 13, 2009 Regular Meeting*
- ◆ *Disbursement List*
- ◆ *Public Works Director Report*

- ◆ *Clerks Report*
- ◆ *Librarian Report*

Council member Wallace moved to accept the Consent Agenda, Council member Headlee seconded, to approve the Consent Agenda. The motion passed unanimous.

### Audience Participation

None at this time

### Committee/Boards/CML Reports/Class

#### **A. *Swink Recreation Update – Clodfelter***

Clodfelter reported that the Swink Recreation Program has a balance of \$2288.06. Clodfelter stated that Mary Hobbs has finished the ceramic classes and stated that Mrs. Hobbs would like to have more money next year. I advised her that this would be a budget matter and council would discuss it at budget time. Clodfelter stated that we are in the middle of football and volleyball registration. The annual pot luck and swimming party was held on August 3, 2009. She stated that we had around 140 people that attended the pot luck dinner and a lot more for the swimming party. She stated that Dell, Headlee, Wallace and herself had a meeting with the parents on August 3rd. The discussion was volunteer help, coaches, concession stand, etc. She stated that some of the parents feel we need to hire a commissioner for each sport. She stated that we need more communication with the Ark Valley League and with the parents and that is hard to do. Wallace stated that parents stated that the coaches do not have time to communicate with everyone involved. Wallace stated that some of the parents suggested that we raise registration fee by \$5.00 to hire someone. Wallace had an idea about making cook items and selling them. Clodfelter will check with Otero County Health Department on this issue.

**NOTE: Dell joins the meeting at 7:15 pm.**

Piquette asked if anyone has stepped up to help.

Lytle stated that maybe Kris Abel could get a schedule and help with scheduling the games and practices for Swink. Lytle feels we need someone to represent us and give it a trial run with Abel. Cordova asked Dell and Clodfelter to have a job description for next month's meeting along with a fee increase. Dell also talked about the concession stand.

#### **B. *Financial Committee – Update***

Wallace stated that the financial Committee did not meet last month but we need to meet this month for the budget. The financial committee will be on August 31, 2009 at 5:30 pm.

**C. Rick Dell – Board Reports**

Dell stated that he reported on everything in his written monthly report.

**D. CML Classes**

Clerk stated that we will be hosting a CML workshop on August 21, 2009 at the Community Center.

**Maintenance Building / Fire Department**

Clerk stated that the third invoice was mailed to Department of Local Affairs. Clodfelter reported that the ribbon cutting is schedule for August 24th from 2:00 – 4:00 pm. Dell stated that the driveway is in exchange for the performance bond. Cordova asked if we are under budget with DOLA. Clerk will have a breakdown for next month's meeting.

**CO-RAD – Update**

Dell stated that he has no update at this time from the State. He did state that he talked with Jason from GMS. Dell stated that he has not received the results back on the latest test from the well. Dell stated that he shut the two wells down and took another sample after a week. Dell also explains about a backwash problem.

**2008 Audit – Grimsley & White – Patrick Hancock**

Patrick Hancock, Grimsley & White presented the 2008 audit to council. Council member Headlee moved to accept the 2008 Audit present by Grimsley & White, Council member Wallace seconded, to accept the 2008 audit. The motion passed unanimous.

**Old Business:**

**A. Annual 5/10 Year Planning Meeting**

Clerk stated that the annual 5/10 year planning meeting will be held on Monday, August 24, 2009 starting at 4:00 pm. Council decided that we would have pizza from the local store.

***B. Council Pay***

Malouff went over the proposed draft with council. Council discussed the pros and cons to pay issues when you do not attend the meeting, attending the meeting via cell phone/land line, how many meetings you can miss, etc. Stone expressed his concerns about council receiving pay when he/she does not attend the meetings. Cordova also stated that we pay for your attendance to the meetings. Malouff will write an ordinance for the September meeting. Tabled until next month.

***C. Per Diem***

Cordova stated that we should reimburse council members and employees at reasonable expense for the area in which the meeting is being held. Malouff will write an ordinance for the September meeting. Tabled until next month.

***D. Fugitive Dust***

Cordova stated that we should discuss this at our 5/10 year meeting.

***E. Parade***

Clerk reminded Mayor Cordova that he needs to attend the Ark Valley Fair Parade on Friday, August 14th. Cordova will not be able to attend the parade. Clerk will attend for the Town of Swink.

**New Business**

***A. Rick Dell Evaluation***

Clerk stated that Dell's evaluation will be September 18th and everyone should have received a hard copy tonight. Cordova asked all council members to have them completed and e-mail to him by August 31, 2009. Tabled for executive session in September.

***B. Gwen Richardson***

Clerk stated that she received a letter from Ms. Richardson and council members should have received a copy of the letter tonight. Dell explained that Mrs. Richardson would like to put a fence up on City property to council members. Malouff stated that the building code has a limit of the material, where to install the fence, etc. Mr. Malouff will write Mrs. Richardson a letter.

**C. *H1N1 Virus***

Clerk stated that Lytle, Dell and herself met with Rick Ritter, Otero Co Health Department regarding the H1N1 Virus. Ritter stated that we should purchase masks, gloves and alcohol-based hand cleaner. Clodfelter stated that board members should have received a copy of the information Mr. Ritter ask us to print off for them. Wallace asked how the mask is going to protect the employees. Dell will check on prices of the masks for next month meeting. Cordova stated that this is a suggestion from the Health Department not a requirement.

**D. *Dirt Bikes***

Headlee stated that children are riding dirt bikes in the streets. Mr. Malouff stated that he should call the Otero CO Sheriff Department.

**E. *Sirens***

Council asked about the sirens. Dell stated that the City of La Junta is testing the sirens for the Town of Swink. Dell also stated that the problem is being worked out.

**Adjourn**

There being no further business, Mayor Cordova adjourned the meeting at 8:50 pm.

**ATTEST:**

**Town of Swink**

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**Terry Clodfelter, CMC**  
**Swink Town Clerk**

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**Steve Cordova**  
**Mayor**