

**MINUTES OF A REGULAR MEETING  
OF THE COUNCIL OF THE  
TOWN OF SWINK  
HELD  
November 14, 2011 (MONDAY)  
One (1) Audio Tape Available – Regular Board Meeting**

**CALL TO ORDER:**

A regular meeting of the Town Council of the Town of Swink was called to order by Mayor Lytle on Monday, November 14, 2011 at 7:07 p.m.

**PLEDGE OF ALLEGIANCE:**

Mayor Lytle led the Pledge of Allegiance.

**ROLL CALL:**

Clerk Clodfelter called roll:

Present:           Cox                   Lytle  
                          Wallace               Weber

Also in attendance were:

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

Absent:

                          Blackburn               Piquette  
                          Stone

**AUDIENCE:**

Jennifer Justice, La Junta Tribune Democrat

**CONSENT AGENDA:**

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

- ◆ Minutes of Previous Meetings
- ◆ Disbursement list
- ◆ Public Works Director Report
- ◆ Clerk's Report
- ◆ Librarian Report

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

**AUDIENCE PARTICIPATION:**

No participation at this time.

**CO-RAD – UPDATE**

Nothing to report at this time.

**COMMITTEE/BOARDS/CML REPORTS/CLASS:**

**A. *Swink Recreation Update***

Clerk reported that the Swink Recreation Program has a balance of \$5,609.58. She stated that basketball forms were delivered to the Swink School; she also e-mailed parents and also attended Parents/teacher conference at the school.

**1. *Registration procedure***

Lytle stated that we met with Libby Hiza and Christine Whalen from the Swink School Board concerning the dollar amount that the Swink Recreation would have to pay. This matter will have to be taken to the Swink School Board and they will let us know next month.

**Budget –Public Hearing**

No Comments concerning the budget at this time.

**Ordinance 2011-5 – Adopted Budget – 1<sup>st</sup> Reading**

Council member Wallace moved to adopt on 1<sup>st</sup> reading Ordinance 2011-5 Adopted Budget; Council member Cox seconded the motion. The motion passed unanimous.

**Ordinance 2011-6 – Set Mill Levy – 1<sup>st</sup> Reading**

Clerk stated that the mill levy will stay the same as last year. She stated that we do have a credit but it would be the best interested of the town to not use the credit. Council member Wallace moved to adopt on 1<sup>st</sup> reading Ordinance 2011-6 Set Mill Levy; Council member Weber seconded the motion. The motion passed unanimous.

## **Ordinance 2011-7 – Appropriation of Budget for 2012 – 1<sup>st</sup> Reading**

Council member Wallace moved to adopt on 1<sup>st</sup> reading Ordinance 2011-7 Appropriation of Budget for 2012; Council member Weber seconded the motion. The motion passed unanimous.

### **OLD BUSINESS**

#### ***A. Swink Welcome Signs***

Weber stated that she has talked with Martin Pipe and Steel regarding the sign and the size of the horse for the sign. She stated that the horse will be a 4' x 6'. Tabled until next month.

#### ***B. Christmas Bonus***

Clerk stated that the past year the full time employees received a Christmas bonus of \$500.00 and the part-time employees received \$250.00. Council member Wallace moved to give the full time employees a \$500.00 Christmas bonus and the part-time employees a \$250.00 Christmas bonus; Council member Cox seconded the motion. The motion passed unanimous.

### **NEW BUSINESS:**

#### ***A. Fall/winter alley clean-up***

Dell stated that the fall/winter alley clean up will be held December 1-12<sup>th</sup>, 2011 depending on the weather. Clerk will advertise in paper and post.

#### ***B. Reynolds Park***

Clerk stated that she received a telephone call from a lady that would like to meet with council concerning the park and getting grants for us. Clerk stated that she feels that she has good matches for us. Lytle stated that she also received the e-mail regarding this. She states that we will schedule a meeting with her and let council know next month. Council discussed the \$5000.00 that was budgeted for the park.

Clerk also stated that she has received comments from a few people that would like to help with the park and feel we should get a committee form.

### **INFORMATION**

#### ***A. Clodfelter Evaluation – December 26 2011***

Lytle stated that Clodfelter's evaluation will be next month and will be done with the new forms. Lytle stated that starting in 2012 that all evaluation will be done in October. Lytle stated that the 3% cost of living for all employees will start on January 1, 2012.

**B. December Meeting**

Clerk asked if everyone would like to have a potluck dinner next month. Council decided that we would have a potluck at 6:00 pm with employees, council members and family members.

**C. Lytle – Letter of resignation**

Lytle read a letter of resignation that will be effective on December 12, 2011. She stated that she will be moving out of Swink.

**CORRESPONDENCE**

No correspondence this month.

**Mayor Lytle adjourned the meeting at 7:30 p.m.**

**ATTEST:**

**Town of Swink**

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**Terry Clodfelter  
Swink Town Clerk**

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**Mayor  
Sandy Lytle**