

**LAMAR CITY COUNCIL  
MEETING:**

**November 25, 2013**

**WORK SESSION  
TO  
BEGIN:**

**6:15 PM**



Agenda Item No. 1

Council Date: 11/25/13

LAMAR CITY COUNCIL  
WORK SESSION ITEM COMMENTARY

ITEM TITLE: Review 2014 Rates and Fees Schedule

INITIATOR: City Administrator

CITY ADMINISTRATOR'S REVIEW: 

ACTION PROPOSED: Discussion

STAFF INFORMATION SOURCE: City Administrator, City Treasurer, Department Directors

-----  
**BACKGROUND:** The list of 2014 fees for use of public facilities and for services provided by the City of Lamar is presented for review and discussion.

**RECOMMENDATION:**

**1 The City of Lamar shall impose and collect the following fees related to Alcohol Beverages to be charged at the rates set forth:**

<u>Item</u>	<u>Term</u>	<u>Fee</u>
Retail liquor license (inside city boundaries)	Annually	Established by state law
Retail liquor license (outside city boundaries)	Annually	Established by state law
Liquor-licensed drugstore License (inside city boundaries)	Annually	Established by state law
Liquor-licensed drugstore License (outside city boundaries)	Annually	Established by state law
Beer and Wine License (inside city boundaries)	Annually	Established by state law
Beer and Wine License (outside city boundaries)	Annually	Established by state law
Beer & Wine License issued to resort hotel	Annually	Established by state law
Hotel & Restaurant License	Annually	Established by state law
Tavern License	Annually	Established by state law
Optional Premises License	Annually	Established by state law
Retail Gaming Tavern License	Annually	Established by state law
Approval of a contract to sell alcohol beverages [C.R.S. 12-47-411(3) (c)]	Annually	Established by state law
Brew Pub License	Annually	Established by state law
Club License	Annually	Established by state law
Arts License	Annually	Established by state law
Racetrack License	Annually	Established by state law
Bed and Breakfast	Annually	Established by state law
Resort Complex related facility permit [C.R.S. 12-47-411(2) (e)]	Annually	Established by state law

**2 Licenses**

**The City of Lamar shall impose and collect the following fees for Business Licenses to be charged at the rates as set forth in Ordinance 987 and Resolution 11-08-02 and amended by Resolution 12-11-04:**

<b>Item</b>	<b>Term</b>	<b>2013 Fee</b>
Theater	Annually	
Sales Tax/Business License	Annually	10.00
<b>Coin Operated Amusement Devices</b>		
Merchant	Annually	6.00
Sales Tax/Business License	Annually	10.00
Operator		
01-10 Machines	Annually	61.00
11-20 Machines	Annually	91.00
21-30 Machines	Annually	122.00
31-40 Machines	Annually	152.00
41-50 Machines	Annually	183.00
51+ Machines	Annually	213.00
Sales Tax/Business License	Annually	10.00
Auctioneers		
Resident/Itinerant (Non-resident)	Annually	9.00
Sales Tax/Business License	Annually	10.00
Bankruptcy Sales	Daily	19.00
Sales Tax/Business License	Annually	10.00
Bowling Alleys	Annually	
Sales Tax/Business License	Annually	10.00
Carnival	Annually	305.00
Sales Tax/Business License	Annually	10.00
Circus	Annually	305.00
Sales Tax/Business License	Annually	10.00
Employment Agencies	Annually	182.00
Sales Tax/Business License	Annually	10.00
Exhibitions for Pay (Non-profit organizations = exempt)	Daily	305.00
Sales Tax/Business License	Annually	10.00
Food Vendors/Mobile Concessions	Monthly	
Requires Sales Tax License	Annually	10.00
Fortunetelling/Clairvoyant & the like	Monthly	45.00
Sales Tax/Business License	Annually	10.00

		<b>2013 Fee</b>
Hotel/Motel	Annually	19.00
Plus per room charge	Annually	4.50
Sales Tax/Business License	Annually	10.00
Kennel License	Annually	50.00
Sales Tax/Business License	Annually	10.00
Magazine Solicitors/Book or Map Agents	Daily	30.00
Requires Sales Tax License	Annually	10.00
Manufacturers Agents (with no established location)	Daily	9.00
Sales Tax/Business License	Annually	10.00
Miniature Golf Courses		
Sales Tax/Business License	Annually	10.00
Pawnbroker/Pawn Shops	Annually	182.00
Requires Sales Tax License	Annually	10.00
Peddlers/Solicitors		
Application fee for new licenses	App. Fee	61.00
	Daily	30.00
	Weekly	122.00
	Yearly	608.00
Requires Sales Tax License	Annually	10.00
Photographers/Agents (includes copying & enlarging)	Daily	
Requires Sales Tax License	Annually	10.00
Skating Rinks		
Requires Sales Tax License	Annually	10.00
Tattoo Parlors		
Requires ONLY Sales Tax License	Annually	10.00
Taxi Cabs/Vehicles for Hire	Annually	45.00
Sales Tax/Business License	Annually	10.00
Sales Tax License	Annually	10.00
Business License	Annually	10.00
Notary Fee	Per Visit	5.00

**3 The City of Lamar shall impose and collect the following fees for Building and Development Services or permits to be charged at the rates set forth in Resolution 11-08-02:**

**PROPOSED  
2014**

<b>Item</b>	<b>Term</b>	<b>2013 Fee</b>	
<b>Zoning &amp; Planning Fees</b>			
Rezoning Applications	Per Item	57.00	<b>65.00</b>
Additional per lot fee	Per Lot	12.00	
Annexations	Per Item	57.00	<b>65.00</b>
Additional per lot fee	Per Lot	12.00	
Sub-divisions	Per Item	57.00	<b>50.00</b>
Additional per lot fee	Per Lot	12.00	<b>15.00</b>
Resub-divisions	Per Item	57.00	<b>50.00</b>
Additional per lot fee	Per Lot	12.00	<b>15.00</b>
Preliminary Plats	Per Item	57.00	<b>50.00</b>
Additional per lot fee	Per Lot	12.00	<b>15.00</b>
Final Plats	Per Item	57.00	<b>60.00</b>
Additional per lot fee	Per Lot	12.00	<b>15.00</b>
Special Exceptions	Per Item	57.00	<b>75.00</b>
Variances	Per Item	57.00	<b>75.00</b>
Interpretations	Per Item	57.00	<b>75.00</b>
Appeals	Per Item	57.00	<b>75.00</b>
Code Amendments	Per Item	57.00	<b>60.00</b>
Misc	Per Item	58.00	<b>60.00</b>
	Per Lot	13.00	<b>15.00</b>
<b>Miscellaneous Fees</b>			
Sign Fees	Per Item	57.00	<b>50.00</b>
Asbestos Permit	Per Item	53.00	<b>55.00</b>
			<b>5.00</b>
			<b>5.00</b>
			<b>5.00</b>
<b>(The applicant will need to verify with the Public Works Department for construction costs)</b>			
			<b>3.00</b>
			<b>15.00</b>
<b>Moving of Structures (non-manufactured) (manufactured)</b>			
			<b>60.00</b>
			<b>250.00</b>
Single Wide Mobile Home	Per Item	171.00	<b>175.00</b>

**License Fees**

Contractor License Fee				
Minor Sub-contractor	Annual	109.00		<b>115.00</b>
	<b>Renewal</b>	<b>Annual</b>		<b>75.00</b>
Major Sub-contractor/asbestos contractor	Annual	163.00		<b>150.00</b>
	<b>Renewal</b>	<b>Annual</b>		<b>100.00</b>
General Contractor Builder	Annual	217.00		<b>225.00</b>
	<b>Renewal</b>	<b>Annual</b>		<b>150.00</b>

**(Expired licenses for twelve (12) or more consecutive months will be charged same rate as new licenses)**

**Plumbing Fees**

**2013  
Fee**

Plumbing Permit			
Issuance of each permit	Per Item	31.00	
Supplemental permits	Per Item	16.00	
Plumbing Fixture on one tap	Per Item	12.00	
Building Sewer or Trailer Park Sewer	Per Item	24.00	
Rainwater System	Per Drain	12.00	
Cesspool	Per Item	39.00	
Private Sewage Disposal System	Per Item	62.00	
Water Heater or Vent	Per Item	12.00	
Gas-Piping System			
With 1 to 5 outlets	Per Item	8.00	
Each additional outlet	Per Item	2.00	
Industrial Waste Pretreatment	Per Item	12.00	
Installation, Alteration or Repair of Water Pipe	Per Item	12.00	
Repair or Alteration of Drainage or Vent Piping	Per Item	12.00	
Lawn Sprinkler System	Per Meter	12.00	
Atmospheric-type vacuum breakers not in lawn sprinkler system			
First 1-5		8.00	
Each additional unit	Per Item	2.00	
Backflow protective device (not atmospheric)			
2" diameter or smaller	Per Item	12.00	
Over 2" diameter	Per Item	24.00	
Graywater System	Per Item	62.00	
Initial Installation and Testing for Reclaimed Water	Per Item	65.00	
Cross-connection Testing of Reclaimed Water	Annual	65.00	



		<b>2013 Fee</b>
Inspections outside normal business hours (minimum charge is 2 hours)	Per Hour	65.00
Inspections for which no fee is indicated (minimum charge is 1/2 hour)	Per Hour	65.00
Additional plan review required by changes additions or revisions to plans	Per Hour	65.00
<b>Building Permits</b>		
Valuation of \$1 - \$500	Per Permit	33.00
Valuation of \$501 - \$2,000		
Additional charge for each unit	Per \$100 Increment	5.00
Valuation of \$2,001 - \$25,000		
Additional charge for each unit	Per \$1000 Increment	20.00
Valuation of \$25,001 - \$50,000		
Additional charge for each unit	Per \$1000 Increment	15.00
Valuation of \$50,001 - \$100,000		
Additional charge for each unit	Per \$1000 Increment	10.00
Valuation of \$100,001 - \$500,000		
Additional charge for each unit	Per \$1000 Increment	8.00
Valuation of \$500,001 - \$1,000,000		
Additional charge for each unit	Per \$1000 Increment	7.00
Valuation of \$1,000,001 and up		
Additional charge for each unit	Per \$1000 Increment	7.00
<b>When submittal documents are required by section 106, a plan review fee will be charged at the rate of 65% of the total building permit fee in addition to the building permit fee.</b>		
Inspections outside normal business hours (minimum charge is 2 hours)	Per Hour	65.00
Inspections for which no fee is indicated (minimum charge is 1/2 hour)	Per Hour	65.00
Additional plan review required by charges changes, additions or revisions to plans	Per Hour	65.00
Use of Outside Consultants for Inspection	Per Hour	Cost + 10%
State regulations require that permit fees for alternate energy equipment be no more than		150.00

		<b>2013 Fee</b>
<b>Mechanical Permits</b>		
Issuance of Permit	Per Item	31.00
Supplemental Permits	Per Item	11.00
<b>Furnaces</b>		
Up to 100,000 BTU	Per Item	21.00
Over 100,000 BTU	Per Item	26.00
Floor Furnace	Per Item	21.00
Relocation of heaters	Per Item	21.00
Appliance Vents, installation, relocation and the like	Per Item	11.00
Repairs or Additions by this code	Per Item	20.00
<b>Boilers, Compressors &amp; Absorption systems</b>		
Up to 100,000 BTU, 3 horsepower	Per Item	21.00
Over 100,000 BTU, 3 horsepower	Per Item	38.00
Over 500,000 BTU, 15 horsepower	Per Item	52.00
Over 1,000,000 BTU, 30 horsepower	Per Item	77.00
Over 1,750,000 BTU, 50 horsepower	Per Item	122.00
<b>Airhandlers</b>		
Up to 10,000 cubic feet per minute	Per Item	15.00
Over 10,000 cubic feet per minute	Per Item	25.00
Evaporative Coolers (non-portable type)	Per Item	15.00
<b>Ventilation and Exhaust</b>		
Fan connected to single duct	Per Item	11.00
System which is not part of permit	Per Item	15.00
Hood served by mechanical exhaust	Per Item	15.00
<b>Incinerator</b>		
Installation or relocation (domestic)	Per Item	26.00
Installation or relocation (commercial or industrial)	Per Item	88.00
<b>Miscellaneous</b>		
Equipment regulated but not listed	Per Item	15.00
Gas-piping system (1-5 outlets)	Per Item	8.00
Gas-piping system (over 5 outlets)	Per Item	2.00
Hazardous piping (1-4 outlets)	Per Item	8.00
Hazardous piping (more than 4 outlets)	Per Item	2.00

		<b>2013 Fee</b>
Nonhazardous process piping (1-4 outlets)	Per Item	3.00
(more than 4 outlets)	Per Item	2.00
Inspections outside normal business hours (minimum charge is 2 hours)	Per Hour	65.00
Inspections for which no fee is indicated (minimum charge is 1/2 hour)	Per Hour	65.00
Additional plan review required by changes additions or revisions to plans	Per Hour	65.00
Use of Outside Consultants for inspections	Per Hour	Cost + 10%

#### 4 Airport

The City of Lamar shall impose and collect the following fees for the Municipal Airport as set forth in Resolution 11-08-02 and amended by Resolution 12-11-04:

Item	Term	2013 Fee
Hangar # 1	Monthly	109.00
Hangar # 2	Monthly	90.00
Hangar # 3	Monthly	90.00
Hangar # 4	Monthly	90.00
Hangar # 5	Monthly	109.00
Hangar # 6	Monthly	90.00
Hangar # 7	Monthly	90.00
Hangar # 8	Monthly	90.00
Hangar # 9	Monthly	90.00
Hangar # 10	Monthly	109.00
Hangar # 11	Monthly	90.00
Hangar # 12	Monthly	90.00
Hangar # 13	Monthly	90.00
Hangar # 14	Monthly	109.00
Hangar # 15	Monthly	90.00
Hangar # 16	Monthly	90.00
Hangar # 17	Monthly	173.00
Hangar #18	Monthly	135.00
Hanger #19	Monthly	154.00
Hanger #20	Monthly	135.00
Hanger #20A	Monthly	92.00

**5 Community Building User Fees**

The City of Lamar shall impose and collect the following fees for Community Building User Fees to be charged at the rates set forth in Resolution 11-08-02:

Item	Term	2013 Fee
Youth	Daily	2.00
	20 Visits	30.00
	Quarterly	50.00
	Annually	175.00
Teen	Daily	2.25
	20 Visits	35.00
	Quarterly	60.00
	Annually	210.00
Adult	Daily	2.75
	20 Visits	45.00
	Quarterly	75.00
	Annually	250.00
Seniors	Daily	2.50
	20 Visits	40.00
	Quarterly	65.00
	Annually	200.00
Family of 2	Quarterly	100.00
	Annually	300.00
Family of 3 or more	Quarterly	125.00
	Annually	400.00
<b>Non-profit Organizations</b>		
Gym & Auditorium	Hourly	30.00
	½ Day	90.00
	Full Day	150.00
	Additional fee for special hours	24.00
Dance Studio	Hourly	6.00
	½ Day	20.00
	Full Day	35.00
	Additional fee for special hours	24.00
Multi-Purpose Room	Hourly	6.00
	½ Day	20.00
	Full Day	35.00
	Additional fee for special hours	24.00
Aerobics Room	Hourly	6.00
	½ Day	20.00
	Full Day	35.00
	Additional fee for special hours	24.00

		<b>2013 Fee</b>
Meeting Room	Hourly	4.00
	½ Day	12.00
	Full Day	20.00
	Additional fee for special hours	24.00
Conference Room	Hourly	4.00
	½ Day	12.00
	Full Day	20.00
	Additional fee for special hours	24.00
Art Room	Hourly	4.00
	½ Day	12.00
	Full Day	20.00
	Additional fee for special hours	24.00
<b>For profit or Private Individuals or Organizations</b>		
Gym & Auditorium	Hourly	50.00
	½ Day	160.00
	Full Day	300.00
	Additional fee for special hours	24.00
Dance Studio	Hourly	12.00
	½ Day	38.00
	Full Day	70.00
	Additional fee for special hours	24.00
Multi-Purpose Room	Hourly	12.00
	½ Day	38.00
	Full Day	70.00
	Additional fee for special hours	24.00
Aerobics Room	Hourly	12.00
	½ Day	38.00
	Full Day	70.00
	Additional fee for special hours	24.00
Meeting Room	Hourly	6.00
	½ Day	20.00
	Full Day	35.00
	Additional fee for special hours	24.00
Conference Room	Hourly	6.00
	½ Day	20.00
	Full Day	35.00
	Additional fee for special hours	24.00
Art Room	Hourly	6.00
	½ Day	20.00
	Full Day	35.00
	Additional fee for special hours	24.00

**6 Picnic Shelter User Fees**

The City of Lamar shall impose and collect the following fees for Picnic Shelter User Fees to be charged at the rates set forth in Resolution 11-08-02:

Item	Term	2013 Fee
Picnic Shelter (east side)	Per Use	25.00
Picnic Shelter (pool)	Per Use	30.00
Picnic Shelter (North Side)	Per Use	25.00
Picnic Shelter (Escondido)	Per Use	20.00
Picnic Shelter (Gazebo)	Per Use	12.00

**7 Ball Field User Fees**

The City of Lamar shall impose and collect the following fees for Ball Fields User Fees to be charged at the rates set forth in Resolution 11-08-02:

Item	Term	Fee
Merchant's Park	Per Game	60.00
	Per Day	180.00
	Day	50.00
Yellow, Green or Orange Field	Weekend	120.00
	Day	50.00

**8 Swimming Pool User Fees**

The City of Lamar shall impose and collect the following fees for Swimming Pool User Fees to be charged at the rates set forth in Resolution 11-08-02:

Daily Admission		
Age 6 and Under	Per visit	2.00
Age 7 to 54	Per visit	2.75
Age 55 TO 64	Per visit	2.00
Age 65 and over	Per visit	0.00
20 Visit Punch Card		
Age 6 and Under	Per card	35.00
Age 7 to 54	Per card	50.00
Age 55 and over	Per card	35.00
Age 7 to 54	Per card	100.00
First Family Member	Per pass	140.00
Each Additional Family Member	Per pass	115.00
Pool Rental		
1 to 75 people	Per event	175.00
75 to 200 people	Per event	250.00
Over 200 people	TO BE ESTABLISHED	

**9 Miscellaneous Fees**

	Current Fee	PROPOSED 2014
Picnic Tables	6.00/Table	10.00/Table
Bleachers	15.00/Each	15.00/Each
Electrical outlets		25.00/Ea or 100.00/Pole
Stage		10.00/Section
Sound system (1 speaker)		30.00/Event 250.00 Deposit
Sound system (2 speakers)		50.00/Event 250.00 Deposit

**10 Fire and Ambulance Services**

**PROPOSED  
2014**

The City of Lamar shall impose and collect the following fees for Fire and Ambulance services to be charged at the rates set forth in Ordinances #959 and #965 and Resolution 11-08-02:

Item	Term	2013 Fee
Record Copying Fees	Based on the Colorado Code of Regulations 6 C.C.R. 1011-1, Chapter 2, Part 5.2.3.4	
Current Records	For the first 10 or fewer pages	1.25
	Per page	0.25
Archive Records	First Page	15.00
	Each additional page	0.25

Actual postage or shipping costs and applicable sales tax, if any, also may be charged.

**Fire Suppression Contractor**

**License Fee**

Contractor "A"	Annually	140.00
Contractor "B"	Annually	115.00
Contractor "C"	Annually	80.00
Contractor "D"	Annually	55.00
Lost License Fee	Per replacement	5.00

**Training Mannequins**

Per 10-hour interval	27.00
Plus Cost of repairs	

**Fire Dept Fees**

These fees are driven by cost of maintenance and Air Quality Samples required by NFPA standards

Filling of Compressed Air cylinders, SCBAs & SCUBAs	Each	8.00
Filling of Compressed Air K or D type Cylinders	Each	45.00
Fire Extinguisher Powder	Per Pound	4.00
Fuel for Class	1-50 Students	50.00
	Additional 50 Students	50.00
Labor for instructing/refilling extinguishers	(per Hour(min. 1 hr)	50.00

**Disposable & Usable Supplies**

		These fees are driven by cost and the Colorado Revised Statute Section 29 Article 22 Hazardous Substance Incidents	
Equipment and Staffing	Per Hour	25.00	
Haz-Mat Unit			
If generator used add			4.10/hr <b>Remove</b>
Engine Company	Per Hour	95.00	<b>85.00</b>
If generator used add			4.10/hr <b>3.25/hr</b>
Truck Company	Per Hour	145.00	<b>125.00</b>
If generator used add			9.75/hr <b>8.00/hr</b>
Rescue Unit	Per Hour	55.00	
If generator used add			9.75/hr <b>8.00/hr</b>
Ambulance	Per Hour	41.00	<b>32.50</b>
Command Vehicle	Per Hour	19.00	<b>14.00</b>
Command Staff	Per Hour/Per Person	40.00	
Firefighter Staff	Per Hour/Per Person	17.00	
EMS Staff	Per Hour/Per Person	17.00	
Supplies, tools, equipment		Cost of replacement	

**THE LIST ABOVE IS DERIVED FROM THE FEMA SCHEDULE OF EQUIPMENT RATES**



Fire Hose Appliances	1.5" & 2"	\$5.00/section/day (24 hr) \$5.00 /each/day (24 hr)	<b>PROPOSED 2014</b>
EMS Special Event Standby (no ambulance)		35.00/hr/person	
Fire Inspections in other jurisdictions		.50/mile both ways 35.00/hr (actual time at facility)	<b>.565/mile</b>
Fire/Ambulance False Alarm Fee		50.00 (at third false call to same address)	
Ambulance Treat/No Transport Fee		50.00 plus actual cost of supplies	
<b>Ambulance Transport Fees</b>			
			<b>440.00</b>
<b>BLS Transport</b>			
<b>ALS Transport</b>			<b>525.00</b>
<b>ALS II Transport</b>			<b>750.00</b>
<b>Mileage</b>			<b>11.00</b>

		<b>2013 Fee</b>	
Flammable/Combustible Liquid Storage Tank			
Flammable/combustible liquid storage tank installation permit fee		Per tank	25.00
Flammable/combustible liquid storage tank removal permit fee		Per tank	25.00

Open Burn Permit 2.00

Ambulance Special Event Standby Fee

\$190.00/hr 3 hr. min.)  
\$10.00/hr Ambulance (each hour past 3 hours)  
\$10.00/hr Driver (each hour past 3 hours)  
\$15.00/hr EMT-Basic (each hour past 3 hours)  
\$20.00/hr EMT-Intermediate (each hour past 3 hours)  
\$35.00/hr for BLS Ambulance  
\$40.00/hr for ALS Ambulance

**Radio Programming Fee 35.00/radio**

**City of Lamar Codes (Sec. 7-6-10) All fees established herein are subject to revision by the Chief of Police or City Administrator, and approval by City Council.**

**11 Police Department**

**The City of Lamar shall impose and collect the following fees for Police Department services to be charged at the rates set forth in Resolution 11-08-02 and Resolution 12-11-04:**

<b>Animal Control Item</b>	<b>Term</b>	<b>2013 Fee</b>
Impoundment	Per Impoundment with license	35.00
	Per Impoundment without license with \$75 spay/neuter deposit refundable within 6 months if spayed or neutered	43.50
Adoption	Per Adoption	30.00

**An \$8.50 fee will be assessed for the license if the animal is captured running at large**

Replacement Tag	Per Tag	3.00
Quarantine	Per Quarantine	50.00
Euthanasia	Per Euthanasia	35.00
Skunk Trap Deposit	Per Use	25.00

**Records**

Copies of Current Reports	First Page	2.00
Accident Reports (for insurance use only)	Per report	4.00
Copies of Archived Reports	Retrieval fee	17.00
	First Page	2.00
	Each additional page	1.00
Off-Duty Police Security (per hour)		30.00
VIN Inspections		5.00
Fingerprinting		10.00
Municipal Court Surcharge for Training		5.00

**12 Adult Entertainment Business**

**PROPOSED  
2014**

The City of Lamar shall impose and collect the following fees for Adult Entertainment Businesses to be charged at the rates set forth in Ordinance 1046 and Resolution 11-08-02:

Item	Term	2013 Fee
Adult Entertainment Business License	Annually	600.00
Adult Entertainment Employee License	Annually	57.00

**13 The City of Lamar shall impose and collect the following fees for Cemeteries to be charged at the rates set forth in Ordinances #953, #1068 and Resolution 11-08-02:**

Fairmount Cemetery	2013 Fee
Adult Lots - City Residents	600.00
Adult Lots - Non Residents	678.00
Infant Lots - City Residents	300.00
Infant Lots - Non Residents	376.00

**Riverside Cemetery**

Adult Lots - City Residents	300.00
Adult Lots - Non Residents	340.00
Infant Lots - City Residents	190.00
Infant Lots - Non Residents	228.00

**THERE WILL BE NO DISCOUNT ALLOWED FOR MULTIPLE LOT PURCHASES**

**Opening & Closing Graves**

Adult Lots - Weekdays	488.00
Adult Lots - Saturdays	689.00
Infant Lots - Weekdays	228.00
Infant Lots - Saturdays	340.00
Cremation- Weekdays	190.00
Cremation-Saturdays	263.00

**Disinterment**

Adults	1200.00
Infants	600.00
Cremations	452.00

**DISINTERMENT SHALL NOT BE PREFORMED ON WEEKENDS OR LEGAL HOLIDAY'S**

**BURIALS WILL NOT BE PERMITTED ON SUNDAYS OR LEGAL HOLIDAYS**

Tents	97.00
-------	-------

Stone Permits	<b>30.00</b>
---------------	--------------

**14 The City of Lamar shall impose and collect the following fees for Water or Sewer Taps to be charged at the rates set forth in Bond Ordinance #1006 Section 17 and Resolution 11-08-02:**

		<b>2013 Fee</b>
<b>Plant Investment Fees</b>		
<b>Water</b>		
3/4" Tap	Per Tap	1,300.00
1" Tap	Per Tap	2,167.00
1 1/2 " Tap	Per Tap	4,333.00
2" Tap	Per Tap	6,933.00
3" Tap	Per Tap	13,859.00
4" Tap	Per Tap	21,667.00
6" Tap	Per Tap	43,333.00
(Plant Investment Fee does not include materials and labor)		

<b>Wastewater</b>	(Fee based on water service size)	
3/4" Tap	Per Tap	650.00
1" Tap	Per Tap	1,083.00
1 1/2" Tap	Per Tap	2,167.00
2" Tap	Per Tap	3,467.00
3" Tap	Per Tap	6,930.00
4" Tap	Per Tap	10,833.00
6" Tap	Per Tap	21,667.00

<b>Water Ancillary Charges</b>		
Connect Fee		20.00
After Hours connect		45.00
Customer Requested Meter Test		45.00
Disconnect charge	(Only if Disconnected)	14.00

**Facility Investment Fee (fee charged to repay loans for water/wastewater system improvements)  
Rates set forth in Resolution 10-05-04**

Calculated as follows:	2013 Fee		<b>PROPOSED 2014 WATER</b>
	WATER	SEWER	
a. Customers with a 3/4" meter shall pay per month	5.50	3.50	<b>6.50</b>
b. Customers with a 1" meter shall pay per month	9.09	3.50	<b>10.09</b>
c. Customers with a 1 1/4 " meter shall pay per month	12.82	3.50	<b>13.82</b>
d. Customers with a 1 1/2 " meter shall pay per month	18.32	3.50	<b>19.32</b>
e. Customers with a 2" meter shall pay per month	29.32	3.50	<b>30.32</b>
f. Customers with a 3" meter shall pay per month	58.64	3.50	<b>59.64</b>
g. Customers with a 4" meter shall pay per month	91.67	3.50	<b>92.67</b>
h. Customers with a 6" meter shall pay per month	183.33	3.50	<b>184.33</b>
i. Master meter, where water is sold to a District, the fee shall be \$9.00 per month times the number of District water customers.	5.50	3.50	<b>6.50</b>

**15 The City of Lamar shall impose and collect the following fees for Water and Sewer Collection to be charged at the rates set forth in Ordinance #1006 Section 17 and Resolution 11-08-02:**

<b>Water Usage Rates</b>	<b>MONTHLY MINIMUM USAGE</b>	<b>2013 Fee</b>
<b>IN CITY</b>		
3/4" Meter	500	11.05
1" Meter	835	18.44
1 1/4" Meter	1165	25.77
1 1/2" Meter	1665	36.85
2" Meter	2665	58.95
3" Meter	5330	117.80
4" Meter	8333	184.17
6" Meter	16667	368.33

<b>OUTSIDE CITY</b>		
3/4" Meter	500	22.10
1" Meter	835	36.88
1 1/4" Meter	1165	51.54
1 1/2" Meter	1665	73.70
2" Meter	2665	117.90
3" Meter	5330	235.60
4" Meter	8333	368.34
6" Meter	16667	736.66

**Charges for use above the monthly minimum usage (\$ per 1000cf)**

	<b>2013 Fee</b>
<b>IN CITY OF LAMAR</b>	14.40
<b>OUTSIDE CITY OF LAMAR</b>	28.80

**Wastewater Collection & Treatment Rates**

<b>Residential</b>	
In City of Lamar (No Volume Charge)	10.00
Outside City of Lamar (No Volume Charge)	20.00

**Commercial**

**Volume charge is calculated as the rate (\$) / 1000 cf for usage exceeding 900 cf**

In City (Same monthly fixed fee as above + volume charge)	5.50
Outside City (Same monthly fixed fee as above + volume charge)	11.00

**2013  
Fee**

<b>Wastewater Retap Fees</b>	108.00
------------------------------	--------

**Water Deposits**

<b>IN CITY</b>	
3/4" Meter	60.00
1" Meter	100.00
1 1/2" Meter	200.00
2" Meter	320.00
3" Meter	640.00
4" Meter	1,000.00
6" Meter	2,000.00

<b>OUTSIDE CITY</b>	
3/4" Meter	120.00
1" Meter	200.00
1 1/2" Meter	400.00
2" Meter	640.00
3" Meter	1,280.00
4" Meter	2,000.00
6" Meter	4,000.00

**16 Sanitation Rates**

The following rates were set forth by Resolution 11-08-02 and amended by Resolution 11-11-05:

**Commercial** - Extra pick up at full price

**Residential** - Extra pick up at full price

	<b>2013 Fee</b>
<b>Commercial Rates (300 gallon) Inside City Limits</b>	
1st tub	32.75
2nd tub	24.25
<b>Small tub (65-95 gallon) Residential size</b>	
Cardboard (1.5 yards)	18.00
	24.25
<b>Commercial Rates (300 gallon) Outside City Limits</b>	
1st tub	65.50
2nd tub	48.50
<b>Residential Rates (65-90 gallon) Inside City Limits</b>	
1st tub	18.00
2nd tub	12.75
<b>Residential Rates (65-90 gallon) Outside City Limits Including the Meadows and County Rd HH</b>	
1st tub	36.00
2nd tub	25.50

**Commercial refuse haulers (such as DW Waste, Town of Wiley and Fort Lyon)**

Compacted Trash - per yard	16.25
Non-compacted Trash - per yard	11.50

**Roll Offs**

Minimum Monthly rate = 20 yard container	292.50
Minimum Monthly rate = 30 yard container	372.50
Minimum Monthly rate = 40 yard container	452.50

Containers must be emptied at least once a month or minimum charge will be automatically applied.

	<b>2013 Fee</b>	<b>PROPOSED 2014</b>
<b>Landfill Dumping Fees Rates set forth by Resolution 11-08-02</b>		
<b>Special Handling Fees ( Truck Accident insurance requirements ts)</b>		<b>Per Hour (one hour minimum) 100.00</b>
Per Cubic Yard	7.00	
Punch Card	35.00	
Freon Removal	44.00	
Appliance Disposal Fee	7.00	
Tire Disposal (up to 1100 series)	2.50	
Tire Disposal (1100 series& up)	5.25	
<b>E-Waste</b>		
Small televisions (up to 15")		10.00
Medium televisions (15" to 32")		20.00
Large televisions (larger than 32")		30.00
Old style console televisions (any size)		35.00
Personal computers		10.00
CRT monitors		10.00

Laptops, flat screen monitors, or stereo components	5.00
Desktop printers, faxes, dvd/vcr/cable or satellite receivers	3.00
Floor standing large copiers	50.00
Misc. cords, keyboards, mouse items will be accepted free of charge	

Transfer Station  
Per Cubic Yard 8.25

All disconnects (in town and out of town) for non-pay of trash tub fees will be charged a \$14 disconnect fee. There will be a \$20 re-connect fee.

**17 Labor and Equipment Rates** **2013**  
The following rates were set forth in Resolution 11-08-02: **Fee**

Labor Rate per manhour: 18.00

Equipment Rates (include operator labor ) are listed herein.

All materials provided by the City will be charged at cost.

**2013**  
**RATES CHARGED FOR EQUIPMENT WITH OPERATOR PER HOUR**

<u>Equipment Description</u>	<u>Hourly Rate</u>
928 CAT FRONT END LOADER	\$90.00
MOTOR GRADER	\$108.00
613 C SCRAPER 11 YARD	\$145.00
D-6 OR 850 J DOZER	\$136.00
CASE EXCAVATOR 18' REACH	\$116.00
BACKHOE	\$86.00
SKID LOADER	\$56.00
DUMP TRUCK SINGLE AXLE	\$70.00
DUMP TRUCK TANDEM AXLE	\$85.00
WATER TRUCK 3000 GALLON	\$92.00
BUCKET TRUCK	\$87.00
VAC / JET TRUCK	\$107.00
DISTRIBUTOR TRUCK	\$102.00
TRASH TRUCK FRONT / REAR LOAD	\$90.00
TRUCK TRACTOR / LOWBOY	\$92.00
STREET SWEEPER ELGIN / TYMCO	\$100.00
SELF PROPELLED BROOM	\$70.00
ASPHALT PAVER / LEEBOY 16'	\$156.00
ASPHALT ROLLER	\$82.00
RUBBER TIRE ROLLER	\$67.00
SHEEPS FOOT ROLLER	\$32.00
PLATE COMPACTOR / JUMPIN JACK	\$32.00
PICKUP (FLAGGER, BARRICADES)	\$100.00
PICKUP (DURING BUSINESS HOURS)	\$50.00
PICKUP (AFTER HOURS CALL)	\$75.00
PICKUP / CAR TRAILER 18'	\$65.00
WELDER / TORCH	\$45.00
CONCRETE / ASPHALT SAW	\$75.00
6" TRASH PUMP / PORTABLE DIESEL	\$50.00
TRACTOR WITH BATWING MOWER / 18'	\$65.00
TRACTOR WITH 6" BRUSH HOG	\$50.00
RIDING MOWER	\$40.00
PORTABLE PRESSURE WASHER WITH WATER TANKER	\$100.00
PORTABLE PRESSURE WASHER / NO WATER	\$30.00
SPRAY UNIT / WEEDS / INSECTS	\$75.00
SMALL HAND TOOLS / CHAINSAWS / DRILLS / CHOP SAW / ETC.	\$30.00

Current Labor Rates are time and one half outside of normal business hours.

**18 Land Survey Rates**

The City of Lamar shall impose and collect the following fees for Land Surveying to be charged at the rates set forth in Resolution 11-08-02:

	<b>2013</b>	
	<b>Fee</b>	
Lotstake in a platted subdivision- <b>Single Lot with Land Survey Plat</b>		<b>792.40</b>
Land Survey Plat deposit fee	10.00	
Additional lot as part of the same survey	82.23	<b>75.00</b>
Lotstake in Unplatted land	955.90	<b>994.14</b>
Alta Land Title Survey	1476.05	<b>1623.66</b>
<b>LOMA - If Required</b>		<b>206.50</b>
<b>NFIP Elevation Certificate</b>		<b>158.40</b>
ILC--Most normally cannot provide, due to work schedule	253.00	<b>278.30</b>
Recertification	132.00	
Copy of ILC from our records in the office	1.00	<b>10.00</b>
<b>Subdivision Plat--Hourly fee depending on location and # of lots</b>		
Copy of City map is available on the City of Lamar website		
Hard Copy printed from our computer--24" X 36" size	5.00	<b>6.00</b>
<b>Hard Copy City map printed from our computer--36" x 60"</b>		<b>10.00</b>
Mailed each	6.50	
<b>Electronic Version of Drawings</b>		
.pdf copy of previous survey performed by this office email only		<b>75.00</b>
.dwg in autoCad Civil3D format from previous survey--emailed		<b>250.00</b>
Same drawing emailed to client who paid for survey		<b>N/C</b>

**19 Lamar Community Resource and Senior Center**  
(as set forth in Resolution 11-08-02)

Senior groups, whose participants are members of the Senior Center, may use the facility at no charge during regular hours. Other groups will be charged the following fees for facility use.

NON-PROFIT	Hourly	1/2 Day Full Day (4 hr. max.) (8 hr. max.)	
Dining Room	\$9.50	\$30.50	\$57.75
Dining Room w/kitchen	\$11.50	\$36.25	\$69.50
Card/TV Room	\$5.75	\$19.00	\$34.75
Art/Crafts Room	\$5.75	\$19.00	\$34.75
<b>PRIVATE</b>			
Dining Room	\$19.00	\$49.00	\$92.75
Dining Room w/kitchen	\$24.75	\$60.50	\$115.75
Card/TV Room	\$11.50	\$36.25	\$69.50
Art/Crafts Room	\$11.50	\$36.25	\$69.50

Facility rental and damage deposit of \$100.00 must be paid when reservations are made. Proper forms must be filled out with current address and phone number.



**20 Lamar Public Library Cultural Events Center & Huddleston-Butler Conference Room**  
**The following rates were set forth in Resolution 11-08-02:**

	<b>2013</b>
	<b>Fee</b>
<b>CULTURAL EVENTS CENTER</b>	
<b>Non-Profit Organizations</b>	
Hourly	5.75
1/2 Day	19.00
Full Day	37.25
Additional fee for special hours - \$24.00 per hour	
<b>For Profit, Private Individuals or Organizations</b>	
Hourly	11.50
1/2 Day	36.25
Full Day	72.00
Additional fee for special hours - \$24.00 per hour	
<b>HUDDLESTON-BUTLER CONFERENCE ROOM</b>	
<b>Non-Profit Organizations</b>	
Hourly	3.25
1/2 Day	9.50
Full day	19.00
Additional Fee for special hours -\$ 24.00 per hour	
<b>For Profit, Private Individuals or Organizations</b>	
Hourly	5.75
1/2 Day	19.00
Full Day	37.25
Additional fee for special hours - \$24.00 per hour	

-AGENDA-  
MEETING OF CITY COUNCIL  
November 25, 2013 - 7:00 p.m.

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
BEVERLY HAGGARD	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
RON COOK	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SKIP RUEDEMAN	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
ROGER STAGNER	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
OSCAR RILEY	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
KIRK CRESPIAN	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
ANNE-MARIE CRAMPTON	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
JOHN SUTHERLAND	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
KRISTIN RAU	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
GARTH NIESCHBURG	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____

**GENERAL BUSINESS**

Invocation – Ian Blacker

Pledge of Allegiance

Meeting Called to Order

Item 1 - Roll Call

\*\*\*\*\*

**CONSENT AGENDA**

Item 2 - Approval of Regular Meeting Minutes – Outgoing Council – 11/11/13 and Incoming Council – 11/11/13

Item 3 - Approval of Minutes from Boards and Commissions \_\_\_\_\_

a) Utilities Board – 10/29/13

Item 4 - Payment of Bills \_\_\_\_\_

Item 5 – License – Renewals \_\_\_\_\_

a) 3.2% Beer Retail License (Off Premises) – Love’s Travel Stop #23, 615 North Main Street

b) Retail Liquor Store License-Malt, Vinous, & Spirituous – Corner Wine and Liquor Shoppe, Inc.  
1201 South Main Street

**ORDINANCE 2ND READING**

Item 6 - Ord. No. 1190 – “An Ordinance of the City of Lamar, Colorado Acting by and through its Water Activity Enterprise, Authorizing a Loan from the Colorado Water Conservation Board for the Purpose of Financing, in part, the South Well-Field Transmission Line Project; Authorizing the Execution of a Promissory Note to Evidence the Loan and Providing for the Payment of the Note from the Operation of the Water Activity Enterprise; and Making Certain Covenants in Connection with the Loan and Providing Details in Connection Therewith” \_\_\_\_\_

\*\*\*\*\*

Item 7- Audience Participation-"During this portion of the meeting, anyone may speak on any subject which does not appear on the agenda. Individual speakers are limited to three minutes each and at the discretion of the Council". (Please provide name and address) \_\_\_\_\_  
\_\_\_\_\_

Item 8 - Council Liaison/City Administrator's Report \_\_\_\_\_  
\_\_\_\_\_

Item 9 – Proclamation No. 13-07 – “A Proclamation Declaring the 16 Days between International Day to Eliminate Violence Against Women on November 25<sup>th</sup> and International Human Rights Day on December 10<sup>th</sup> as the 16 Days of Activism Against Gender Violence” \_\_\_\_\_  
\_\_\_\_\_

Item 10 – Appointment to Lamar Housing Authority Board \_\_\_\_\_  
\_\_\_\_\_

Item 11 – Stipend Pay Policy for Volunteer Firefighters \_\_\_\_\_  
\_\_\_\_\_

Item 12 – Award of Bid for Apron – Edge Taxiway Reconstruction/Fuel Spill Prevention Basin \_\_\_\_\_  
\_\_\_\_\_

Item 13 – Liaison Appointments to Boards and Commissions \_\_\_\_\_  
\_\_\_\_\_

**RESOLUTIONS**

Item 14 – Resolution No. 13-11-01 – “A Resolution of the City Council of the City of Lamar, Colorado Approving the Rates and Fees Schedule for the Use of Public Facilities and for Services Provided by the City of Lamar for 2014” \_\_\_\_\_  
\_\_\_\_\_

Item 15 – Resolution No. 13-11-03 – “A Resolution of the City Council of the City of Lamar, Colorado Acting by and through its Water Enterprise, Accepting Grant Agreement Contract Number C150527 Issued by the State of Colorado, Colorado Water Conservation Board and Authorizing the Mayor to Sign the Agreement on Behalf of the City, for its Water Enterprise” \_\_\_\_\_  
\_\_\_\_\_

Item 16 – Miscellaneous \_\_\_\_\_  
\_\_\_\_\_

**NEXT COUNCIL MEETING - MONDAY, November 25, 2013 @ 7:00 P.M**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Roberto Becerril or Brenda Van Campen at City of Lamar, 102 E Parmenter, Lamar CO 81052, or by phone (719) 336-4376. We would appreciate 48 hours advance notice of the event so arrangements can be made to locate the requested auxiliary aid(s).

---

## OUTGOING COUNCIL

### CITY OF LAMAR MINUTES OF THE CITY COUNCIL MEETING November 11, 2013

The City Council met in a regular session at 7:04 p.m. in the Council room with Mayor Roger Stagner presiding.

Present: Beverly Haggard, Keith Nidey, Skip Ruedeman, Roger Stagner, Oscar Riley, Kirk Crespin, Anne-Marie Crampton, John Sutherland, Kristin Rau, Garth Nieschburg

Absent:

---

#### **Consent Agenda**

Councilmember Ruedeman moved and Councilmember Haggard seconded to approve the consent agenda items 2 through 5.

**Item #2** – Approval of Regular Meeting Minutes – 10/28/13.

**Item #3** – Approval of Minutes from Boards and Commissions

- a) Utility Board – 10/15/13
- b) Water Advisory Board – 09/05/13

**Item #4** – Payment of Bills

General Fund-Vouchers #404 & #67719 - #67853; \$538,000.18.

#### **Ordinances 2<sup>nd</sup> Reading**

**Item #5** – Ord. No. 1189 – “An Ordinance of the City of Lamar, Colorado Annexing Property Known as the North Gateway Park Annexation to the City of Lamar, Colorado”

Voting Yes: Haggard, Nidey, Ruedeman, Stagner, Riley, Crespin, Crampton  
Voting No: None

#### **Approval of Check #67796 to Electra-Pro**

Councilmember Ruedeman moved and Councilmember Riley seconded to approve check #67796 to Electra-Pro in the amount of \$120.00.

Voting Yes: Haggard, Ruedeman, Stagner, Riley, Crespin, Crampton  
Voting No:

Abstained: Nidey

#### **Audience Participation**

None

**Council Liaison/City Administrator's Report**

*Sales and Use Tax Report – Linda Williams, City Clerk*

City Clerk Williams reported the September 2013 revenue report reflected collections of \$283,322.81 which was up 2.01% from September 2012 or \$5,570.59. Year to Date collections were \$2,916,022.25 which was up 3.14% or \$88,822.36 from 2012.

*Presentation of the Haunted House – Marshall Cook, Fire Chief*

Fire Chief Cook introduced Chris Duffy and Trevor LaCost of Prowers County Partnership for Progress and gave a thank you for all of the hard work they have done on the Haunted House and donation to the fireworks fund.

Chris Duffy and Trevor LaCost both gave a thank you for all of the volunteers that put in many hours of their time to host the haunted house. This year the haunted house raised \$4,413.35 to go towards the 2014 fireworks show.

*Miscellaneous*

City Administrator Sutherland distributed an informational sheet on the water/sewer/trash revenue year to date comparison.

**Miscellaneous**

None

**Adjournment**

There being no further business to come before the Council, Councilmember Riley moved and Councilmember Nidey seconded that the meeting adjourn.

Voting Yes: Haggard, Nidey, Ruedeman, Stagner, Riley, Crespin, Crampton

Voting No:

The meeting adjourned at 7:15 p.m.

---

Linda Williams – City Clerk

---

Roger Stagner – Mayor

**NEW COUNCIL**  
**CITY OF LAMAR**  
**MINUTES OF THE CITY COUNCIL MEETING**  
**November 11, 2013**

The City Council met in a regular session at 7:45 p.m. in the Council room with Mayor Roger Stagner presiding.

Present: Beverly Haggard, Ron Cook, Skip Ruedeman, Roger Stagner, Oscar Riley, Kirk Crespin, Anne-Marie Crampton, John Sutherland, Kristin Rau, Garth Nieschburg

Absent:

---

**Oath of Office**

Judge Stutler administered the Oath of Office to Mayor Roger Stagner and Councilmembers Ron Cook, Gerald "Oscar" Riley, and Kirk Crespin.

**Election of Mayor Pro-Tem**

Mayor Stagner asked for nominations. Councilmembers Riley and Haggard nominated Councilmember Ruedeman as Mayor Pro-Tem. No other nominations were received.

Councilmember Crespin moved and Councilmember Crampton seconded to appoint Councilmember Ruedeman as Mayor Pro-Tem.

Voting Yes: Haggard, Cook, Ruedeman, Stagner, Riley, Crespin, Crampton  
Voting No:

**Designation of Banks for City Funds**

Councilmember Haggard moved and Councilmember Ruedeman seconded to designate Valley National Bank, Frontier Bank, Colorado East Bank and Trust, Community State Bank, Legacy Bank, Edward Jones, ColoTrust, and CSAFE as the banks to use for City funds.

Voting Yes: Haggard, Cook, Ruedeman, Stagner, Riley, Crespin, Crampton  
Voting No:

**Authorization for Check Signing**

Councilmember Crespin moved and Councilmember Cook seconded to authorize check signing by Mayor Roger Stagner, Mayor Pro-Tem Skip Ruedeman, City Clerk Linda Williams, and City Treasurer Kristin Rau.

Voting Yes: Haggard, Cook, Ruedeman, Stagner, Riley, Crespin, Crampton  
Voting No:

**Audience Participation**

None

**Council Liaison/City Administrator's Report**

*Review Liaison Appointments – John Sutherland, City Administrator*

City Administrator Sutherland asked that Mayor and Councilmembers review the Liaison Appointments for appointment at the next council meeting.

*Plastic and E-Waste – John Sutherland, City Administrator*

City Administrator Sutherland announced that the Plastic and E-Waste Recycling Program sponsored by the Lamar Partnership began on November 9, 2013.

*Farm/City Banquet – John Sutherland, City Administrator*

City Administrator Sutherland announced that the Farm/City Banquet is Friday, November 15, 2013, at the Lamar Community Building at 6:30 p.m.

*Rededication of Madonna of the Trail – John Sutherland, City Administrator*

City Administrator Sutherland reported that the Rededication of Madonna of the Trail is Saturday, November 23, 2013, 11:00 a.m. to 1:00 p.m.

*Fantasy Tree Auction – John Sutherland, City Administrator*

City Administrator Sutherland announced the Fantasy Tree Auction is Saturday, November 23, 2013, 6:00 p.m. at the Lamar Elks Lodge.

*City Offices Closure – John Sutherland, City Administrator*

City Administrator Sutherland announced that the City Offices will be closed for the Thanksgiving Holiday, Thursday and Friday, November 28 and 29, 2013.

*Parade of Lights – John Sutherland, City Administrator*

City Administrator Sutherland announced that the Parade of Lights theme is "Through the Eyes of a Child" and will be Friday, December 6, 2013 at 6:30 p.m.

*Possible Change of Meeting Date for December 23, 2013 – John Sutherland, City Administrator*

City Administrator asked if the Mayor and Councilmembers would like to change the December 23, 2013 council meeting date do to the Christmas Holiday. Mayor and Councilmembers chose to continue meeting on December 23, 2013.

*Miscellaneous*

City Administrator Sutherland provided an informational sheet on the City of Lamar financials – actual verses budget through September 2013.

#### **Appointment to Lamar Utilities Board**

Councilmember Haggard moved and Councilmember Crampton seconded to appoint Rick Beard to the Lamar Utilities Board for an unexpired (5) five-year term expiring August 1, 2016.

Voting Yes: Haggard, Cook, Ruedeman, Stagner, Riley, Crespin, Crampton  
Voting No:

#### **Award of Bid #33-543 – Sewer Inspection Equipment**

Councilmember Crampton moved and Councilmember Riley seconded to award Bid #33-543 – Sewer Inspection Equipment to Neverest EQ in the amount of \$69,519.87.

Voting Yes: Haggard, Cook, Ruedeman, Stagner, Riley, Crespin, Crampton  
Voting No:

**Notification of Library Bond Pay-Off**

City Treasurer Rau gave notification to Mayor and Councilmembers that the City of Lamar would be paying off the Library Bond as of December 15, 2013 in the amount of \$1,253,925.00. The Library Improvement Bond is being completed four years before the original completion date and will leave a balance of approximately \$74,000.00 for capital improvements to the library. Beginning January 1, 2014 the City of Lamar sales tax will decrease to 3.00% from the now 3.25%.

**Resolution No. 13-11-01 – “A Resolution of the City Council of the City of Lamar, Colorado Approving the Rates and Fees Schedule for Use of Public Facilities and for Services Provided by the City of Lamar for 2014”**

Councilmember Crespin moved and Councilmember Ruedeman seconded to table Resolution No. 13-11-01 – “A Resolution of the City Council of the City of Lamar, Colorado Approving the Rates and Fees Schedule for Use of Public Facilities and for Services Provided by the City of Lamar for 2014”.

Voting Yes: Haggard, Cook, Ruedeman, Stagner, Riley, Crespin, Crampton  
Voting No:

**Resolution No. 13-11-02 – “A Resolution of the City of Lamar, Colorado Providing for the Payoff of the Lease Purchase Agreement for the Lamar Public Library and Reducing the Sales and Use Tax From 3.25% to 3.00% Pursuant to Lamar Ordinance No. 1049”**

Councilmember Crespin moved and Councilmember Crampton seconded to approve Resolution No. 13-11-02 – “A Resolution of the City of Lamar, Colorado Providing for the Payoff of the Lease Purchase Agreement for the Lamar Public Library and Reducing the Sales and Use Tax From 3.25% to 3.00% Pursuant to Lamar Ordinance No. 1049”.

Voting Yes: Haggard, Cook, Ruedeman, Stagner, Riley, Crespin, Crampton  
Voting No:

**“An Ordinance of the City of Lamar, Colorado, Acting by and through its Water Activity Enterprise, Authorizing a Loan from the Colorado Water Conservation Board for the Purpose of Financing, in part, the South Well-Field Transmission Line Project; Authorizing the Execution of a Promissory Note to Evidence the Loan and Providing for the Payment of the Note from the Operation of the Water Activity Enterprise; and Making Certain Covenants in Connection with the Loan and Providing Details in connection Therewith”**

Councilmember Haggard moved and Councilmember Crespin seconded to approve “An Ordinance of the City of Lamar, Colorado, Acting by and through its Water Activity Enterprise, Authorizing a Loan from the Colorado Water Conservation Board for the Purpose of Financing, in part, the South Well-Field Transmission Line Project; Authorizing the Execution of a Promissory Note to Evidence the Loan and Providing for the Payment of the Note from the Operation of the Water Activity Enterprise; and Making Certain Covenants in Connection with the Loan and Providing Details in connection Therewith”.

Voting Yes: Haggard, Ruedeman, Stagner, Riley, Crespin, Crampton  
Voting No:  
Abstained: Cook



**Miscellaneous**

None

**Adjournment**

There being no further business to come before the Council, Councilmember Haggard moved and Councilmember Cook seconded that the meeting adjourn.

Voting Yes: Haggard, Cook, Ruedeman, Stagner, Riley, Crespin, Crampton

Voting No:

The meeting adjourned at 8:23 p.m.

---

Linda Williams – City Clerk

---

Roger Stagner – Mayor

NOTE TO COUNCIL: The below minutes were approved at the November 12, 2013 meeting.

**LAMAR UTILITIES BOARD**  
**MINUTES OF THE UTILITIES BOARD MEETING**  
**October 29, 2013**

The Lamar Utilities Board met in regular session in the Utilities Board Room at 12:00 p.m. with Chairman Anderson presiding.

Present: David Anderson, Ron Cook, Leo Hernandez, Howard Hobbs, John Lefferdink, Houssin Hourieh, Lisa Denman, Leala Owen, Linda Williams  
Roger Stagner arrived at 12:06 p.m.

Absent: Mike Bryant

---

**Minutes of Previous Meeting – October 15, 2013**

Boardmember Hernandez moved and Boardmember Hobbs seconded to approve the minutes of October 15, 2013.

Voting Yes: Anderson, Cook, Hernandez, Hobbs  
Voting No: None

**Purchase Orders #83087 through #83122**

Boardmember Cook moved and Boardmember Hernandez seconded to approve purchase orders #83087 through #83122 in the amount of \$17,945.17.

Voting Yes: Anderson, Cook, Hernandez, Hobbs  
Voting No: None

**Payment of Bills**

Boardmember Cook moved and Boardmember Hernandez seconded to approve the payment of bills: Vouchers #402 through #403 and Vouchers #41575 through #41626 for a total of \$905,386.89.

Voting Yes: Anderson, Cook, Hernandez, Hobbs  
Voting No: None

**Consider Approval of the 2014 Budget**

Superintendent Hourieh reviewed the 2014 budget that was presented at the City of Lamar budget hearing.

Boardmember Cook moved and Boardmember Hernandez seconded to approve the 2014 Budget as presented.

Voting Yes: Anderson, Cook, Hernandez, Hobbs  
Voting No: None

**Consider Approval of the 2012 Write-Offs**

Accountant Denman presented the 2012 electric write-offs for a total of \$49,978.73.

Boardmember Cook moved and Boardmember Hernandez seconded to approve the 2012 write-offs in the amount of \$49,978.73.

Voting Yes: Anderson, Cook, Hernandez, Hobbs

Voting No: None

### **System Operating Report**

Superintendent Hourieh reported that in effort to maintain system reliability, the staff has performed preventative maintenance work on all of the system rectifiers, UPS's, inverters, and battery systems. During this time they found and replaced two power safe leaky battery cells.

Superintendent Hourieh reported that the line crew is in the process of upgrading the three phase, 4kv circuits that run in the alley between North 7<sup>th</sup> & 8<sup>th</sup> streets.

Superintendent Hourieh reported that the wind turbine crews have completed the annual maintenance work on all five wind turbines. GE has also issued a core credit of \$17,500.00 for the failed gearbox on T-1 that they replaced.

Superintendent Hourieh announced that they have received a Utility Board application for Rick Beard. They are recommending a letter be drafted to the City of Lamar Council for approval.

### **Executive Session**

Boardmember Cook moved and Boardmember Hobbs seconded to enter into an executive session for:

- Receive Legal Advice on Specific Legal Questions Regarding the Lamar Repowering Project – Attorney Client communication pursuant to C.R.S. Section 24-6-402(4)(b).

Voting Yes: Anderson, Cook, Hernandez, Hobbs

Voting No: None

The regular meeting was recessed and the executive session convened at 12:17 p.m.

Boardmember Hernandez moved and Boardmember Hobbs seconded to adjourn executive session and the regular meeting reconvened at 12:49 p.m.

Voting Yes: Anderson, Cook, Hernandez, Hobbs

Voting No: None

### **Approval of Resolution No. 13-10-04 – Recognition of Ron Cook and his Service to LUB**

Boardmember Hobbs moved and Boardmember Hernandez seconded to approve Resolution No. 13-10-04 – Recognition of Ron Cook and his Service to LUB.

Voting Yes: Anderson, Hernandez, Hobbs

Voting No: None

Abstained: Cook

### **Adjournment**

The Board meeting adjourned at 12:53 p.m.

---

Linda Williams – City Clerk

---

David Anderson – Chairman

11/21/2013

**CITY OF LAMAR  
PAYMENT REGISTER**

PAYMENT#	VENDOR NAME	ITEMS	NET PAY	PAID DT	HP/VD BATCH
406	3684 TD AMERITRADE TRUST CO				
		FIRE PENSN:3735:274:11/09/1 3735-30	597.30		
		FIRE PENSN:3735:274:11/09/1 3735-465	169.31		
		F PEN LOAN:3735:279:11/09/1 3735-466	15.57		
		FIRE PENSN:3735:774:11/09/13 3735-467	190.49		
		F PEN LOAN:3735:279:11/09/1 3735-31	926.08		
		FIRE PENSN:3735:774:11/09/13 3735-32	671.94		
		** PAYMENT TOTAL ** 6	2570.69	11/12/2013	67934
67854	2058 CITY OF LAMAR-GENERAL FUND				
		BOND FORFEITED 13-OR-205	200.00		
		** PAYMENT TOTAL ** 1	200.00	11/11/2013	67920
67855	321 FAMILY SUPPORT REGISTRY				
		#08861809:3735:588:11/09/13 3735-56	401.00		
		** PAYMENT TOTAL ** 1	401.00	11/12/2013	67933
67856	570 CITY OF LAMAR-INSURANCE FUND				
		HEALTH-SIN:3735:210:11/09/1 3735-46	1381.43		
		HEALTH-FAM:3735:206:11/09/1 3735-468	101.26		
		HEALTH-CPL:3735:207:11/09/1 3735-469	65.22		
		HEALTH-CPL:3735:310:11/09/1 3735-47	260.90		
		HEALTH-CPL:3735:207:11/09/1 3735-292	130.45		
		HEALTH-SIN:3735:210:11/09/1 3735-293	192.16		
		HEALTH-ONE:3735:710:11/09/1 3735-294	1152.92		
		HEALTH-COU:3735:712:11/09/1 3735-295	782.72		
		HEALTH-FAM:3735:206:11/09/1 3735-338	253.20		
		HEALTH-CPL:3735:207:11/09/1 3735-339	442.79		
		HEALTH-SIN:3735:210:11/09/1 3735-340	100.96		
		HEALTH-ONE:3735:710:11/09/1 3735-341	619.69		
		DENTAL:3735:713:11/09/13 3735-52	124.58		
		HEALTH-SIN:3735:210:11/09/1 3735-470	72.06		
		HEALTH-ONE:3735:710:11/09/1 3735-471	432.34		
		HEALTH-FAM:3735:711:11/09/1 3735-472	607.59		
		HEALTH-COU:3735:712:11/09/1 3735-473	391.31		
		HEALTH-SIN:3735:311:11/09/1 3735-48	192.16		
		HEALTH-FAM:3735:206:11/09/1 3735-43	3885.78		
		HEALTH-CPL:3735:207:11/09/1 3735-44	1882.75		
		DENTAL:3735:208:11/09/13 3735-45	23.12		
		HEALTH-ONE:3735:710:11/09/1 3735-49	9497.19		
		HEALTH-FAM:3735:711:11/09/1 3735-50	24611.55		
		HEALTH-COU:3735:712:11/09/1 3735-51	11380.91		
		HEALTH-FAM:3735:711:11/09/1 3735-342	1519.22		
		HEALTH-COU:3735:712:11/09/1 3735-343	2684.83		

	SOC SEC BN:3735:702:11/09/1 3735-28	2195.76		
	FED W/H:3735:800:11/09/13 3735-283	598.00		
	COLO W/H:3735:810:11/09/13 3735-395	414.42		
	MEDICARE:3735:701:11/09/13 3735-396	162.15		
	COLO W/H:3735:810:11/09/13 3735-284	191.00		
	MEDICARE:3735:701:11/09/13 3735-285	102.90		
	MEDICARE:3735:801:11/09/13 3735-286	102.90		
	MEDICARE:3735:801:11/09/13 3735-329	89.40		
	SOC SEC BN:3735:702:11/09/1 3735-330	220.23		
	SOC SEC:3735:802:11/09/13 3735-331	220.25		
	PENSION:3735:275:11/09/13 3735-353	542.14		
	PENSION:3735:775:11/09/13 3735-357	609.93		
	ICMA:3735:783:11/09/13 3735-358	9.42		
	INTEGRATED:3735:788:11/09/1 3735-359	88.11		
	FED W/H:3735:800:11/09/13 3735-394	1319.01		
	MEDICARE:3735:801:11/09/13 3735-397	162.15		
	SOC SEC BN:3735:702:11/09/1 3735-398	246.57		
	SOC SEC:3735:802:11/09/13 3735-399	246.59		
	PENSION:3735:275:11/09/13 3735-419	699.04		
	PENSION:3735:775:11/09/13 3735-424	786.40		
	ICMA:3735:783:11/09/13 3735-425	25.12		
	INTEGRATED:3735:788:11/09/1 3735-426	111.36		
	FED W/H:3735:800:11/09/13 3735-459	276.47		
	COLO W/H:3735:810:11/09/13 3735-460	103.50		
	MEDICARE:3735:701:11/09/13 3735-461	61.28		
	ICMA:3735:283:11/09/13 3735-78	28.27		
	457 (%):3735:284:11/09/13 3735-79	45.50		
	INTEGRATED:3735:288:11/09/1 3735-80	522.56		
	PENSION:3735:775:11/09/13 3735-81	3552.87		
	ICMA:3735:783:11/09/13 3735-82	28.27		
	INTEGRATED:3735:788:11/09/1 3735-83	812.89		
	SOC SEC BN:3735:702:11/09/1 3735-287	5.51		
	SOC SEC:3735:802:11/09/13 3735-288	5.51		
	SOC SEC:3735:802:11/09/13 3735-29	2195.77		
	PENSION:3735:275:11/09/13 3735-300	474.62		
	FED W/H:3735:800:11/09/13 3735-326	680.10		
	COLO W/H:3735:810:11/09/13 3735-327	230.18		
	MEDICARE:3735:701:11/09/13 3735-328	89.40		
	LOAN:3735:278:11/09/13 3735-354	251.83		
	ICMA:3735:283:11/09/13 3735-355	9.42		
	INTEGRATED:3735:288:11/09/1 3735-356	56.64		
	** PAYMENT TOTAL ** 59	39519.11	11/12/2013	67933
67862	2056 CITY OF LAMAR-PAYROLL			
	UTIL BILLS:3735:405:11/09/1 3735-476	125.00		
	UTIL BILLS:3735:405:11/09/1 3735-59	280.17		
	UTIL BILLS:3735:405:11/09/1 3735-414	100.00		
	** PAYMENT TOTAL ** 3	505.17	11/12/2013	67933

67876	2862 SE COLO FRATERNAL ORDER POLICE				
	PD FRATRNL:3735:309:11/09/1 3735-72		60.00		
	** PAYMENT TOTAL **	1	60.00	11/12/2013	67933
67877	2886 LAMAR EMPLOYEES PENSION BOARD				
	BEN-PNS BD:3735:776:11/09/1 3735-84		616.60		
	BEN-PNS BD:3735:776:11/09/1 3735-303		53.41		
	BEN-PNS BD:3735:776:11/09/1 3735-360		89.34		
	BEN-PNS BD:3735:776:11/09/1 3735-427		114.43		
	BEN-PNS BD:3735:776:11/09/1 3735-481		8.79		
	** PAYMENT TOTAL **	5	882.57	11/12/2013	67933
67878	3077 COLORADO DEPT OF REVENUE				
	J CICHOCKI:3735:570:11/09/1 3735-415		451.26		
	** PAYMENT TOTAL **	1	451.26	11/12/2013	67933
67879	3113 WASHINGTON STATE SUPPORT REG				
	#1244107:3735:630:11/09/13 3735-349		98.50		
	** PAYMENT TOTAL **	1	98.50	11/12/2013	67933
67880	3362 FAMILY SUPPORT REGISTRY				
	04220182:3735:522:11/09/13 3735-68		103.00		
	** PAYMENT TOTAL **	1	103.00	11/12/2013	67933
67881	3731 AUTOVEST LLC				
	2013C30129:3735:541:11/09/1 3735-69		462.54		
	** PAYMENT TOTAL **	1	462.54	11/12/2013	67933
67882	112 WAGNER EQUIPMENT CO				
	ASPHALT COMPACTOR RENTAL 542524		7580.00		
	SWITCH 3319764		54.50		
	WIPER MOTOR 3317726		152.31		
	OIL PUMP GP AND SENSOR GP 3334202		1091.23		
	CREDIT MEMO CORE RETURN CR3335488		641.93 -		
	CREDIT MEMO CR3335489		88.00 -		
	** PAYMENT TOTAL **	6	8148.11	11/12/2013	67938
67883	2057 CITY OF LAMAR-MISC				
	REIMBURSE PETTY CASH 11-14-2013		165.90		
	REIMBURSE PETTY CASH 11/14-2013		49.39		
	REIMBURSE PETTY CASH 11/14/2013		37.00		
	** PAYMENT TOTAL **	3	252.29	11/14/2013	67968
67884	2058 CITY OF LAMAR-GENERAL FUND				
	BOND MONEY 13-OR-065		147.00		
	** PAYMENT TOTAL **	1	147.00	11/14/2013	67972
67885	99999 MARY ANN SALAZAR				
	BOND MONEY 13-OR-065		53.00		
	** PAYMENT TOTAL **	1	53.00	11/14/2013	67972
67886	2058 CITY OF LAMAR-GENERAL FUND				
	BOND MONEY 13-OR-241		197.00		
	** PAYMENT TOTAL **	1	197.00	11/15/2013	67984
67887	99999 VICTORIA ESPARZA				
	BOND REFUND 13-OR-241		103.00		
	** PAYMENT TOTAL **	1	103.00	11/15/2013	67984

67901	162 LAMAR LEDGER				
	PBLC HRGS & ORDINANCES	5603388		70.40	
	INVITATION TO BID 33-543	5603841		23.60	
	PBLC HRGS & ORDINANCES	5603196		24.40	
	PBLC HRGS & ORDINANCES	5603198		67.60	
	PBLC HRGS & ORDINANCES	5603386		29.60	
	2013 PAYMENT OF BILLS PUBLI	1925531		126.10	
	PBLC HRGS & ORDINANCES	1927257		135.80	
	PBLC HRGS & ORDINANCES	1929187		140.65	
	BOARDS AND COMMISSIONS	1921409		38.80	
	** PAYMENT TOTAL **	9		656.95	11/21/2013 68077
67902	197 SCHWARTZ MARKETING LLC				
	Classified Ad-Custodian	2374		35.40	
	** PAYMENT TOTAL **	1		35.40	11/21/2013 68077
67903	213 DELOACHS TIRE & SERVICE INC				
	NEW TIRES	041857		579.12	
	** PAYMENT TOTAL **	1		579.12	11/21/2013 68077
67904	244 FARIS MACHINERY COMPANY				
	SUSPENSION ROD	PS00010594		489.77	
	SWITCH	PS00109241		130.67	
	HUB / SPINDLE	PS00114411		436.13	
	** PAYMENT TOTAL **	3		1056.57	11/21/2013 68077
67905	245 TRI COUNTY FORD INC				
	FAN/MODULE	302420		364.06	
	** PAYMENT TOTAL **	1		364.06	11/21/2013 68077
67906	266 PITSTOP OIL LLC				
	UNLEADED FUEL	20564		16.02	
	UNLEADED FUEL	28176		72.72	
	UNLEADED FUEL	28330		25.86	
	UNLEADED FUEL	28336		40.38	
	** PAYMENT TOTAL **	4		154.98	11/21/2013 68077
67907	308 LAMAR CHAMBER OF COMMERCE				
	FARM /CITY TICKETS	4400		275.00	
	** PAYMENT TOTAL **	1		275.00	11/21/2013 68077
67908	377 BARNES DISTRIBUTION INC				
	CABLE TIES, BRAKE CLNR	6044040001		117.71	
	PAINT AND TOWELS	6063594001		223.52	
	** PAYMENT TOTAL **	2		341.23	11/21/2013 68077
67909	423 WALLACE GAS & OIL INC				
	DYED	5209		33.28	
	PROPANE	0865		176.00	
	UNLEADED FUEL	31202		2071.04	
	UNLEADED FUEL	31315		1927.33	
	** PAYMENT TOTAL **	4		4207.65	11/21/2013 68077
67910	486 TIGER DIRECT INC				
	EMAIL ARCHIVE	J537814501		7290.45	
	ROUTER	J546688101		591.38	

		2012 AUDIT OUT OF POCKET EX 593647-W		288.57		
		** PAYMENT TOTAL **	3	1518.78	11/21/2013	68077
67924	2009	ORACLE AMERICA INC				
		ANNUAL MAINTENANCE	42056987	337.18		
		** PAYMENT TOTAL **	1	337.18	11/21/2013	68077
67925	2130	INSIGHT PUBLIC SECTOR INC				
		MICROSOFT OFFICE 2013 STD	1100342182	242.76		
		** PAYMENT TOTAL **	1	242.76	11/21/2013	68077
67926	2161	CIRSA				
		Deduct portion of P/L claim	131769	288.78		
		** PAYMENT TOTAL **	1	288.78	11/21/2013	68077
67927	2252	ATMOS ENERGY				
		NOVEMBER BILLING	NOV-2013	2220.16		
		NOVEMBER BILLING	NOV/2013	70.65		
		** PAYMENT TOTAL **	2	2290.81	11/21/2013	68077
67928	2288	UNUM LIFE INS CO OF AMERICA				
		DECEMBER PREMIUM	12-2013S	156.45		
		DECEMBER PREMIUM	12-2013W	177.61		
		DECEMBER PREMIUM	DEC-2013	1257.38		
		DECEMBER PREMIUM	12-2013A	14.01		
		DECEMBER PREMIUM	12-2013E	28.63		
		** PAYMENT TOTAL **	5	1634.08	11/21/2013	68077
67929	2377	ENVIRONMENTAL PROD & ACCES LLC				
		EXCAVATION GUN	210957	844.54		
		** PAYMENT TOTAL **	1	844.54	11/21/2013	68077
67930	2413	UMB BANK				
		WATER ACTIVITY REV PAYMENT	333455	16881.25		
		** PAYMENT TOTAL **	1	16881.25	11/21/2013	68077
67931	2472	EARLY ADVANTAGE LLC				
		MUZZY DATABASE RENEW 2014	319383R02	950.00		
		** PAYMENT TOTAL **	1	950.00	11/21/2013	68077
67932	2500	WAL-MART COMMUNITY				
		DVD'S	05184	95.84		
		DVD'S	05988	44.92		
		MISC MONTHLY	07569	11.91		
		MISC MONTHLY	03272	251.79		
		** PAYMENT TOTAL **	4	404.46	11/21/2013	68077
67933	2506	INSPERITY BUSINESS SERV LLP				
		Time & attendance contract	333186	1233.00		
		1/3 TIME & ATTENDANCE	332898	1233.00		
		** PAYMENT TOTAL **	2	2466.00	11/21/2013	68077
67934	2509	PINNACOL ASSURANCE				
		Deduct portion W/C claim	16878020W	248.90		
		Deduct portion w/c claim	16878020	310.08		
		Deduct portion of W/C claim	16878020S	1025.28		
		** PAYMENT TOTAL **	3	1584.26	11/21/2013	68077



67947	2904	JUDY M DOUGLASS					
		W/C MANAGER SALARY	NOV-2013		2085.92		
		** PAYMENT TOTAL **	1		2085.92	11/21/2013	68077
67948	3078	ENTERPRISE GROUP					
		GREENBAR	831636		943.71		
		GREENBAR	835897		966.24		
		** PAYMENT TOTAL **	2		1909.95	11/21/2013	68077
67949	3224	HIGH PLAINS COMMUNITY HEALTH					
		CDL PHYS	GARCHULETA		74.00		
		** PAYMENT TOTAL **	1		74.00	11/21/2013	68077
67950	3237	COOK'S TOWING					
		PULLED VEH OUT OF SINK HOLE	11016		225.00		
		** PAYMENT TOTAL **	1		225.00	11/21/2013	68077
67951	3329	QUALITY LAPEL PINS INC					
		2014 award coins	YTE24801		510.50		
		** PAYMENT TOTAL **	1		510.50	11/21/2013	68077
67952	3392	PARKER MECHANICAL LLC					
		AIR FILTERS	333353		374.81		
		** PAYMENT TOTAL **	1		374.81	11/21/2013	68077
67953	3397	HELTON & WILLIAMSEN PC INC					
		ENGINEERING SERVICES	333223		940.00		
		** PAYMENT TOTAL **	1		940.00	11/21/2013	68077
67954	3866	J & M CUSTOM MACHINE INC					
		SPINDLE	7403		300.00		
		** PAYMENT TOTAL **	1		300.00	11/21/2013	68077
67955	4202	DIVISION OF RECLAMATION MINING					
		WELL FIELD PIT ANNUAL PERMI	33539		323.00		
		** PAYMENT TOTAL **	1		323.00	11/21/2013	68077
67956	4456	WAXIE SANITARY SUPPLY INC					
		PAPER & CLEANING SUPPLIES	74263177		167.85		
		** PAYMENT TOTAL **	1		167.85	11/21/2013	68077
67957	4457	MES-ROCKY MOUNTAINS INC					
		Coats	00465244		5129.08		
		** PAYMENT TOTAL **	1		5129.08	11/21/2013	68077

\$232,396.40

TOTAL PAYMENTS: 105 VOIDS: 0 286

11/21/13 15:43:16 FROM: 11/08/13  
PO320-1s TO: 11/21/13

CITY OF LAMAR  
PO'S ISSUANCE REPORT

PO#	ORDERED	VENDOR	DESCRIPTION	REQUISITION	AMOUNT	TOTAL
	77,665.39	DEPARTMENT - 01	# PO'S 75			
	254.00	DEPARTMENT - 04	# PO'S 1			
	51.98	DEPARTMENT - 10	# PO'S 1			
	23,803.64	DEPARTMENT - 20	# PO'S 1			
	140.76	DEPARTMENT - 25	# PO'S 2			
	1,944.95	DEPARTMENT - 41	# PO'S 7			
	121,857.76	DEPARTMENT - 61	# PO'S 23			
	532.00	DEPARTMENT - 62	# PO'S 1			
	26,251.22	DEPARTMENT - 63	# PO'S 33			
	252,501.70	GRAND TOTAL	# PO'S 144			

CITY OF LAMAR  
PO's ISSUANCE REPORT

11/21/13 15:43:16 FROM: 11/08/13  
PO320-15 TO: 11/21/13

PO#	ORDERED	VENDOR	DESCRIPTION	REQUISITION	AMOUNT	TOTAL
DEPARTMENT	- 01					
33071	11/13/13	SAM TECKLENBURG	LABOR TO REPAIR LEDGE	CB	420.00	
33541	11/20/13	GOOD VIBRATIONS	SUNSCREENS AND ROLLER SHADES	ENGINEERING	564.00	
332253	11/18/13	LAMAR LEDGER	PBL.C HRGS & ORDINANCES	GENERAL	468.45	
332437	11/13/13	RUBINBROWN LLP	2012 AUDIT OUT OF POCKET EXPEN	GENERAL FIJND	941.64	
332864	11/18/13	LAMAR LEDGER	LEGAL AD Board Adj & App	Bldg Dept	25.00	
332893	11/08/13	ENTERPRISE GROUP	GREENBAR	TECHNICAL SERVI	2,121.54	
332894	11/08/13	WAL-MART COMMUNITY	MISC MONTHLY	TECHNICAL SERVI	263.70	
332895	11/08/13	VALLEY ELECTRONICS	MISC HARDWARE	TECHNICAL SERVI	129.94	
332896	11/21/13	EXPRESS TOLL	EXPRESS TOLL	TECHNICAL SERVI	7.80	
332897	11/21/13	AMERICAN DATA GROUP INC	RECONVERT OF WEB IJBS	TECHNICAL SERVI	240.00	
332898	11/21/13	INSPERITY BUSINESS SERV L	1/3 TIME & ATTENDANCE	TECHNICAL SERVI	1,233.00	
333019	11/14/13	FARIS MACHINERY COMPANY	SWITCH	EQUIP MAINT	130.67	
333051	11/13/13	LAMAR BMS	SUPPLIES FOR TILE LEDDE	CB	174.97	
333069	11/13/13	ROBINSON PRINTING INC	SIGN FOR NORTH GATEWAY PARK	PARKS	403.20	
333070	11/13/13	CHRIS WILKINSON	LABOR FOR WINDOW TILE	CB	420.00	
333072	11/13/13	ALL RITE PAVING & REDI MI	SLAB FOR GENERATOR	CB	401.25	
333138	11/18/13	CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	LIBRARY	500.00	
333139	11/18/13	FIRST BANK CARD	BOOK REPLACEMENTS	LIBRARY	208.05	
333140	11/18/13	COLORADO LIBRARY CONSORTI	LEARNING EXPRESS RENEWAL 2014	LIBRARY	1,999.00	
333141	11/18/13	COLORADO LIBRARY CONSORTI	TUMBLE BOOK DATABASES X 3	LIBRARY	765.00	
333181	11/21/13	FIRST BANK CARD	LODGING	RECREATION	90.55	
333182	11/20/13	LAMAR LEDGER	Classified ad-Custodian	General	150.00	
333183	11/20/13	ROBINSON PRINTING INC	Classified ad - Custodian	General	40.00	
333184	11/20/13	SCHWARTZ MARKETING LLC	Classified Ad-Custodian	General	35.40	
333185	11/21/13	LAMAR CHAMBER OF COMMERCE	FARM /CITY TICKETS	COUNCIL	275.00	
333186	11/20/13	INSPERITY BUSINESS SERV L	Time & attendance contract	General	1,233.00	
333187	11/20/13	PINNACOL ASSURANCE	Deduct portion w/c claim	General	310.08	
333193	11/20/13	CIRSA	Deduct portion of P/L claims	General	288.78	
333217	11/11/13	EATON SALES & SERVICES LL	USED TERMINAL	WATER	483.50	
333262	11/19/13	FIRST BANK CARD	Award Statue	Fire	80.50	
333263	11/19/13	FIRST BANK CARD	Halex	Fire	23.61	
333264	11/15/13	MOTOROLA SOLUTIONS INC	Radio	Fire	1,593.60	
333265	11/19/13	FIRST BANK CARD	Provider Pins	Fire	150.80	
333266	11/19/13	FIRST BANK CARD	Service Bars	Fire	335.00	
333268	11/19/13	HIGH COUNTRY FIRE EQUIP I	Foam	Fire	170.00	
333309	11/20/13	BARNES DISTRIBUTION INC	CABLE TIES, BRAKE CLNR	EQUIP MAINT	117.71	
333314	11/14/13	FARIS MACHINERY COMPANY	HUB / SPINDLE	EQUIP MAINT	436.13	
333317	11/12/13	LAMAR STARTER & GENERATOR	BATTERY	EQUIP MAINT	315.90	
333318	11/12/13	PR DIAMOND PRODUCTS INC	CONCRETE BLADES	STREET DEPT	324.00	
333321	11/12/13	DELOACHS TIRE & SERVICE I	NEW TIRES	EQUIP MAINT	579.12	
333323	11/12/13	VALLEY ELECTRONICS	PHONE CABLE	EQUIP MAINT	18.96	
333324	11/12/13	TRI COUNTY FORD INC	FAN/MODULE	EQUIP MAINT	364.06	
333325	11/20/13	BARNES DISTRIBUTION INC	PAINT AND TOWELS	STREET DEPT	223.52	
333326	11/12/13	DENVER IND SALES & SERVICE	CRACK SEAL	STREET DEPT	9,945.00	
333327	11/12/13	COLORADO ASPHALT SERVICES	COLD ASPHALT MIX	STREET DEPT	6,240.00	
333328	11/12/13	ALL RITE PAVING & REDI MI	PATCHING	STREET DEPT	603.25	
333331	11/14/13	TAYLOR SEPTIC & PUMPING	INSTALL GAS LINE	AIRPORT	572.00	
333333	11/14/13	A-1 RENTAL AND SALES INC	SM EQ RPRS, PLATE COMP RENTAL	STREET DEPT	83.13	
333335	11/20/13	VALLEY TRUCK PARTS INC	DOOR HANDLE	EQUIP MAINT	7.50	
333336	11/20/13	J & M CUSTOM MACHINE INC	SPINDLE	EQUIP MAINT	300.00	
333339	11/20/13	LAMAR STARTER & GENERATOR	BATTERY	EQUIP MAINT	153.11	

PO#	ORDERED	VENDOR	DESCRIPTION	REQUISITION	AMOUNT	TOTAL
DEPARTMENT - 01		** CONTINUED **				
333342	11/20/13	FARIS MACHINERY COMPANY	SUSPENSION ROD	EQUIP MAINT	489.77	
333343	11/20/13	HIGH PLAINS COMMUNITY HEA	CDL PHYS	STREET DEPT	74.00	
333344	11/20/13	MACHINE SUPPLY COMPANY	CLAW RIPPER	EQUIP MAINT	19.99	
333345	11/20/13	WALLACE GAS & OIL INC	DIESEL FUEL	EQUIP MAINT	24,069.04	
333346	11/20/13	PITSTOP OIL LLC	UNLEADED FUEL	EQUIP MAINT	154.98	
333347	11/21/13	WALLACE GAS & OIL INC	UNLEADED FUEL	EQUIP MAINT	3,998.37	
333351	11/13/13	STANLEY ACCESS TECH LLC	DOOR CONTROL	BLDG MAINT	406.00	
333352	11/20/13	WAYIE SANITARY SUPPLY INC	PAPER & CLEANING SUPPLIES	BLDG MAINT	172.88	
333353	11/20/13	PARKER MECHANICAL LLC	AIR FILTERS	BLDG MAINT	374.81	
333376	11/18/13	DEMCO INC	BOOKMARKS	DEMCO	135.34	
333377	11/18/13	AMERICAN LIBRARY ASSOCIAT	BOOKMARKS	LIBRARY	118.30	
333378	11/18/13	RECORDED BOOKS LLC	TRANSPARENT LANGUAGE 2014	LIBRARY	2,000.00	
333379	11/18/13	RECORDED BOOKS LLC	ONE CLICK DATABASE RENEW 2014	LIBRARY	2,500.00	
333380	11/18/13	INGRAM BOOK COMPANY	ADDITIONAL BOOK ORDER	LIBRARY	500.00	
333381	11/18/13	INGRAM BOOK COMPANY	WESTERN BOOK ORDER	LIBRARY	500.00	
333383	11/18/13	DEBRA REYNOLDS	MILEAGE REIMBURSEMENT - PUERLO	LIBRARY	69.83	
333384	11/18/13	RECORDED BOOKS LLC	UNIVERSAL CLASS RENEW 2014	LIBRARY	1,500.00	
333386	11/18/13	IMAGINE VIDEO PRODUCTIONS	EDUCATIONAL DVD	LIBRARY	53.00	
333387	11/18/13	EARLY ADVANTAGE LLC	MUZZY DATABASE RENEW 2014	LIBRARY	950.00	
333388	11/18/13	ENCYCLOPEDIA BRITANICA	ENCYCLOPEDIA BRITT RENEW 2014	LIBRARY	675.00	
333454	11/18/13	MICHAEL MACHONE	LODGING REIMBURSEMENT	GENERAL FUND	63.11	
333456	11/18/13	GOBINS INC	OFFICE SUPPLIES	GENERAL FUND	1,443.95	
333459	11/21/13	AMERICAN DATA GROUP INC	CAS# CERTIFICATION	GENERAL FUND	422.00	
333480	11/20/13	CHOICE SCREENING	Background check M Kaip	General	14.50	
			01 DEPARTMENT TOTAL			77,665.39
DEPARTMENT - 04		ARTS LOCK SERVICE	NEW LOCKS	E911 COM CENTER	254.00	
333457	11/21/13			DEPARTMENT TOTAL		254.00
DEPARTMENT - 10		GOBINS INC	ink and envelopes for VALE	VALE	51.98	
332128	11/18/13			DEPARTMENT TOTAL		51.98
DEPARTMENT - 20		ALL RITE PAVING & REDI MI	OVERLAY / GRADING SX	STREET DEPT	23,803.64	
333329	11/12/13			DEPARTMENT TOTAL		23,803.64
DEPARTMENT - 25		WAL-MART COMMUNITY	DVD'S	LIBRARY	95.84	
333362	11/18/13	WAL-MART COMMUNITY	DVD'S	LIBRARY	44.92	
333385	11/18/13			DEPARTMENT TOTAL		140.76
DEPARTMENT - 41		RUBINBROWN LLP	2012 AUDIT OUT OF POCKET EXP	SANITATION	288.57	
332438	11/13/13	PINNACOL ASSURANCE	Deduct portion of W/C claims	Sanitation	1,025.28	
333189	11/20/13	LAMAR LEDGER	Maint Worker Sr. Classified ad	Sanitation	110.10	
333190	11/20/13	ROBINSON PRINTING INC	Classified ad-Maint worker sr.	Sanitation	60.00	
333191	11/20/13	SCHWARTZ MARKETING LLC	Classified ad-Maint Worker Sr	Sanitation	60.00	
333192	11/20/13	WALLACE GAS & OIL INC	PROPANE	SANITATION	176.00	
333319	11/12/13	COOK'S TOWING	PULLED VEH OUT OF SINK HOLE	SANITATION	225.00	
333332	11/14/13			41 DEPARTMENT TOTAL		1,944.95

PO#	ORDERED	VENDOR	DESCRIPTION	REQUISITION	AMOUNT	TOTAL
<b>DEPARTMENT - 61</b>						
332439	11/13/13	RUBINBROWN LLP	2012 AUDIT OUT OF POCKET EXP	WATER FUND	288.57	
333188	11/20/13	PINNACOL ASSURANCE	Deduct portion W/C claim	Water/Wastewater	248.90	
333215	11/11/13	RANCHERS SUPPLY OF LAMAR	CLEVIS, RATCHET BINDER, CHAIN	WATER	488.83	
333216	11/11/13	USA BLUE BOOK	SAFETY GLASSES & WRENCH SET	WATER	555.77	
333218	11/14/13	NEVEREST EQUIPMENT CO	SEWER INSPECTION EQUIPMENT	WATER	69,519.87	
333219	11/14/13	INTERSTATE ALL BATTERY CE	POWER INVERTOR & EQUIP	WATER	2,256.00	
333220	11/14/13	RANCHERS SUPPLY OF LAMAR	MATERIALS	WATER	19.95	
333221	11/14/13	PUEBLO CITY COUNTY HEALTH	TESTING	WATER	302.00	
333222	11/18/13	FIRST BANK CARD	ROOF TOP AC	WATER	805.25	
333223	11/18/13	HELTON & WILLIAMSEN PC IN	ENGINEERING SERVICES	WATER	940.00	
333224	11/18/13	USA BLUE BOOK	LIGHTS	WATER	950.65	
333225	11/18/13	BLUE TARP FINANCIAL	TOP MOUNT HEATER	WATER	609.92	
333226	11/18/13	T & T TOOLS INC	MANHOLE HOOK	WATER	78.00	
333227	11/18/13	AMERICAN DATA GROUP INC	ACLARA IMPORT	WATER	720.00	
333228	11/21/13	ARTS LOCK SERVICE	LOCK REPAIR	WATER	30.00	
333229	11/21/13	ACCUTEST MOUNTAIN STATES	TESTING	WATER	372.00	
333230	11/21/13	USA BLUE BOOK	MARKING POSTS	WATER	845.78	
333231	11/21/13	MT STATES PIPE & SUPPLY C	INVENTORY	WATER	4,958.26	
333232	11/21/13	FERGUSON ENTERPRISES INC	INVENTORY	WATER	11,563.88	
333233	11/21/13	HD SUPPLY WATERWORKS LTD	INVENTORY	WATER	8,881.08	
333234	11/21/13	MT STATES PIPE & SUPPLY C	BOLT & GASKET SETS	WATER	346.00	
333235	11/21/13	HD SUPPLY WATERWORKS LTD	MISC PARTS	WATER	195.80	
333455	11/18/13	UMB BANK	WATER ACTIVITY REV PAYMENT	WATER FUND	16,881.25	121,857.76
<b>61 DEPARTMENT TOTAL</b>						

<b>DEPARTMENT - 62</b>						
333267	11/19/13	FIRST BANK CARD	Revalidation Fee	Ambulance	532.00	532.00
<b>62 DEPARTMENT TOTAL</b>						
<b>DEPARTMENT - 63</b>						
83171	11/11/13	DELOACHS TIRE & SERVICE I	Tires	Houssin Hourieh	582.34	
83178	11/14/13	AMERICAN ELECTRIC	Lamps, ballasts, battery	Gilbert Jaime	813.66	
83179	11/13/13	LEHIGH OUTFITTERS LLC	Workboots	Gilbert Jaime	268.18	
83180	11/13/13	WESTERN UNITED ELECTRIC S	Triplex Connectors	Gilbert Jaime	871.75	
83182	11/12/13	STUART-C-IRBY CORP	Employee Jeans	Todd Harvey	1,690.50	
83183	11/11/13	EMERGENCY POWER SERV CO I	Install Batteries	Houssin Hourieh	3,150.00	
83184	11/08/13	CARTWRIGHT AND ASSOCIATES	CEMS Service	Virgil Cochran	500.00	
83185	11/13/13	GLASSCO	Windshields	Stephen Hickman	375.00	
83186	11/11/13	UPS	Freight	Lisa Denman	339.15	
83187	11/13/13	LAMAR STARTER & GENERATOR	Battery Exchange	Stephen Hickman	153.11	
83189	11/13/13	DELOACHS TIRE & SERVICE I	Tire	Gilbert Jaime	150.00	
83190	11/13/13	LAMAR STARTER & GENERATOR	Battery Exchange	Stephen Hickman	153.11	
83191	11/13/13	VISA	Paint Epoxy	Joel Lofstrom	249.22	
83192	11/14/13	AIRGAS USA LLC	Monthly cylinder rental	Gilbert Jaime	1,211.19	
83193	11/14/13	ARK VALLEY DISTRIBUTING	Breakroom supplies	Gilbert Jaime	343.57	
83194	11/20/13	MAK-TEK SALES & SERVICE I	Catco heaters	Brett Clark	1,386.00	
83195	11/13/13	RANCHERS SUPPLY OF LAMAR	Structural Pipe	Tom Piner	128.52	
83196	11/14/13	RAILINC CORPORATION	Railsight Demand Trace	Lisa Denman	100.00	
83197	11/14/13	JACO ANALYTICAL LABORATOR	PCB in Oil Testing	Jim Gill	44.00	
83198	11/18/13	INSPIRITY BUSINESS SERV L	Time and Attendance Support	Helen Martinez	1,233.00	
83199	11/18/13	PINNACOL ASSURANCE	W/C Claim	Helen Martinez	488.95	

PO#	ORDERED	VENDOR	DESCRIPTION	REQUISITION	AMOUNT	TOTAL
DEPARTMENT - 63 ** CONTINUED **						
83200	11/14/13	QUALITY DRY CLEANERS	Laundry 16 Shirts	Lisa Denman	24.00	
83201	11/19/13	NMPP ENERGY	Cost of Service Study	Houssin Hourieh	4,760.00	
83202	11/19/13	A R P A	Truck inspections	Houssin Hourieh	3,370.00	
83203	11/20/13	AIRGAS USA LLC	Hydrogen,earplugs,padlocks	Gilbert Jaime	874.16	
83204	11/20/13	SNO-WHITE LINEN INC	Laundry service	Gilbert Jaime	122.17	
83205	11/20/13	JOHN DEERE FINANCIAL	Handvac filter	Todd Harvey	38.97	
83206	11/20/13	FASTENAL COMPANY	Tools, bolts, screws	Gilbert Jaime	642.45	
83207	11/20/13	STATE INDUSTRIES PRODUCTS	Cleaning products	Gilbert Jaime	298.00	
83208	11/20/13	LAMAR AUTO PARTS	Fleet service parts,compressor	Gilbert Jaime	995.55	
83209	11/20/13	ATMOS ENERGY	Utilities	Lisa Denman	438.03	
83210	11/20/13	CITY OF LAMAR-UTILITIES	Utilities	Lisa Denman	322.64	
83211	11/21/13	JAMES GILL	Per Diam	Helen Martinez	134.00	
63 DEPARTMENT TOTAL						26,251.22

CITY OF LAMAR POLICE DEPARTMENT  
Information 3.2% or Liquor Application

1. Name and address of Applicant: Love's Travel Stops & Country Store, Inc.  
Love's Country Store #23  
P.O. Box 26210  
Oklahoma City, OK 73126-0210
2. Trade Name and Address: Love's Travel Stop #23  
615 N. Main St.  
Lamar, CO 81052
3. Date of Application: 10-31-2013
4. Type of Application: Renewal 3.2% Beer Retail License (Off Premises)
5. Documents Accompanying Application:
  - A. Local and State License Fees: Submitted with Application
  - B. Evidence of Current Zoning: C-2
  - C. Building Plans and or Sketch of Interior: N/A
  - D. Distance from a School as per statutes: N/A
  - E. Deed or Lease or Assignment of Lease or Ownership: Owned
6. Evidence of Public Notice:
  - A. Posting of Premises: N/A
  - B. Legal Publication: N/A
7. Investigation: Police Department Case: #13L-10934
  - A. Love's Country Store, Inc., #23 has applied for the renewal of their 3.2% Beer Retail License.
  - B. Their present license expires January 5<sup>th</sup>, 2014.
  - C. Mr. Doug Stussi, Executive Vice President-CFO, submitted the application.
8. Findings of Fact:
  - A. The application is legal and timely.
  - B. The required fees were submitted with the application.
  - C. I recommend that the renewal be approved.

  
\_\_\_\_\_  
Chief of Police

  
\_\_\_\_\_  
Date

**CITY OF LAMAR POLICE DEPARTMENT**

**Information 3.2% Beer or Liquor Application**

1. Name and address of Applicant } Corner Wine and Liquor Shoppe, Inc.  
} 1201 S Main St.  
} P. O. Box 741  
} Lamar, CO 81052
  
2. Trade Name and Address } Corner Wine and Liquor Shoppe, Inc.  
} 1201 S Main St.  
} Lamar, CO 81052
  
3. Date of Application: 11-08-2013
  
4. Type of Application: Renewal – Retail Liquor Store License-Malt, Vinous, & Spirituous
  
5. Documents Accompanying Application:
  - A. Local and State License Fees } Submitted with application
  - B. Evidence of Correct Zoning } C-2
  - C. Building Plans and or Sketch of Interior } n/a
  - D. Distance from a School as per Statute } n/a
  - E. Deed or Lease or Assignment of Lease or Ownership } owned
  
6. Evidence of Public Notice:
  - A. Posting of Premises } n/a
  - B. Legal Publication } n/a
  
7. Investigation: Police Department Case } #13L-10935
  - A. Melinda Grover, owner and manager, has made an application for renewal of their retail liquor store license.
  - B. Their present license expires on 01.05.2014.
  - C. Cooperation with law enforcement has been excellent.
  
8. Findings of fact:
  - A. The application is legal and timely.
  - B. The required fees were submitted with the application.
  - C. I recommend that the application be approved.



CHIEF OF POLICE

11/19/13

DATE



Agenda Item No. 6

Council Date 11/25/13

LAMAR CITY COUNCIL

AGENDA ITEM COMMENTARY

Ord. 1190 - "An Ordinance of the City of Lamar, Colorado, Acting by and through its Water Activity Enterprise, Authorizing a Loan from the Colorado Water Conservation Board for the Purpose of Financing, in part, the South Well-Field Transmission Line Project; Authorizing the Execution of a Promissory Note to Evidence the Loan and Providing for the Payment of the Note from the Operation of the Water Activity Enterprise; and Making Certain Covenants in

ITEM TITLE: Connection with the Loan and Providing Details in Connection Therewith

INITIATOR: John Sutherland

CITY ADMINISTRATOR'S REVIEW: 

ACTION PROPOSED: Pass the ordinance on second reading

STAFF INFORMATION SOURCE: \_\_\_\_\_

**BACKGROUND:** At its October 28, 2013 meeting, the Lamar City Council adopted Resolution Number 13-10-02, as requested by Colorado Water Conservation Board, to amend the City's facility investment fee and other matters related to accepting a loan from CWCB of \$792,850 for the south well field transmission line replacement project. In accordance with the Home Rule Charter of the City of Lamar, Article V, Section 5-1, every act of the City creating indebtedness shall be done by ordinance. Therefore, the accompanying ordinance is submitted to Council to complete the City's contract obligation to CWCB Contract C150367.

At the November 11, 2013 Council meeting, City Council voted 6-0 to pass the ordinance on first reading.

**RECOMMENDATION:** Pass the ordinance on second reading.

**ORDINANCE NO. 1190**

**AN ORDINANCE OF THE CITY OF LAMAR, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, AUTHORIZING A LOAN FROM THE COLORADO WATER CONSERVATION BOARD FOR THE PURPOSE OF FINANCING, IN PART, THE SOUTH WELL-FIELD TRANSMISSION LINE PROJECT; AUTHORIZING THE EXECUTION OF A PROMISSORY NOTE TO EVIDENCE THE LOAN AND PROVIDING FOR THE PAYMENT OF THE NOTE FROM THE OPERATION OF THE WATER ACTIVITY ENTERPRISE; AND MAKING CERTAIN COVENANTS IN CONNECTION WITH THE LOAN AND PROVIDING DETAILS IN CONNECTION THEREWITH.**

WHEREAS, the City of Lamar, Colorado, is a municipal corporation duly organized and operating as a home rule City under Article XX of the Constitution of the State of Colorado and the Home Rule Charter of the City (unless otherwise indicated, capitalized terms used in this preamble shall have the meanings set forth in Section 1 of this Ordinance); and

WHEREAS, the City is the owner and operator of a water and sewer utility (referred to in this preamble as the "System") and the City operates and maintains the System as a single public utility and income-producing project; and

WHEREAS, pursuant to Ordinance No. 992 of the City, the System has been established by the City as a "water activity enterprise" within the meaning of the Water Activity Law; and

WHEREAS, the System has in recent years been operated on a self-supporting basis by the City with all revenues of the System accounted for in separate proprietary funds collectively referred to herein as the "Water Activity Enterprise Fund" and such system is considered to be a government-owned business and an "enterprise" of the City; and

WHEREAS, pursuant to Ordinance No. 992 of the City, the water activity enterprise is authorized to issue bonds, notes, or other obligations payable from the revenues derived or to be derived from the System, in accordance with the Water Activity Law; and

WHEREAS, the City Council has determined, for the benefit of the City and its inhabitants, that it is necessary to provide for the replacement of a deteriorating transmission line from one of the City's well fields to its treatment facility at an estimated cost of approximately \$1,970,000, \$200,000 of which is to be paid from a grant by the Arkansas Basin Roundtable, \$985,000 of which is to be paid from a grant from the Colorado Department of Local Affairs and the balance of which is to be paid from an approved loan from the Colorado Water Conservation Board; and

WHEREAS, the City Council the City has received the Loan Contract (identified as Loan Contract C150367) from the Colorado Water Conservation Board, an agency of the State, for a loan in an amount up to \$792,850, at an interest rate of 2.25% per annum, for a repayment term of 30 years; and

WHEREAS, the City's repayment obligations under the Loan Contract will be evidenced by Promissory Note to be issued by the City to the CWCB, which Note shall constitute a special revenue obligation of the City which is to be paid from System Net Revenues and, after consideration, the City Council has determined that the execution of the Loan Contract and the issuance of the Promissory Note to the CWCB is to the best advantage of the City; and

WHEREAS, on October 28, 2013, the City Council adopted Resolution 13-10-02 which, among other things, provides for the imposition and collection of a monthly Facility Investment Fee of one dollar per tap, which fee increase will, based upon the current number of water taps served by the City, be sufficient to provide for the repayment of the Promissory Note; and

WHEREAS, voter approval in advance is not required under Article X, Section 20 of the Colorado Constitution or the City Charter for the execution of the Loan Contract or the issuance of the Promissory Note; and

WHEREAS, the City has outstanding multi-year obligations which are secured by the Net Revenue and which generally consist of (i) Water Activity Revenue Refunding Bonds, Series 2009, dated June 10, 2009, issued in the amount of \$1,670,000 (ii) a loan from CWRPDA Drinking Water Revolving Fund, represented by a Loan Agreement dated as of December 17, 2009 and a Governmental Agency Bond in the original amount of \$1,067,625, (iii) a loan from CWRPDA Drinking Water Revolving Fund - ARRA, represented by a Loan Agreement dated as of December 19, 2009 and a Governmental Agency Bond in the original amount of \$3,952,375 and (iv) a loan from CWRPDA Water Pollution Control Revolving Fund, represented by a Loan Agreement dated as of May 27, 2010 and a Governmental Agency Bond in the original amount of \$2,000,000 (as defined below, the "Parity Lien Obligations"); and

WHEREAS, the form of the Loan Contract and related appendices have been reviewed by the City staff and made available to the City Council; and

WHEREAS, the City Council desires to authorize the execution of the Loan Contract, the issuance and delivery of the Promissory Note, and the execution of any additional documentation which may be related to the financing; therefore,

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMAR, COLORADO:**

**Section 1. Definitions.** The following terms shall have the following meanings as used in this Ordinance:

*"Capital Improvements"* means the acquisition of land, easements, facilities and equipment (other than ordinary repairs and replacements), and the construction or reconstruction of improvements, betterments, and extensions, for use by, or in connection with, the System.

*"Charter"* means the home rule Charter of the City.

*"City"* means the City of Lamar, Prowers County, Colorado.

“*City Council*” means the City Council of the City acting as the governing body of the Water Activity Enterprise.

“*C.R.S.*” means the Colorado Revised Statutes, as amended and supplemented as of the date hereof.

“*CWCB*” means the Department of Natural Resources, Colorado Water Conservation Board, an executive branch agency of the State.

“*CWRPDA*” means the Colorado Water Resources and Power Development Authority, a body corporate and political subdivision of the State.

“*Enabling Law*” means the City Charter, the Supplemental Public Securities Act, the Water Activity Law and all other laws of the State establishing the power of the City to complete the financing contemplated by this Ordinance.

“*Event of Default*” means any one or more of the events set forth in the Section hereof entitled “Events of Default and Remedies.”

“*Future Parity Obligations*” means one or more series of additional bonds, notes, interim securities or other obligations issued by the City having a lien on the Net Revenue which is on a parity with the lien of the Promissory Note.

“*Gross Revenue*” means all fees (including but not limited to user fees and plant investment fees), charges and revenues directly or indirectly derived by the City for the services furnished by, or use of, the System, or any part thereof, including all income attributable to any future dispositions of property or rights or related contracts, settlements, or judgments held or obtained in connection with the System or its operations; provided however, that there shall be excluded from Gross Revenue (a) moneys borrowed and used for providing Capital Improvements; (b) any money and securities, and investment income therefrom, in any refunding fund, escrow account, or similar account pledged to the payment of any bonds or other obligations for the purpose of defeasing the same; and (c) any moneys received as grants or appropriations from the United States, the State of Colorado, or other sources, the use of which is limited or restricted by the grantor or donor to the provision of Capital Improvements or for other purposes resulting in the general unavailability thereof, except to the extent any such moneys shall be received as payments for the use of the System, services rendered thereby, the availability of any such service, or the disposal of any commodities therefrom.

“*Loan Contract*” means the contract, designated Loan Contract No. C150367, as may be amended from time to time, by and between the State for the use and benefit of the CWCB and the City.

“*Net Revenue*” means Gross Revenue after deducting Operation and Maintenance Expenses.

“*Note Account*” means the “2013 CWCB Note Account,” established by the provisions hereof for the purpose of paying the principal of and interest on the Promissory Note, including

the interest accruing under the Loan Contract prior to the accrual of interest under the Promissory Note.

*“Operation and Maintenance Expenses”* means all reasonable and necessary current expenses of the City, paid or accrued, for operating, maintaining, and repairing the System, including without limitation legal and overhead expenses of the City directly related to the administration of the System; provided however, that there shall be excluded from Operation and Maintenance Expenses any allowance or transfers for depreciation, payments in lieu of taxes or franchise fees, legal liabilities not based on contract, expenses incurred in connection with Capital Improvements, payments due in connection with any bonds or other obligations issued to provide Capital Improvements, and charges for the accumulation of reserves.

*“Ordinance”* means this Ordinance which authorizes the execution of the Loan Contract and the issuance of the Promissory Note, including any amendments properly made hereto.

*“Parity Lien Obligations”* means the respective loans identified in the preamble to this Ordinance as the Parity Lien Obligations which are currently outstanding and have a lien on the Net Revenue which is on a parity with the lien of the Promissory Note.

*“Payment Date”* means the date established pursuant to the Loan Contract for the annual payment of the principal of and interest on the Promissory Note, as set forth therein.

*“Project”* means the System improvements identified in the Loan Contract, which generally consist of the replacement of a deteriorating transmission line from one of the City’s well fields to its treatment facility, and such other improvements as may be later approved by the City Council.

*“Project Account”* means the “2013 CWCB Note Project Account,” established by the provisions hereof for the purpose of paying the Project Costs.

*“Project Costs”* means the City’s costs properly attributable to the Project and permissible as “Eligible Expenses” as set forth in provision B(2) of the Loan Contract.

*“Promissory Note”* means the Promissory Note evidencing the City’s repayment obligation from the date of substantial completion of the Project, as set forth in Appendix 2 to the Loan Contract.

*“Pro Rata Portion”* means the dollar amount derived by dividing the amount of principal and interest to come due on the next Payment Date by the number of monthly credits required to be made prior to such Payment Date.

*“Required Reserve Amount”* means the amount equal to an annual loan payment as specified for the Required Reserve Amount under Section A(8)(d) of the Loan Contract.

*“Reserve Account”* means a special account of the City designated as the “2013 CWCB Note Reserve Account,” created by this Ordinance for the purpose of paying, if necessary, the principal of and interest on the Promissory Note.

“*State*” means the State of Colorado.

“*Subordinate Lien Obligations*” means one or more series of additional bonds, notes, interim securities or other obligations issued by the City having a lien on the Net Revenue which is subordinate or junior to the lien of the Promissory Note.

“*Supplemental Public Securities Act*” means Part 2 of Article 57 of Title 11, C.R.S.

“*System*” means all of the City’s water and sewer facilities and properties, now owned or hereafter acquired, whether situated within or without the City boundaries, including all present or future improvements, extensions, enlargements, betterments, replacements, or additions thereof or thereto.

“*Water Activity Enterprise*” means the City of Lamar Water Activity Enterprise which has been reestablished pursuant to Ordinance No. 992 the provisions of the Water Activity Law, and the operation of which is accounted for in the Water Activity Enterprise Fund.

“*Water Activity Enterprise Fund*” means the City’s Water Fund and the City’s Sewer Fund, which are used to account for the financial operations of the Water Activity Enterprise, and any additional funds established hereafter for such purpose.

“*Water Activity Law*” means Title 37, Article 45.1, C.R.S.

**Section 2. Approval of Loan Agreement and Authorization of Promissory Note.**

Pursuant to and in accordance with the State Constitution and the Enabling Law, there is hereby authorized and approved the execution of the Loan Contract. There shall be issued by the City, acting and through its Water Activity Enterprise, the Promissory Note in the aggregate principal amount not to exceed \$792,850, for the purpose of paying the Project Costs and other costs in connection with the Promissory Note. All covenants, statements, representations and agreements contained in the Loan Contract and the Promissory Note are hereby approved and adopted as the covenants, statements, representations and agreements of the City. The accomplishment of the Project is hereby authorized, approved and ordered and it is hereby determined that the Promissory Note matures at such time not exceeding the estimated life of the Project.

**Section 3. Form of Promissory Note.** The Promissory Note shall be in substantially the form set forth in Appendix 2 to the Loan Contract with such changes thereto, not inconsistent herewith, as may be necessary or desirable and approved by the officials of the City executing the same (whose manual or facsimile signatures thereon shall constitute conclusive evidence of such approval). The interest rate authorized for the Promissory Note is 2.25% per annum (and the maximum net effective interest rate shall not exceed 3.0% per annum), exclusive of any late charges of 5.0% of the annual payment due which may be imposed pursuant to the terms of the Loan Contract for any late payments.

**Section 4. Fund and Accounts.**

(a) ***Water Activity Enterprise Fund.*** There is hereby reaffirmed the Water Activity Enterprise Fund and there is hereby established the following accounts of the Water Activity Enterprise Fund, which shall be maintained by the City in accordance

with the provisions of this Ordinance: the Project Account; the Note Account; and the Reserve Account. The City shall keep proper books of record and accounts showing complete and correct entries of all transactions relating to the funds and accounts referred to herein and in such manner that the Gross Revenue and the Net Revenue may at all times be readily and accurately determined.

(b) ***Project Account.*** All moneys received from CWCB under the Loan Contract shall be credited to the Project Account shall be applied solely to the payment of the Project Costs. Upon the determination of the Council that all Project Costs have been paid or are determinable, any balance remaining in the Project Account (less any amounts necessary to pay Project Costs not then due and owing) shall be applied solely in accordance with the terms of the Loan Contract, including without limitation provision A(5) thereof.

(c) ***Note Account.*** Moneys in the Note Account shall be used solely for the purpose of paying the interest on and principal of the Promissory Note. Upon the determination by CWCB that the Project is substantially complete the City shall, or before the last day of each month, credit to the Note Account from the Net Revenue an amount equal to the Pro Rata Portion of the interest and principal to come due on the Promissory Note on the next succeeding Payment Date. In the event of insufficient Net Revenue, moneys shall be first applied to the payment of interest. Moneys in the Project Account also may be used to pay the interest accruing under provision A(4) of the Loan Contract prior to the completion of the Project. To the extent that moneys are not used from the final disbursement of loan funds pursuant to provision A(4) for such purpose, Net Revenues and other legally available moneys shall be credited to the Note Account prior to substantial completion of the Project in order to make said payment when due.

(d) ***Reserve Account.***

(i) ***Use of Moneys in the Reserve Account.*** Moneys in the Reserve Account shall be used, if necessary, only to prevent a default in the payment of the principal of or interest on the Promissory Note on any Payment Date and the Reserve Account is hereby pledged to the payment of the Promissory Note. In the event the amounts credited to the Note Account are insufficient to pay the principal of or interest on Promissory Note when due, the City shall transfer from the Reserve Account to the Note Account an amount which, when combined with moneys in the Note Account will be sufficient to make such payments when due.

(ii) ***Funding and Maintenance of Required Reserve Amount.*** Commencing with the first Payment Date, the City shall annually credit an amount equal to one-tenth of the Required Reserve Amount on or before each Payment Date until such time as the amount credited thereto is equal to the Required Reserve Amount (i.e., the Reserve Account is to be fully funded within ten years from substantial completion of the Project). In the event that moneys from the Reserve Account are transferred to the Note Account as provided in paragraph (i) of this Subsection, such amount shall be replenished within 90 days from the date of such transfer. Moneys credited to the Reserve Account may be

invested or deposited in lawful securities or obligations and all interest income from the investment or reinvestment of moneys credited to the Reserve Account shall be credited to the Reserve Account until the amount therein is equal to the Required Reserve Amount, at which time as the balance of the Reserve Account shall be maintained in the Required Reserve Amount and such interest income shall be credited to the Note Account.

(e) **Audits.** At least once a year in the time and manner provided by law, the City will cause an audit to be performed of the records relating to the revenues and expenditures of the System. Such audit may be made part of and included within the general audit of the City, and made at the same time as the general audit. In addition, at least once a year in the time and manner provided by law, the City will cause a budget to be prepared and adopted. Copies of the budget and the audit will be filed and recorded in the places, time and manner provided by law. The City covenants to submit a copy of the annual audit and certificate of debt service coverage to the CWCB as provided in provision A(8)(f) of the Loan Contract.

**Section 5. Security for Payment of the Promissory Note; Flow of Funds.**

(a) **Pledge of Net Revenues.** The Promissory Note shall constitute an irrevocable and first lien upon the Net Revenue, but not necessarily an exclusive first lien. The Net Revenue is hereby pledged to the payment of the Promissory Note on a parity of the lien of the Parity Lien Obligations. The creation, perfection, enforcement and priority of the pledge of revenues to secure or pay the Promissory Note shall be governed by Section 11-57-208, C.R.S. and this Ordinance. The Net Revenue shall immediately be subject to the lien of such pledge without any physical delivery, filing or further act.

(b) **Flow of Funds.** The City shall credit to the Water Activity Enterprise Fund all Gross Revenue immediately upon receipt. The City shall pay from the Water Activity Enterprise Fund all Operation and Maintenance Expenses as they become due and payable. After such payment or the allocation of Gross Revenue to such payment, the City shall apply the Net Revenue in the following order of priority:

FIRST, to the credit of the Note Account, the amounts required by the Section hereof entitled "Fund and Accounts - Note Account", and to the credit of any other account or subaccount which has been or will be established for the payment of interest on and principal of the Parity Lien Obligations and any Future Parity Obligations;

SECOND, to the credit of the Reserve Account, the amounts required by the Section hereof entitled "Fund and Accounts - Reserve Account" and to the credit of any other account or subaccount which has been or will be established as a reserve account for the payment the Parity Lien Obligations and any Future Parity Obligations;



THIRD, to the credit of any other fund or account hereafter established for the payment of Subordinate Lien Obligations, including any sinking fund, reserve fund or similar fund or account established therefor, the amounts required by the resolution or other enactment authorizing issuance of the Subordinate Lien Obligations; and

FOURTH, to the credit of any other fund or account as may be designated by the City, to be used for any lawful purpose, any moneys remaining in the Water Activity Enterprise Fund after the payments and accumulations set forth in FIRST through THIRD hereof.

(c) ***Promissory Note Does Not Constitute a Debt.*** The Promissory Note, together with the interest thereon, shall be payable only out of: (i) the Note Account; or (ii) if necessary, the Reserve Account. The CWCB may not look to the general fund of the City for the payment of the principal of and interest on the Promissory Note, and the Loan Contract and the Promissory Note shall not constitute a debt or an indebtedness of the City within the meaning of any constitutional or statutory provision or limitation; nor shall they be considered or held to be general obligations of the City.

**Section 6. Additional Obligations.** No bonds, notes, interim securities or other obligations shall be issued payable from the Net Revenue and having a lien thereon which is superior to the lien of the Promissory Note. The City may issue Future Parity Obligations only upon compliance with the requirements of provision A(8)(e) of the Loan Contract. So long as no Event of Default shall have occurred and be continuing, nothing herein shall prevent the City from issuing Subordinate Lien Obligations.

**Section 7. Additional Covenants and Agreements.**

(a) ***Maintenance of Rates and Coverage.*** The City hereby covenants that it will establish, maintain, enforce and collect rates, fees and charges for services furnished by or the use of the System as required in provision A(8)(c) of the Loan Contract. In the event that the Gross Revenue at any time is not sufficient to make the payments required by said provision, the City covenants to promptly increase such rates, fees and charges to an extent which will ensure compliance with said covenant.

(b) ***Alienation of Property.*** The City will not sell or alienate any of the property constituting any part or all of the System in any manner or to any extent as might reduce the security provided for the payment of the Promissory Note, but the City may sell any portion of such property which shall have been replaced by other similar property of at least equal value, or which shall cease to be necessary for the efficient operation of the System; provided however, that the proceeds of any such sale of property shall be included as part of the Gross Revenue.

(c) ***Enterprise Status.*** The City has established, and covenants to continue to maintain, the System as an “enterprise” within the meaning of Article X, Section 20 of the Colorado Constitution and Ordinance No. 992 of the City; provided, however, after calendar year 2013 the City may disqualify either the System as an “enterprise” in any

year in which said disqualification does not materially, adversely affect the enforceability of the covenants made pursuant to this Ordinance. In the event that the System is disqualified as an enterprise and the enforceability of the covenants made pursuant to this Ordinance are materially, adversely affected, the City covenants to immediately take all actions necessary to (i) qualify the System as an enterprise within the meaning of Article X, Section 20 of the Colorado Constitution and (ii) permit the enforcement of the covenants made herein.

(d) ***Findings of the City Council.*** The City Council, having been fully informed of and having considered all the pertinent facts and circumstances, hereby finds, determines, declares and covenants with the CWCB that:

(i) The Water Activity Enterprise has been duly established and is operating during the current calendar year as an “enterprise” within the meaning of Article X, Section 20 of the Colorado Constitution;

(ii) the City Council elects to apply all of the provisions of Title 11, Article 57, Part 2, C.R.S. to the execution of the Loan Contract and to the issuance of the Promissory Note; and

(iii) the execution of the Loan Contract and the issuance and delivery of the Promissory Note, and all procedures undertaken incident thereto, are in full compliance and conformity with all applicable requirements, provisions and limitations prescribed by the Constitution and the Enabling Law, and all conditions and limitations of the Enabling Law and other applicable law relating to the execution of the Loan Contract and the issuance and delivery of the Promissory Note have been satisfied.

#### **Section 8. Events of Default and Remedies.**

(a) ***Events of Default.*** The occurrence or existence of any one or more of the following events shall be an Event of Default hereunder:

(i) payment of the principal of or interest on the Promissory Note is not made by the City when due; or

(ii) the City defaults in the performance of any other of its covenants in this Ordinance, and such default continues for 30 days after written notice from CWCB specifying such default.

(b) ***Remedies for Events of Default.*** Upon the occurrence and continuance of an Event of Default, the CWCB may protect and enforce its rights by proper legal or equitable remedy deemed most effectual including mandamus, specific performance of any covenants, injunctive relief or requiring the City Council to act as if it were the trustee of an express trust, or any combination of such remedies.

**Section 9. Approval of Documents.** The Mayor (or in the Mayor’s absence the Mayor Pro Tem) and City Clerk shall, and they are hereby authorized and directed to take all actions

necessary or appropriate to effectuate the provisions of this Ordinance, including, but not limited to, the execution of the Loan Contract, the Promissory Note, the Security Agreement (as set forth in Appendix 2 to the Loan Contract) and such additional agreements, certificates and affidavits as may be reasonably required. The execution by the Mayor of the City of any document authorized herein shall be conclusive proof of the approval by the City of the terms thereof.

**Section 10. Amendment of Ordinance.** This Ordinance may be amended only with the prior written consent of CWCB.

**Section 11. Limitation of Actions.** In accordance with Section 11-57-212, C.R.S., no legal or equitable action can be brought with respect to any legislative acts or proceedings in connection with the authorization and execution of the Loan Contract or issuance and delivery of the Promissory Note more than 30 days after the date of passage of this Ordinance.

**Section 12. Ratification of Prior Actions.** All actions heretofore taken (not inconsistent with the provisions of this Ordinance) by the City Council or by the officers and employees of the City directed toward the issuance of the Promissory Note for the purposes herein set forth are hereby ratified, approved and confirmed.

**Section 13. Headings.** The headings to the various sections and paragraphs to this Ordinance have been inserted solely for the convenience of the reader, are not a part of this Ordinance, and shall not be used in any manner to interpret this Ordinance.

**Section 14. Ordinance Irrepealable.** After the Promissory Note has been issued, this Ordinance shall constitute a contract between CWCB and the City, and shall be and remain irrepealable until the Promissory Note and the interest accruing thereon shall have been fully paid, satisfied and discharged, as herein provided.

**Section 15. Severability.** It is hereby expressly declared that all provisions hereof and their application are intended to be and are severable. In order to implement such intent, if any provision hereof or the application thereof is determined by a court or administrative body to be invalid or unenforceable, in whole or in part, such determination shall not affect, impair or invalidate any other provision hereof or the application of the provision in question to any other situation; and if any provision hereof or the application thereof is determined by a court or administrative body to be valid or enforceable only if its application is limited, its application shall be limited as required to most fully implement its purpose.

**Section 16. Repealer.** All orders, bylaws, resolutions and ordinances of the City, or parts thereof, inconsistent or in conflict with this Ordinance are hereby repealed to the extent only of such inconsistency or conflict.

**Section 17. Effective Date; Recording and Authentication.** This Ordinance shall be in full force and effect 30 days after publication, following final passage. This Ordinance shall be recorded in a book kept for that purpose, shall be authenticated by the signatures of the Mayor and the City Clerk, and shall be published in accordance with law.

INTRODUCED, READ IN FULL, AND PASSED on the \_\_\_\_ day of November, 2013, in accordance with the City Charter.

[SEAL]

CITY OF LAMAR, COLORADO

Attest:

By \_\_\_\_\_  
Mayor, Roger Stagner

By \_\_\_\_\_  
City Clerk, Linda Williams

INTRODUCED, READ IN FULL, AND ADOPTED ON SECOND READING on the \_\_\_\_ day of November, 2013, in accordance with the City Charter.

[SEAL]

CITY OF LAMAR, COLORADO

Attest:

By \_\_\_\_\_  
Mayor, Roger Stagner

By \_\_\_\_\_  
City Clerk,, Linda Williams

Agenda Item No. 8

Council Date: 11/25/2013

## **CITY ADMINISTRATORS REPORT**

TO: Mayor & City Council Members

FROM: John Sutherland, City Administrator

DATE: November 21, 2013

---

Please find listed below items to be covered in the City Staff report.

1. Reminder - City Offices Closed for Thanksgiving Holiday, Thursday, November 28 and Friday, November 29, 2013 – John Sutherland, City Administrator
2. Council Breakfast, Wednesday, December 4, 2013, 7:00 a.m. at Brew Unto Others – John Sutherland, City Administrator
3. Parade of Lights, “Through the Eyes of a Child”, Friday, December 6, 2013, 6:30 p.m. – John Sutherland, City Administrator
4. Candy Cane Festival, Saturday, December 7, 2013 – John Sutherland, City Administrator
5. Report on CDOT’s Transportation Matters Listening Session in La Junta – John Sutherland, City Administrator
6. Airport Advisory Board Meeting - Hangar Leases, Private Hangar Construction – John Sutherland, City Administrator
7. Report on FPPA Actuarial Study of Lamar and Prowers County Pension Fund – John Sutherland, City Administrator
8. Miscellaneous

Thank you and please do not hesitate to contact me should you have any questions or comments regarding this information.

Thank you.



# TRANSPORTATION MATTERS **Listening Session**

**PLEASE JOIN US!**

**November 14, 2013 9-10:30 am**

Otero County Courthouse  
13 West Third Street, Room 107  
La Junta, CO 81050

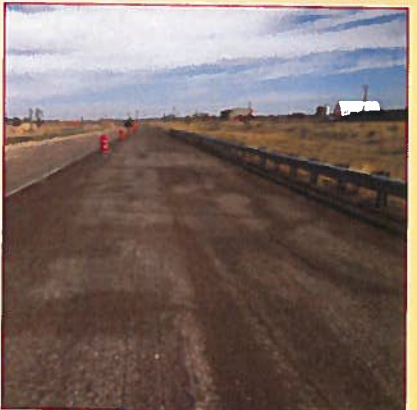
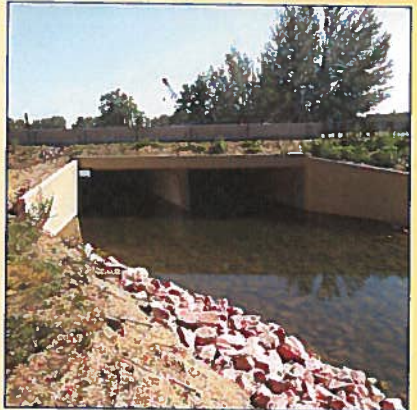
CDOT Executive Director Don Hunt, Transportation Commissioners and the Region Transportation Director will host a meeting for local elected officials to contribute insights and perspectives on Colorado's transportation needs.

Due to continuing increases in Colorado's population and stagnant or declining funding sources, CDOT is facing a major challenge in keeping transportation issues from negatively impacting Colorado.

In response to the state's limited resources, CDOT has implemented initiatives and programs to get more out of the existing transportation system and funnel more money to construction. To learn more about these efforts and offer your ideas, we encourage you to attend this session.

We look forward to your participation. **Call 303-757-9105 or contact [angie.drumm@state.co.us](mailto:angie.drumm@state.co.us) for more information.**

**RSVP: 303-757-9065**



Agenda Item No. 9

Council Date: November 25, 2013

LAMAR CITY COUNCIL

AGENDA ITEM COMMENTARY

Proclamation No. 13-07 – “A Proclamation Declaring the 16 Days between International Day to Eliminate Violence Against Women on November 25<sup>th</sup> and International Human Rights Day on  
ITEM TITLE: December 10<sup>th</sup> as the 16 Days of Activism Against Gender Violence”

INITIATOR: Zonta Club of Prowers County

CITY ADMINISTRATOR'S REVIEW: 

ACTION PROPOSED: Proclamation for 2013 Zonta Says No Campaign

STAFF INFORMATION SOURCE: Zonta International Website and Zonta Says No Website

**BACKGROUND:** The Zonta Club of Prowers County is participating with 1,200 clubs in 65 countries in the 16 Days of Activism Against Gender Violence and the Zonta Says No campaign to raise awareness of and increase actions to end violence against women and girls around the world through service and advocacy.

The Zonta Says No campaign began in November 2012 and will continue through December 2013, focusing on the service and advocacy actions of Zonta Clubs and districts to prevent and end violence against women and girls in their local communities.

The Zonta Club of Prowers County hopes to bring awareness to the global problem of gender violence by asking individuals to wear an orange ribbon from Nov. 25-Dec. 10 in support of this effort. Downtown Main Street will be decorated with orange ribbons and posters in local business to help bring awareness to this problem as well. Finally, we will remember the 318 victims of violence in the 15<sup>th</sup> Judicial District by hanging 1 silhouette for each victim in the lobby of the Lamar City Complex.

The members of Zonta Club would like to thank the CDOT and Mike Watson, Lamar Light & Power, Lamar Street Department, Lamar City Council, local Lamar business, and many other individuals who helped us make this campaign a reality.

To learn more about “Zonta Says No” visit the website at [zontasaysno.com](http://zontasaysno.com).

**RECOMMENDATION:** Join the growing number of international communities by passing and signing a proclamation recognizing the Zonta Says No campaign and 16 Days of Activism to end Gender Violence from November 25, 2013 through December 10, 2013.



**PROCLAMATION NO. 13-07**

**A PROCLAMATION DECLARING THE 16 DAYS BETWEEN INTERNATIONAL DAY TO ELIMINATE VIOLENCE AGAINST WOMEN ON NOVEMBER 25TH AND INTERNATIONAL HUMAN RIGHTS DAY ON DECEMBER 10TH AS THE 16 DAYS OF ACTIVISM AGAINST GENDER VIOLENCE**

**WHEREAS**, We, as citizens of this community, recognize the worldwide problem of violence against women occurs even here in Lamar, Colorado; and

**WHEREAS**, Gender violence is traumatic to the body, mind, and spirit and can prevent people from being fully active participants at home and in the world; and

**WHEREAS**, The health of parents and caregivers is critical to the overall health and wellbeing of their families and the larger community; and

**WHEREAS**, Gender violence costs the nation billions of dollars annually in medical expenses, police and court costs, shelters and foster care, sick leave, absenteeism and non-productivity; and

**WHEREAS**, In spite of some progress, we need only to look at our newspapers or watch a television newscast to see the unfortunate truth that gender violence has not yet been eliminated here in Lamar, nor around the world; and

**WHEREAS**, We support efforts of individuals and organizations to raise awareness, stimulate discussion, and advocate for local solutions that will curb gender violence; and

**WHEREAS**, These local people join thousands of others from around the world to assert that the right of women and men to be free of violence is a fundamental human right.

**NOW THEREFORE**, I, Mayor, Roger Stagner, by virtue of the authority vested in me as Mayor of the City of Lamar, Colorado, do hereby proclaim the 16 days between International Day to Eliminate Violence Against Women on November 25th and International Human Rights Day on December 10th as the **16 Days of Activism Against Gender Violence**. During these 16 days, all citizens are urged to support work to end gender violence and to eliminate the detrimental consequences gender violence has on the wellbeing of our community.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused to be affixed the official seal of the City of Lamar, this 25th day of November, 2013.

CITY OF LAMAR, COLORADO

-----  
Roger Stagner, Mayor

Attest:

-----  
Linda Williams, City Clerk



Agenda Item No. 10

Council Date 11/25/13

LAMAR CITY COUNCIL

AGENDA ITEM COMMENTARY

ITEM TITLE: Appointment to Lamar Housing Authority Board

INITIATOR: Lamar Housing Authority Board CITY ADMINISTRATOR'S REVIEW: gs

ACTION PROPOSED: Appoint member to Lamar Housing Authority Board

STAFF INFORMATION SOURCE: \_\_\_\_\_

-----  
**BACKGROUND:** Currently there are two vacancies on the Lamar Housing Authority Board that was created by two resignations.

City Council Policy and Procedure manual requires that all vacancies on City Boards and Commissions be advertised in the local media. Copies of the position vacancy were advertised with the media April 1 through April 19, July 8 through July 26, and October 1 through October 8, 2013. One application was received (Please refer to Attachment A).

**RECOMMENDATION:** The Lamar Housing Authority Board is recommending the appointment of Mr. Gordon Guihen to the Lamar Housing Authority Board for an unexpired (5) five-year term that will expire June 1, 2018. (Please refer to Attachment B).

PERSONAL INFORMATION FORM FOR  
CANDIDATE FOR BOARDS AND COMMISSIONS

RECEIVED  
10/11/13

Attachment A

Board or Commission: Lamar Housing Authority

1. Name: Gordon Lee Garten  
(First) (Middle) (Last)

2. Present Address: 608 Willow Valley Rd  
(Street and Number)  
Lamar CO 81052  
(City) (State) (Zip Code)

3. Telephone Number : 719 336-5785 Cell 719 688-0488  
(Home) (Business) Semi Retired

4. City Resident:  Yes  No If so, how long? 60 yrs

5. Occupation: Semi Retired - Home Store pt time

6. Education Background: BS Business Admin SCSC Pueblo now CSU Pueblo

7. Are there any reasons you may have a conflict of interest if you were appointed to this Board or Commission?  Yes  No If yes please explain? \_\_\_\_\_

8. Is there any information (experience, community activities, organizations, etc.) which you think should be considered for your appointment to this Board or Commission? Very involved in Community. Served a City Councils Mayor Pro Tem - President Chamber of Commerce - President Sunrise Rotary -

9. Why do you desire to serve on this Board or Commission? Just interested in housing conditions in Lamar

10. Briefly describe how you might benefit the community if you were selected to serve on this Board or Commission? Ensure housing to be the best it could be for those that need it!

DATE: 10/11/13

SIGNATURE: [Signature]



# Lamar Housing Authority

804 South Main Street  
Lamar, Colorado 81052

Phone: 719.336.9575 Toll Free: 888.569.2056  
TDY Relay Colorado: 800.659.2656 Fax: 719.336.9529



October 18, 2013

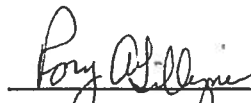
Lamar City Council  
102 East Parmenter  
Lamar, CO 81052

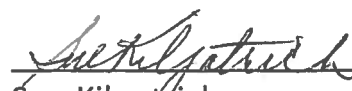
Ladies and Gentlemen,

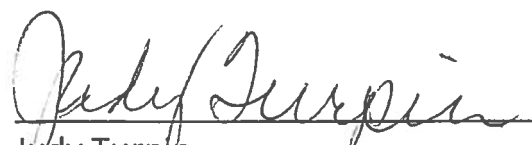
We have reviewed the application from Gordon Guihen to become a member of the Board of Commission for the Lamar Housing Authority. We believe that Mr. Guihen would be a valuable asset to our organization and ask that he be appointed to fill one of our two empty seats.

Please let us know if you need any further information regarding this matter.

Sincerely,

  
\_\_\_\_\_  
Rory Gillespie  
Board Chair

  
\_\_\_\_\_  
Sue Kilpatrick  
Secretary

  
\_\_\_\_\_  
Judy Turpin  
Board Member

Agenda Item No. 11

Council Date: Nov. 25, 2013

LAMAR CITY COUNCIL  
AGENDA ITEM COMMENTARY

ITEM TITLE: Stipend Pay Policy for Volunteer Firefighters

INITIATOR: Chief Cook CITY ADMINISTRATOR'S REVIEW: 

ACTION PROPOSED: Approve new stipend pay policy to take effect January 1, 2014

STAFF INFORMATION SOURCE: IRS, Department of Labor (FLSA)

BACKGROUND:

Upon the passing of new laws pertaining to collective bargaining by the State of Colorado Legislature in the summer of 2013 the Lamar City Council directed staff to transition our part-time fire department members back to volunteer status with the understanding that stipends could and would continue to be paid. After researching policies from the Internal Revenue Service and the Department of Labor (Fair Labor Standards Act) we have created a policy that allows for small stipend payments to our volunteer firefighting staff for attendance to trainings and structure fires (as before) without jeopardizing their volunteer classification. The Policy is attached for review.

This policy does not pertain to our EMS system as those responders are still classified as part-time employees. Volunteer firefighters who also serve as EMS providers would receive stipends for fire-related activities under this policy but would also be paid for their EMS activities as part-time employees.

Volunteer firefighters will accrue pension benefits via the Fire and Police Pension Association if minimum annual participation standards are met.

Contributions are made to Social Security for part-time EMS providers.

RECOMMENDATION:

Staff recommends that the Lamar City Council approve this new stipend policy to go into effect on January 1, 2014.

## Lamar Fire Department Volunteer Firefighter Stipend Policy

All members of the Lamar Fire Department classified as volunteers are eligible for stipends based on the following criteria.

### 1. Trainings

- a. Fire trainings attended by the volunteer firefighter will be paid at a flat rate of \$16.00 per training session regardless of the length or duration of the training session

### 2. Fire response

- a. Volunteer firefighters will receive stipends only for attendance to structure fires.
- b. Structure fires are defined as fires that actually involve a structure itself to include residential buildings, commercial and industrial buildings, garages and outbuildings regardless of origin of fire.
- c. Structure fires do not include fires involving the contents of buildings where the fire does not spread to the structure itself. These include furniture, appliances and other contents.
- d. For the purpose of determining stipend amounts responses are broken into two definitions.
  - i. Initial response.
    1. Each volunteer firefighter who responds to assist on an initial response to a structure fire shall receive a \$16.00 stipend.
  - ii. Extended response.
    1. When an initial response exceeds two hours in duration it shall be classified as an extended response.
    2. Each firefighter participating in an extended response shall receive an additional flat \$10.00 stipend and is not based on a per-hour basis.

### 3. Miscellaneous

- a. This policy is limited to volunteer firefighters only. Ambulance staff members are classified as part-time employees and are subject to a different City of Lamar pay policy
  - i. In the event that a volunteer firefighter also serves as a part-time ambulance provider then the volunteer firefighter will receive stipends for structure fire response and fire trainings following this policy and will receive pay for ambulance responses as a part-time ambulance responder following the City of Lamar paid employee policies.
  - ii. The volunteer firefighter shall be eligible to accrue service credit through the volunteer firefighter pension plan provided that minimum requirements for service credit have been met.

- iii. For Volunteer firefighters also serving as part-time ambulance responders contributions will also be made into Social Security.
- b. Withholding
  - i. Volunteer firefighter stipends are subject to all applicable taxes. The City of Lamar will withhold taxes on all stipends as required by state and Federal laws.

Agenda Item No. 12

Council Date: November 25, 2013

LAMAR CITY COUNCIL  
AGENDA ITEM COMMENTARY

ITEM TITLE: Award of Bid for Apron- Edge Taxiway Reconstruction/Fuel Spill Prevention Basin

INITIATOR: Patrick Mason

CITY ADMINISTRATOR'S REVIEW: 

ACTION PROPOSED: Award of bid

STAFF INFORMATION SOURCE: Patrick Mason, Public Works Director

BACKGROUND:

Bids were opened on Thursday November 7, 2013 for the Reconstruction of the Apron Edge and Taxi way, and construction of a Fuel Spill Prevention Basin at the Lamar Airport. Two bids were received for the project. Concrete Works was the low bidder at \$619,980. NORAA Concrete submitted a bid of \$764,852. The low bid is \$228,337 below the engineer's estimate of \$848,317.

The project will include reconstruction of a portion of the Apron and Taxiway in concrete along with the construction of a concrete fuel spill containment basin near the fuel farm.

The City's in kind portion of the project will involve the demolition of the spill containment area. The cash match for the Apron Rehabilitation project is CDOT 7.5% or \$58,374 and City of Lamar 2.5% or \$19,458

Staff recommends awarding the Bid for schedule I and II of AIP Project Number 3-08-0036-18-2013 to Concrete Works of Colorado for the amount of \$619,980

RECOMMENDATION: Award bid as recommended by staff.



U.S. Department  
of Transportation  
**Federal Aviation  
Administration**

Denver Airports District Office  
26805 E. 68<sup>th</sup> Avenue, Room 224  
Denver, Colorado 80249  
303-342-1255; FAX303-342-1260

November 13, 2013

Mr. Patrick Mason  
Director of Public Works  
City of Lamar  
102 E. Parmenter  
Lamar, Colorado 81052

Lamar Municipal Airport  
Lamar, Colorado  
AIP Project Number: 3-08-0036-18-2013  
Concurrence in Award  
Schedule I - General Aviation Apron - Edge Taxiway Reconstruction  
Schedule II - Construct Spill Preventions Basin (NF)

Dear Mr. Mason;

We have received the bid tabulation and reviewed the bid documents. We concur with your recommendation to award this project to Concrete Works of Colorado, for the amount of \$619,980.00. The FAA participation will be limited to Schedule I work as referenced above. The amount for Schedule I construction is \$562,050.00. Furthermore, we accept your statement that the cost is reasonable based on any price/cost analysis performed by you or your consultant. Please maintain a copy of your price/cost analysis for future audit purposes.

The approved Disadvantaged Business Enterprise goal for this project was 3.0 percent and Colorado Concrete Works has indicated they will meet this goal.

You are reminded that your Disadvantage Business Enterprise (DBE) Accomplishments reports are due annually on December 1 for the previous Fiscal Year. Accomplishments can be submitted either through the Office of Civil Rights DOORS system at: <http://osdbu.dot.gov/DOORS/Application/logon.aspx>, or by completing the Uniform Report of DBE Awards/Commitments and Payments form and submitting via email. If you need a DOORS user account, please contact your local Civil Rights contact

Please provide this office with the following documents:

1. One copy of the executed contract with Concrete Works of Colorado.



2. Copies of the payment and performance bonds and the Power of Attorney for the person signatory to the bonds. This information will not be required if you certify that these documents meet the contract requirements of state and local law.
3. A copy of the Notice to Proceed so we will be aware of the beginning construction date. This should be provided only after the sponsor determines that all necessary contracts, bonds, certificates of insurance, etc., and Safety Plan Compliance Documents are satisfactory, so that a Notice to Proceed may be issued to the contractor.

FAA regulations require the sponsor notify us in writing that adequate construction supervision and inspection have been arranged to ensure construction conforms to the approved plans and specifications. To do this, the sponsor must review the qualifications of the various people who will be performing the supervision and inspection. Your resident engineer and inspectors must be familiar with the specification requirements and perform testing as required. This action should be documented in your construction management program for this contract.

A preconstruction conference should be scheduled. Please inform us of the time and place of this meeting (at least 10 days in advance). The contractor's construction schedule and the overall project should be discussed. We will attend this meeting and discuss applicable Federal laws. If we are unable to attend the preconstruction conference, we request a copy of the minutes of the meeting and a list of those in attendance be provided to our office.

Copies of all test results should be available, during construction, at the job site for our review. In addition, Construction Progress and Inspection Reports, using FAA Form 5370-1 must be submitted on a weekly basis during construction.

Changes to the plans and specifications should be made by change order or supplemental agreement. Approval by the FAA should be obtained prior to performing the work to be eligible for participation.

If you have any questions regarding your responsibilities during construction, please call me at: (303) 342-1255.

Sincerely,

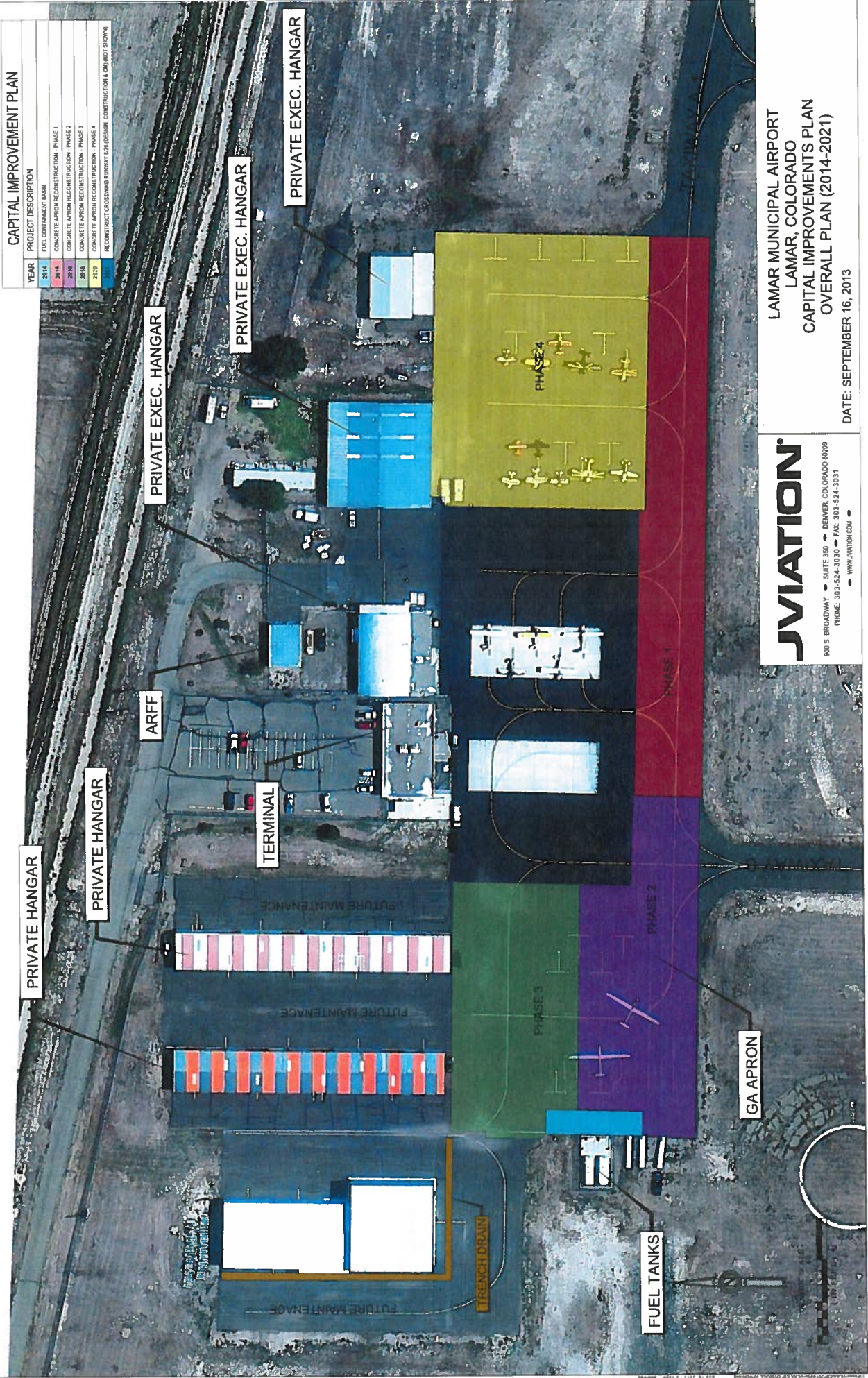


Ronald F. Niehoff  
Program Manager, DEN-627

cc: Aviation  
Colorado Division of Aeronautics

**CAPITAL IMPROVEMENT PLAN**

YEAR	PROJECT DESCRIPTION
2014	FUEL CONTAINMENT BASIN
2014	CONCRETE APRON RECONSTRUCTION - PHASE 1
2016	CONCRETE APRON RECONSTRUCTION - PHASE 2
2016	CONCRETE APRON RECONSTRUCTION - PHASE 3
2019	CONCRETE APRON RECONSTRUCTION - PHASE 4
2020	RECONSTRUCT OBSOLETE RUNWAY FOR DESIGN CONSTRUCTION & CAN NOT SHOW



900 S BROADWAY • SUITE 300 • DENVER, COLORADO 80209  
 PHONE: 303-524-3030 • FAX: 303-524-3031  
 WWW.AVIATION.COM

LAMAR MUNICIPAL AIRPORT  
 LAMAR, COLORADO  
 CAPITAL IMPROVEMENTS PLAN  
 OVERALL PLAN (2014-2021)

DATE: SEPTEMBER 16, 2013



## NOTICE OF AWARD

TO: Concrete Works of Colorado, Inc.  
1260 Rock Creek Circle  
Lafayette, CO 80026

DATE: \_\_\_\_\_

City of Lamar, having considered the Contract Proposals submitted for improvements to the Lamar Municipal Airport, AIP Project No. 3-08-0036-18, and CDAG Project No. 11-LAA-01, and it appearing that your Contract Proposal of **Six Hundred Nineteen Thousand, Nine Hundred Eighty Dollars and No Hundredths ( \$ 619,980.00 )** for the GA Apron Edge Taxiway Reconstruction is fair, equitable and in the best interest of the City of Lamar and having authorized the work to be performed, the said Contract Proposal is hereby accepted at the bid prices contained therein.

In accordance with the terms of the Contract Documents, you are required to execute the formal Contract Agreement and furnish the required Performance Bond and Payment Bond within 30 consecutive calendar days from and including the date of this notice.

The Bid Bond submitted with your Contract Proposal will be returned upon execution of the Contract Agreement and the furnishing of the Performance Bond and Payment Bond. In the event that you should fail to execute the Contract Agreement and furnish the Performance Bond and Payment Bond, within the time specified, the Bid Bond will be forfeited to the Owner Airport Board.

This Award is subject to the concurrence of the Federal Aviation Administration.

City of Lamar

Lamar, Colorado

By: \_\_\_\_\_

Contract Authorized Representative

\_\_\_\_\_

Name and Title

\_\_\_\_\_

Date

Agenda Item No. 13

Council Date: 11/25/2013

LAMAR CITY COUNCIL  
AGENDA ITEM COMMENTARY

ITEM TITLE: Liaison Appointments to Boards and Commissions

INITIATOR: City Administrator

CITY ADMINISTRATOR'S REVIEW: 

ACTION PROPOSED: Mayor to make appointments

STAFF INFORMATION SOURCE: \_\_\_\_\_

-----  
**BACKGROUND:** At the beginning of each year Council is asked to consider the Liaison Appointments to the various Boards and Commissions. Council needs to discuss these appointments and request appointment by the Mayor to the Boards and Commissions they have an interest in serving on.

These appointments will be for the year 2014.

See attached list of Boards and Commissions.

**RECOMMENDATION:**

BOARD APPOINTMENTS  
&  
LIAISON APPOINTMENTS

- 1) Lamar Housing Authority..... Council Member Nidey
- 2) Utilities Board ..... Mayor Stagner
- 3) Parks & Recreation Advisory Board ..... Council Member Ruedeman
- 4) Library Board ..... Council Member Haggard
- 5) Planning & Zoning Commission..... Council Member Riley (voting)  
Council Member Haggard (voting)
- 6) Airport Board ..... Council Member Riley
- 6) Tree Board ..... Council Member Nidey
- 8) Water Board ..... Council Member Crespin
- 9) Community Resource & Senior Center..... Council Member Crampton
- 10) PCDI ..... Council Member Ruedeman
- 12) Insurance Committee ..... Council Member Crampton
- 13) Prowers Area Transit Advisory Board ..... Council Member Crespin
- 14) Golf Board Liaison ..... Council Member Riley
- 15) Police Department..... Council Member Stagner
- 16) Fire Department ..... Council Member Ruedeman
- 17) SECED..... Council Member Stagner
- 18) CML Policy Committee ..... Council Member Crampton

Agenda Item No. 14

Council Date: 11/25/13

LAMAR CITY COUNCIL

AGENDA ITEM COMMENTARY

Resolution No. 13-11-01 – “A Resolution of the City Council of the City of Lamar, Colorado  
Approving the Rates and Fees Schedule for Use of Public Facilities and for Services Provided by

ITEM TITLE: the City of Lamar for 2014”

INITIATOR: City Administrator

CITY ADMINISTRATOR'S REVIEW: 

ACTION PROPOSED: Adopt the Resolution

STAFF INFORMATION SOURCE: City Administrator

-----  
**BACKGROUND:** The list of 2014 fees for use of public facilities and for services provided by the City of Lamar has been distributed. Some of the rates and fees proposed are only slightly higher and some are recommended to decrease. Also, a few new fees have been added

**RECOMMENDATION:**

- 1) Approve the resolution as recommended; or,
- 2) Such other action as deemed appropriate by the Council

**RESOLUTION NO. 13-11-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAMAR COLORADO APPROVING THE RATES AND FEES SCHEDULE FOR USE OF PUBLIC FACILITIES AND FOR SERVICES PROVIDED BY THE CITY OF LAMAR FOR 2014**

**WHEREAS**, the City Council had directed the preparation of the Rates and Fees Schedule for 2014; and

**WHEREAS**, some of the rates and fees proposed are only slightly higher and some are recommended to decrease; and

**Whereas**, there have been some new fees added to the schedule; and

**WHEREAS**, the City Council has determined that the proposed changes are in the best interest of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAMAR, COLORADO:**

(1) That the Rates and Fees Schedule For 2014 attached hereto and made a part hereof by reference as if fully set forth is hereby adopted.

**INTRODUCED, PASSED, AND ADOPTED** this 25th day of November, 2013.

City of Lamar, Colorado

\_\_\_\_\_  
Roger Stagner, Mayor

ATTEST:

\_\_\_\_\_  
Linda Williams, City Clerk



**LAMAR CITY COUNCIL**

**AGENDA ITEM COMMENTARY**

Resolution No. 13-11-03 - "A Resolution of the City Council of the City of Lamar, Colorado Acting by and through its Water Enterprise, Accepting Grant Agreement Contract Number C150527 Issued by the State of Colorado, Colorado Water Conservation Board and Authorizing the Mayor to Sign the Agreement on Behalf

**ITEM TITLE:** of the City, for its Water Enterprise"

**INITIATOR:** City Administrator

**CITY ADMINISTRATOR'S REVIEW:** 

**ACTION PROPOSED:** Accept grant contract and pass resolution

**STAFF INFORMATION SOURCE:** \_\_\_\_\_

**BACKGROUND:** The Colorado Water Conservation Board has awarded the City of Lamar a grant in the amount of \$200,000 toward the cost of the City's south well-field transmission line replacement project. CWCB has offered its grant contract #150527 for the City's Acceptance.

**RECOMMENDATION:** For Council to accept the grant contract and authorize the Mayor and City Administrator to sign.

**RESOLUTION NUMBER 13-11-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAMAR, COLORADO ACTING BY AND THROUGH ITS WATER ENTERPRISE, ACCEPTING GRANT AGREEMENT CONTRACT NUMBER C150527 ISSUED BY THE STATE OF COLORADO, COLORADO WATER CONSERVATION BOARD AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT ON BEHALF OF THE CITY, FOR ITS WATER ENTERPRISE.**

**WHEREAS**, the City Council of the City of Lamar, Colorado (the "City") has previously authorized the Mayor and City Administrator to seek grant and loan funding for construction of the City's South well-field transmission pipeline replacement project; and

**WHEREAS**, the Colorado Water Conservation Board has awarded the City a \$200,000 grant toward the cost of constructing the replacement pipeline; and

**WHEREAS**, the State of Colorado acting by and through the Department of Natural Resources, Colorado Water Conservation Board has offered Contract Number C150527 to the City, which Contract specifies the amount of the grant and the terms and conditions for disbursement of grant funds to the City; and

**WHEREAS**, it is hereby found and determined that the meeting at which this Resolution is adopted to be open to the public as required by law.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAMAR, COLORADO THAT:**

The Council hereby accepts CWCB Contract Number 150527 and authorizes the Mayor and City Administrator, with the review of the City Attorney, to sign the Contract.

**INTRODUCED, PASSED, AND ADOPTED** this 25th day of November, 2013.

CITY OF LAMAR, COLORADO, a  
Home Rule Municipal Corporation

By: \_\_\_\_\_  
ROGER STAGNER, Mayor

Attest:

By: \_\_\_\_\_  
LINDA WILLIAMS, City Clerk