
RECORD OF PROCEEDINGS

Hugo, Colorado
July 9, 2018

The regular meeting of the Board of Trustees, Town of Hugo, was called to order on July 9, 2018 at 7:00 P.M. in the Board Room of the Hugo Municipal Building by Mayor Tom Lee. The Pledge of Allegiance to the United States Flag was recited in unison. The following Trustees answered roll call: Trustee Monroe; Trustee Laycock; Trustee Constance; Trustee Dobbs and Trustee Thelen. Mayor Lee declared that there was a quorum of the Board present for the transaction of business.

Staff present at this meeting was Town Clerk Maria Nestor and Public Works Director Clayton Hale. Chief Marshal Jesse Schier and Town Attorney Stan Kimble were not present at this meeting.

Guests present were Kevin Stansbury, Jim Thelen, Lisa Thelen, Patsy Tompkins, Mike Tompkins, Leo Hurtado, Shelly Hurtado, Ben Orrell, May Gene Lee, Dave Smith, Troy McCue and Will Bublitz representing the Eastern Colorado Plainsman.

A motion was made by Trustee Dobbs and a second was made by Trustee Constance to amend the agenda letting Kevin Stansbury speak first. **THE MOTION CARRIED UNANIMOUSLY.**

A motion was made by Trustee Thelen and a second was made by Trustee Dobbs to approve the minutes from the June 11, 2018 regular meeting as presented. **THE MOTION CARRIED UNANIMOUSLY.**

Kevin Stansbury representing the Lincoln Community Hospital and Care Center advised the Board that the hospital board has been working on a long-range plan because the current hospital is not compatible with current health care. If the Board were to build a new hospital they have expressed their preference to do it in Hugo and are looking at land that would be feasible. They would like to hire High Prairie Survey Company to do a site plan study of 40 acres in the land northwest of the Genoa-Hugo School that the Town of Hugo currently owns. A motion was made by Trustee Thelen and a second was made by Trustee Monroe to allow the Lincoln Community Hospital Board to hire High Prairie Survey Company to do a site plan study for 40 acres on the land northwest of the Genoa Hugo School. **THE MOTION CARRIED UNANIMOUSLY.**

Troy McCue representing LCEDC gave his monthly report. In Hugo he is working on a housing “toolbox” for future development; launching the sign restoration process for the signs currently at the Depot Park near the Welcome Center; and is helping to cover the Welcome Center. He also asked about the placement of the SBCD signs. Clerk Nestor told the Board that the land West of Hugo belonged to Lincoln County and that the Lincoln County Commissioners had voted to let the Town of Hugo place one of the SCBD signs on their land. The land to the East of Hugo belongs to Hugo Improvement Partnership and they will vote on the matter at their next meeting.

Clerk Nestor told the Board that Leo and Shelly Hurtado applied for a building permit to add a 6’X16’ addition to the north side of their existing home. According to Ordinance 171, Article IV, in a R1 zone the minimum width of a side yard adjacent to a street will be 20 feet from the lot line. Mr. Hurtado will be 18 ½ feet so he is asking for a side lot variance. A motion was made by Trustee Dobbs and a second was made by Trustee Thelen to approve the side lot variance. **THE MOTION CARRIED UNANIMOUSLY.**

No one from Sandy Creek Properties were in attendance.

As an unscheduled guest, Ben Orrell told the Board regarding the land northwest of the Genoa-Hugo School, if a hospital could be built there the flag pole, bridge and other things could be moved.

July 9, 2018

Page2

In her report Clerk Nestor stated that the deadline for individuals interested in being appointed to the Board to fill the current vacancy have until Friday, July 13, 2018 at 4:00 PM to bring in a letter of interest; the Town will have a public hearing at the September meeting regarding the wastewater project; explained a little about FEMA regarding building codes and the National Flood Insurance Plan; stated the plaque for the recognizing the people and groups who donated to the swimming pool boiler was being made; Greg Tacha emailed her and said he and Dave Stone needed to go over their comments before getting back to the Town of Hugo; the livestock ordinance is done with the changes the Board wanted to make; and the attorney would like to meet with the committee to begin discussion on the land use code he has been working on. She will see if the attorney can meet either on July 19, 2018 or July 30, 2018.

Public Works Director Hale reported that the 2018 curb and gutter project had been completed; Nick with Element Engineering, LLC will be at the Town Hall on Tuesday, July 10th to speak with Clayton on the wastewater and water projects; and they have begun tearing off the shingles on the roof of the Depot so they can replace them.

There was no Marshal report.

There was no Attorney report.

Trustee Thelen stated he went to the 2018 CML Conference and he thought it was wonderful and if anyone would like to know more about it they could visit with him.

Mayor Lee stated that Ordinance 251 was geared toward developers. If an individual bought lots and the water and sewer had to be extended past undeveloped lots, would they have to pay for all of it also? Clerk Nestor will see if there is anything written policy or ordinance about this.

There was no unfinished business to come before the Board.

A motion was made by Trustee Thelen and a second was made by Trustee Laycock to pay the list of bills presented to the Board and to pay any additional bills not on the list upon approval of the Treasurer and Mayor. **THE MOTION CARRIED UNANIMOUSLY.**

A Special Board Meeting will be held on Tuesday, July 17, 2018 at 7:00 PM to speak to any candidates interested in the trustee position that is available and appoint a new trustee.

The next regular meeting of the Board will be Monday, August 13, 2018 at 7:00 PM.

A motion was made by Trustee Constance and a second by Trustee Monroe to adjourn the meeting. **THE MOTION CARRIED UNANIMOUSLY.**

Tom Lee/ Mayor

ATTEST:

Maria Nestor/ Town Clerk

