

**HERMOSA TOWN BOARD
SPECIAL MEETING & WORK SESSION
Tuesday, May 31st, 2015 @ 6PM**



ROLL CALL: Kramer called the meeting to order at 6:01pm with the following members present: Flug, King, & Kramer; Holsworth arrived at 6:20pm. P & Z members Harris, Clark, Harty & Waltman, Rex Harris, Johnson & Daggett also in attendance.

CALL FOR CHANGES: Motion made and seconded to accept the agenda as presented; unanimous.

PLANNING & ZONING: Motions made and seconded to approve permits with fees 1) build home at 300 E. Main Lot M; 2) waste water connection at 168 N 2nd Street, Ferguson to inspect; and 3) 268 McDermand Street to replace existing deck and parking area pending written approval & staff recommendations by flood plain administrator Claycomb be followed; unanimous.

Custer County Planning Director Rex Harris discussed the Extra Territorial Agreement and what needs to be considered and modified. Sidewalk Assessment & Maintenance Ordinance 93.04 & 93.05 & Chapter 93 - Permitting Requirements for Sidewalks, Driveways, Cement Pads were discussed. Motion made and seconded to include Safe Routes to School Project be included in the plowing contract, modifying permit application form, and to remove both items; unanimous. Nuisance Ordinance – continuing violations & penalty was discussed; ordinance & policy to be modified. Policy & Procedures Handbook presented for review what has been completed to date.

TRUSTEE INPUT: All expressed gratitude for work efforts & prayers for Harris' recovery.

ADJOURN: Motion made and second to adjourn at 8:39pm mst.

Published once at the approximate cost of _____.

ATTEST:

Bobbie L. Johnson
Assistant Finance Officer

Linda Kramer
Town Board President