CALL TO ORDER: The regular meeting of the City Council of the City of La Junta, Colorado, was called to order by Mayor Jeffri Pruyn on Monday, June 3, 2019, at 7:00 p.m. in the Council Chambers of the Municipal Building.

PLEDGE OF ALLEGIANCE: The Mayor led everyone in the Pledge of Allegiance.

INVOCATION: Council Member Goodwin gave the invocation.

ROLL CALL: The following Council Members were present:

Eugene Mestas, Ward 1  
Jim Goodwin, Ward 1  
Elaine McIntyre, Ward 2  
Jeffri Pruyn, Mayor  
Edward Vela, Ward 3  
Scott Eckhart, Ward 3

Absent: Shannon Lovato, Ward 2

Also present: Rick Klein, City Manager  
Phil Malouff Jr, City Attorney  
Debra Fraker, Administrative Asst  
Aliza Libby-Tucker, Director of Finance  
Cynthia Nieb, ED/UR Director  
Paula Mahoney, Administration  
Nancy Bennett, 622 Santa Fe  
Julie, 2417 Santa Fe Ave  
William McDonald, 702 Raton Ave  
Gary Cranson, ARPA Representative  
Pat Willey, 26730 St Hwy 109  
Betty Mc Farren, La Junta Tribune Democrat  
Aimee Hill, Engineering Secretary  
Rhonda Jones, 211 Colorado Ave  
Darren Adame, Engineer  
Beverly Babb, 1120 W 12th St.  
Eugene Marez, 1121 Grace Ave

MINUTES OF PREVIOUS MEETING: Mayor Pruyn asked if there were any corrections or additions to the minutes of the Regular City Council Meeting of May 20, 2019. Hearing none, she declared the minutes approved as published.

ELECTION OF TEMPORARY MAYOR PRO TEM

Due to the Temporary absents of Jim Goodwin we needed to select a temporary Mayor Pro Tem

NOMINATION TO ELECT ED VELA FOR TEMPORARY MAYOR PRO TEM: Mestas

SECOND: Goodwin

DISCUSSION: There was no discussion

VOTE: The motion carried 6 – 0 (Lovato absent)
CITIZEN PARTICIPATION FOR NON-AGENDA ITEMS (5 minute time limit per person):
1. Eugene Marez
   Concerned about Sam Berkland work ethics
2. William Mc Donald
   Asked about the dog situation in the city.
3. Beverly Babb asked about the property at 1002 San Juan Ave.

NEW BUSINESS
A. Liquor Licenses
   1. Application for a Special Event Permit by Southeast Colorado Creative Partnership, Nancy Ashermann, Event Manager. The event is their Annual fund raiser to be held June 8, 2019 from 5 p.m. to 10:00 p.m. at Santa Fe Plaza.

   MOTION TO ACCEPT SPECIAL EVENT PERMIT: McIntyre
   SECOND: Goodwin
   DISCUSSION: There was no discussion
   VOTE: The motion carried 6-0 (Lovato absent)

2. Application for the Renewal of a Hotel & Restaurant Liquor License by Jodi’s Grill LLC d/b/a Jodi’s Grill 208 Santa Fe Ave

   MOTION TO ACCEPT SPECIAL EVENT PERMIT: Goodwin
   SECOND: Mestas
   DISCUSSION: There was no discussion
   VOTE: The motion carried 6-0 (Lovato absent)

B. Committee/Board Reports
   1. Council Member Vela
      (Senior Citizens Board): Will meet on Thursday June 6, 2019. They had a good time on their New Orleans trip. In October they will be taking their trip to Nashville
      (Design Committee): Will meet Thursday June 26, 2019 at 5:00 p.m. at the Wellness Park.
      Accepting designs for the wall and also accepting ideas on the concrete project.
      All merchant will be responsible for their own flower pots.
      (La Junta Cares): We have two houses completed. We are short on volunteers.

2. Hospital Board: Mc Intyre
   Approved physician contracts for Dr. Pearson and Dr. Sterns in the emergency room
   Ratified the Retirement Plan Adoption Agreement with Principal Financial Group
   Ratified Burglar/Fire alarm for physician building and purchasing building
   Ratified service agreement for lab equipment with Siemens
   Ratified service contract with Voice Products (dictation system)
Ratification of real property lease for CRNA housing
Accepted the first quarter 2019 physician payment review analysis
Approved the AVRMC investment policy
Accepted the quarterly report on local banks financial viability
Approved property insurance renewal $64,743
Reviewed the Management Action Plan for the HIPAA security Assessment
Reviewed the quarterly Quality Report
Received the annual Infection Control report
Reviewed the Diversity Training video
Recognized outgoing AVRMC board member Marge Gardner

C. City Manager's Comments
   1. Audit meeting June 17, 2019 at 5 p.m.
   2. Replaced the water line at the Rodeo Grounds from the street all the way to the corrals
   3. Waste Water Treatment Plant on line and going well.
   4. Working on the weeds and patching asphalt.
   5. 1501 Edison Ave, 218 Dalton, 802 Best Ave, 122 Carson Ave, 1119 Smithland Ave All the houses have been taken down.
   6. Sonic to be completed by July 1, 2019
   7. Walmart and Love's construction going well
   8. Remodeling at Village Inn was extended
   9. Working on getting an asphalt runner up to Train Hill for visitors
   10. Looking at making round-a-bouts at 6th & Topeka or 10th & Carson or 10th & San Juan Ave

D. City Attorney's Comments
   1. Always a privilege.

E. Governing Body's Comments
   1. Council Member : Goodwin
      • Cutting down trees on the Arroyo
      • Tree on Adams and 5th St please have it taken down or trimmed up.
   2. Mayor Pruyn:
      • The cemetery was looking very nice for Memorial Day
   3. Council Member : Eckhart
      • Attended a space symposium.
      • Colorado is #2 in Arrow Space for our size
      • Looking at having a spec building at the airport.
   4. Council Member : McIntyre
      • Wants to have a council workday for getting the downtown done so we can get the banners up before the summer is over
   5. Council Member : Vela
      • Wanted to compliment the parks department on how nice the park looked for Memorial Day
No further business, the meeting adjourned at 7:48 p.m.

CITY OF LA JUNTA

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Jeffri Pruyn, Mayor

ATTEST:

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Debra J Fraker, Administrative Assistant