

MINUTES
SPECIAL MEETING OF THE TOWN COUNCIL,
TOWN OF CASTLE VALLEY
WEDNESDAY, NOVEMBER 10, 2010 – 8:00 A.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

1. Call to Order: 8:00 A.M.

2. Discussion and Possible Action re: Emergency Funding for the Trimming of the Large Cottonwood Tree at the Road Easement of Lot 417 and Castle Valley Drive.

Dave said that he is deeming this as an emergency project because we have been made aware of loose limbs and possible liability and it would be best if we trim the cottonwood while there are still leaves on it to determine which limbs are dead and which are still alive. Greg has received an estimate of \$1,200.00, although that was not a firm estimate.

Dave said that we are on budget and we have some extra in areas that could be made available for this project.

Aaron voiced his concerns about terming this an emergency meeting and getting in the habit of calling this an emergency. He was also concerned that we follow the appropriate steps for calling emergency meetings. He suggested that we make sure whoever does the trimming be qualified and insured.

Tory motioned to approve up to \$1,500.00 to remove the hazardous limbs on the big tree. Aaron seconded the Motion. Dave, Valli, Aaron and Tory all approved the Motion. The Motion passed unanimously.

Valli motioned to adjourn the meeting. Aaron seconded the Motion. Dave, Valli, Aaron and Tory all approved the Motion. The Motion passed unanimously.

3. Adjournment: 8:34 A.M.

APPROVED:

ATTESTED:

David D. Erley, Mayor

Denise Lucas, Town Clerk