

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
June 5, 2003
7:30 P.M.**

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Beattie, Hendricks, Kelly, Kudlock, Lohmeier and Younger.

STAFF

Staff present: Town Administrator Kiely, Public Works Director Stone, Attorney Kimble, Chief of Police Yowell and Town Clerk Snyder.

GUESTS

John Talley, Carla Weeks, Linda Olsen, Harvey Martin, and Lisa Hamilton.

APPROVAL OF MINUTES

Trustee Younger made a motion to approve the minutes for the May 1, 2003 regular meeting; seconded by Trustee Kudlock. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

None.

CENTENNIAL MENTAL HEALTH REQUEST TO USE BUILDING AT 590 E AVENUE

John Talley, from Centennial Mental Health, requested the Board to allow them to use the building the Town owns at 590 E that is leased to the Limon Child Care Association and explained the program he is starting for at risk youth.

After discussion the Board instructed staff to proceed with the needed steps to allow Centennial to use the building.

LIMON FESTIVAL PROCLAMATION

Trustee Beattie moved to approve the Limon Festival Proclamation; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 06-03-14; GRANT AGREEMENT WITH FAA

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 06-03-14; A Resolution Approving a Grant Agreement No. DOT-FA03NM-1009. Between the U.S. Department of Transportation, Federal Aviation Administration and the Town of Limon for an Update of the Airport Layout Plan and Authorizing the Execution of Said Agreement.

Trustee Hendricks moved to approve Resolution No. 06-03-14; seconded by Trustee Lohmeier. Motion carried unanimously.

RESOLUTION NO. 06-03-15; CONTRACT BETWEEN SHORT ELLIOTT HENDRICKSON INC. FOR AIRPORT RUNWAY CULVERT EXPANSION

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 06-03-15; A Resolution Approving a Professional Services Contract, Between Short Elliott Hendrickson Inc. and the Town of Limon for An Airport Runway Culvert Evaluation and Authorizing the Execution of Said Agreement.

Trustee Beattie moved to approve Resolution No. 06-03-15, subject to getting a letter from them agreeing to accept \$10, 000 until the Town receives the grant; seconded by Trustee Lohmeier. Motion carried unanimously.

PAY APPROVAL FOR JOINT & CRACK SEALING PROJECT WITH CONCRETE CORING

Trustee Younger moved to approve the pay request from Concrete Coring in the amount of \$122,866.06, subject to the completion of the punch list; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 06-03-17; SUBDIVISION AGREEMENT BETWEEN CARLA'S CLUSTER CARE

Mayor Bandy opened the public hearing at 8:20 p.m.

Town Administrator Kiely reported that Carla's Cluster Care, Inc. submitted an Subdivision Application and that notices were sent to all property owners within 300 feet of the subdivision and that a notice of the public hearing was published in the paper.

No written comments were received. At the Planning Commission meeting Dale Cochran questioned his responsibility from costs associated with the development of 6th Street. Because his property already has street and curb and gutter that property will have no responsibility. Alice Harreld questioned the need for adjoining landowners to pay for concrete along the edges of 6th Street. The options are to pave with asphalt and install a storm drain system. The surface drainage plan with concrete along the edges is the most cost effective.

Carla Weeks thanked Town Administrator Kiely for his hard work and the Board for their consideration.

Mayor Bandy closed the public hearing at 8:30 p.m.

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 06-03-17; A Resolution Approving a Subdivision Improvements Agreement Between Carla's Cluster Care, Inc. and the Town of Limon Regarding Improvements in Weeks Subdivision and Authorizing the Execution of Said Agreement.

Trustee Kelly moved to approve the final plat; seconded by Trustee Kudlock. Voting Aye: Mayor Bandy, Trustees Hendricks, Kelly, Kudlock, Lohmeier and Younger. Abstain: Trustee Beattie, who stated he had a conflict of interest. Motion carried.

Trustee Lohmeier moved to approve Resolution No. 06-03-17; seconded by Trustee Younger. Voting Aye: Mayor Bandy, Trustees Hendricks, Kelly, Kudlock, Lohmeier and Younger. Abstain: Trustee Beattie, who stated he had a conflict of interest. Motion carried.

Trustee Younger moved to approve the Conditional Use Permit, subject to the condition that they operate under the licensing of the State of Colorado; seconded by Trustee Lohmeier. Voting Aye: Mayor Bandy, Trustees Hendricks, Kelly, Kudlock, Lohmeier and Younger. Abstain: Trustee Beattie, who stated he had a conflict of interest. Motion carried.

FIRST NATIONAL BANK LAND TRANSFER

After discussion the Board would like more information before making a decision.

ATTORNEY'S REPORT

There is a new version of the model traffic code that several towns around us have adopted. Attorney Kimble and Chief of Police Yowell will review it.

Attorney Kimble reported on the town officer contracts and will be bringing them back to the Board at the next meeting.

ADMINISTRATION REPORTS

Public Works Director Stone gave the Board a history of the past two years of sidewalk projects and the costs involved, which are comparable to the costs that were assessed to Mr. Butler. Danny Butler has written several letters to staff and the Board complaining about his dissatisfaction with the cost assessment on his project. After review the Board told Stone that he had handled the situation correctly and there would be no reduction in the price from the Board.

Wil Glass has approached the Town about salvaging the mill at the feedlot. Stone will check on what it would cost to lay it on its side so that it could be safely salvaged and will report back.

Stone gave the Board a list of rental prices from LaFarge for equipment.

The State Health Department has not approved the final agreement. The proposed drainage project on First Street will be an improvement to the water condition of the pond. The pond had fish die during the last storm because of water draining into the pond.

The pool water cleared up much quicker this year with the Water Treatment Plant being online.

Trustee Kudlock asked about public input on the once a week trash pickup and had received one call complaining. The Town has only had one person call and after explaining why we had changed, understood.

Chief of Police Yowell reported the department has received the federal forfeiture money from the IRS and talked about uses he would like to do with the money.

Yowell asked the Board about civil defense sirens and complaints he has received from residents that they couldn't hear the siren. He talked about costs involved. Town Administrator

Kiely recommended people look into weather radios, which would notify them about emergencies. Mayor Bandy will get Chief Yowell information about the radios.

Town Administrator Kiely gave a presentation on Tabor and it's effect on the State budget.

He reported interviews for the Deputy Clerk position will be done on Monday.

MAYORS REPORT

None.

TRUSTEES REPORT

None.

APPROVAL OF BILLS

Trustee Younger moved to approve the bills that were submitted for the month of May; seconded by Trustee Beattie. Motion carried unanimously.

ADJOURNMENT

At 11:15 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK_____

MAYOR_____