

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
October 5, 2006
7:30 P.M.**

Notice of this meeting was published in The Limon Leader on October 5, 2006.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Bandy, Coonts, Jackson, Kelly, and Metcalf. Trustee Williams was absent.

STAFF

Staff present: Public Works Director Stone, Sergeant Lengel, Attorney Kimble and Town Clerk Snyder.

GUESTS

Kay Christie, Carla Weeks, Ty Amendt, Robert Book, Lonnie Knudsen, Steve & Margaret Burgess, Ann Simmons, Jeff Donberger, Ted Lyons and Herman Schreivogel.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Coonts made a motion to approve the minutes for the September 7, 2006 regular meeting; seconded by Trustee Metcalf. Voting Aye: Mayor Beattie, Trustees: Bandy, Coonts, Kelly, and Metcalf. Abstain: Trustee Jackson. Motion carried.

TEN MINUTE CITIZEN INPUT - NONE

RESOLUTION NO. 10-06-37; DOC MEMORANDUM OF UNDERSTANDING

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

Resolution No. 10-06-37; A Resolution Approving a Memorandum of Understanding with the Colorado Department of Corrections Regarding the Facilitation of Emergency Response Cooperation and Authorizing the Execution of Said Memorandum of Understanding.

Trustee Kelly moved to approve Resolution No. 10-06-37; seconded by Trustee Bandy. Motion carried unanimously.

COUNTY REQUEST TO WAIVE UTILITY CHARGES AT NURSING HOME

Steve Burgess, Lincoln County Commissioner updated the Board on issues regarding the nursing home and asked to table the request to waive utility charges to a future date.

RESOLUTION NO. 10-06-39; SUPPORT FOR NURSING HOME PURCHASE

No action taken.

RESOLUTION NO. 10-06-41; PROCEDURES FOR LIMON AMUBLANCE

Public Works Director Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 10-06-41; A Resolution Establishing Operating Procedures for Medical and Administrative Matters for the Limon Ambulance Service, a Department of the Town of Limon.

Trustee Bandy moved to adopt Resolution No. 10-06-41; seconded by Trustee Kelly. Motion carried unanimously.

STRATEGIC FINANCIAL PARTNERS INVESTMENT MANAGEMENT PRESENTATION

Robert Book presented a program to the Board and requested consideration of their company to manage the investments in the Town's pension fund.

RESOLUTION NO. 10-06-38; CHANGE ORDER WITH STRUCTURES UNLIMITED

Public Works Director Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 10-06-38; A Resolution approving Change Order No. Two (2) with Structures Unlimited, Inc. for 2006 Sanitary Sewer Improvements.

Trustee Bandy moved to adopt Resolution No. 10-06-38; seconded by Trustee Jackson. Motion carried unanimously.

RESOLUTION NO. 10-06-40; AMEND PURCHASE POLICY

Public Works Director Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 10-06-40; A Resolution Amending the Purchasing Policy for the Town of Limon by Deleting Section 13.0 – Local Business Preference.

Trustee Bandy moved to adopt Resolution No. 10-06-40; seconded by Trustee Coonts. Motion carried unanimously.

RESOLUTION NO. 10-06-42; AMENDMENT TO GRANT CONTRACT

Public Works Director Stone introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 10-06-42; A Resolution Approving Amendment No. One to Discretionary Aviation Grant NO. 04-29-13/3 with the Colorado Department of Transportation, Division of Aeronautics for Grant Funds for the Limon Runway Project and Authorizing Execution of Said Amendment.

Trustee Jackson moved to adopt Resolution No. 10-06-42; seconded by Trustee Metcalf. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported on the successful prosecution of a nuisance case and that he will be attending the CML Attorney's Conference. He is talking with the county commissioners concerning the county attorney position.

ADMINISTRATION REPORTS

Public Works Director Stone reported on the GMS pay request, and the upcoming Ports to Plains conference. He reminded the Board about the Board retreat on the 13th and 14th of November.

The mosquito abatement program was discussed and well as ballot issues.

The Tree Board has a vacancy and the Marketplace project is proceeding.

Trustee Metcalf questioned Sergeant Lengel about school safety.

MAYORS REPORT

Mayor Beattie did not have a report.

TRUSTEES REPORT

Trustee Jackson complimented the Town staff and contractor on the wastewater project.

Trustee Kelly agreed and felt the project went very well.

Citizens who would like a message board put up by the post office have approached Trustee Coonts. Staff will look into what would be involved.

APPROVAL OF BILLS

Trustee Metcalf moved to approve the bills that were submitted for the month of September; seconded by Trustee Coonts. Motion carried unanimously.

ADJOURNMENT

At 9:36 p.m. Trustee Bandy moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____