

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
August 5, 2010**

Notice of this meeting was published in the Limon Leader on August 5<sup>th</sup>, 2010.

Mayor Beattie called the meeting to order at 7:00 p.m.

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie; Trustees: Andersen, Hawthorne, Hendricks, Kelly, King, and Metcalf.

**STAFF**

Staff present: Town Manager Stone, Assistant Manager Kiely, Attorney Kimble, Chief of Police Yowell, Administrative Intern Hanson and Town Clerk Snyder.

**GUESTS**

Charles Hoffman, Courtney Grams, Chris Krall, Kaci Snyder, Vickie Walkinshaw, Kipp Parker, and Bob Harlow.

**PLEDGE OF ALLEGIANCE**

**MINUTES**

Trustee Hendricks moved to approve the minutes for July 1, 2010; seconded by Trustee Kelly. Motion carried unanimously.

Trustee King moved to approve the minutes for the July 15, 2010 special meeting; seconded by Trustee Hendricks. Voting Aye: Mayor Beattie, Trustees Hendricks, Kelly, King and Metcalf. Abstain: Trustees Andersen and Hawthorne. Motion carried.

**10 MINUTE CITIZEN INPUT - NONE**

**LIQUOR LICENSE RENEWAL FOR VICKIE WALKINSHAW**

Trustee Hendricks moved to approve the liquor license renewal for Vickie A. Walkinshaw dba Vic's Liquors; seconded by Trustee Hawthorne. Motion carried unanimously.

**CIRSA PRESENTATION**

Staff from CIRSA gave a presentation on the services they provide.

**TEMPORARY WATER SALE OUTSIDE TOWN LIMITS TO WEST PARK TRANSPORT, LLC**

Assistant Manager Kiely reported on a request for temporary water service. He recommended approval and gave suggested findings. The Municipal Code requires consideration of four items and a finding for each before the Board can make a decision.

Would service affect the ability to provide service to customers within the corporate limits of the Town of Limon? Suggested finding: The temporary use of water ranging from 150-200,000 gallons will not affect the ability to provide service to customers within the corporate limits of the Town of Limon

What is the economic benefit to the Town of Limon? Suggested finding: The temporary use of water will provide a short term economic benefit to the Town of Limon utility fund and will support a public project of statewide significance.

What affect will this service have on future development and annexations by the Town of Limon? Suggested finding: The temporary nature of the service request will have no limit on future development and annexations by the Town of Limon and all equipment installed to provide this service must be temporary in nature and removed upon completion of the temporary service.

What factors prevent annexation of the property to be served by the water service? Suggested finding: The existing service line, cost and timing of an annexation are factors which indicate that annexation of the property is not currently needed.

Trustee Andersen moved to approve the temporary water service and that the suggested findings are acceptable; seconded by Trustee Kelly. Motion carried unanimously.

#### **RESOLUTION NO. 08-10-33; MINERAL LEASE AGREEMENT WITH CONTINENTAL LAND RESOURCES**

Town Manager Stone introduced and there was read in full 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. 08-10-33; A Resolution Approving a Mineral Lease Agreement with Continental Land Resources, L.L.C. (Continental) for an Option to Lease Property Located in Elbert County, Section 29, Township 9-S, Range 57W of the 6<sup>th</sup> PM, and Authorizing Execution of Said Agreement.

Trustee King moved to approve Resolution No. 08-10-33; seconded by Trustee Andersen. Motion carried unanimously.

#### **RESOLUTION NO. 08-10-34; TRACTOR**

Town Manager Stone introduced and there was read in full 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. 08-10-34; A Resolution Approving a Bid from MV Equipment in Excess of \$10,000 for a Utility Tractor with a Loader Bucket and Broom for the Limon Municipal Airport of the Town of Limon.

Trustee Hawthorne moved to approve Resolution No. 08-10-34; seconded by Trustee Kelly. Voting Aye: Mayor Beattie, Trustees Andersen, Hawthorne, Hendricks, Kelly, and King. Nay: Trustee Metcalf. Motion carried.

#### **RESOLUTION NO. 08-10-35; BID FROM PRECISE STRIPING**

Town Manager Stone introduced and there was read in full 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. 08-10-35; A Resolution Approving a Bid from Precise Striping, Inc. in Excess of \$10,000 for the Completion of A.I.P. Project 3-08-0039-09/10 Including Striping the Runway and Taxiway, Reflector Replacement and Joint Filling at the Limon Municipal Airport of the Town of Limon.

Trustee Kelly moved to approve Resolution No. 08-10-35; seconded by Trustee Metcalf. Motion carried unanimously.

#### **RESOLUTION NO. 08-10-36; GRANT AGREEMENT**

Town Manager Stone introduced and there was read in full 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. 08-10-36; A Resolution Approving a Grant Agreement with the U.S. Department of Transportation, Federal Aviation Administration (FAA) for Use of Entitlement Funds for FY 2009-2010 and Authorizing the Execution of Said Grant Agreement.

Trustee Andersen moved to approve Resolution No. 08-10-36; seconded by Trustee Hendricks. Motion carried unanimously.

**ATTORNEY'S REPORT**

Attorney Kimble updated the Board on medical marijuana.

**ADMINISTRATION REPORT**

Chief of Police Yowell

- thanked Town Administrator Stone and Building Inspector Stang for their help with the insurance and damaged vehicles. T

Town Administrator Stone

- ambulance stats A
- audit A
- golf comparison sheet G
- planning Commission members P
- notary submitted a Special Events Liquor License request. The Town Board scheduled a special meeting on August 18<sup>th</sup> at 5:30 p.m. R
- hearing with the Big Sandy Water Board is August 11<sup>th</sup>. H
- east Central Council of Governments report E

Assistant Manager Kiely

- reports to Plains Annual Conference P

**MAYOR'S REPORT**

Mayor Beattie stated that the town crews and citizens responded admirably after the hail storm.

**TRUSTEE'S REPORT**

Trustees Andersen, Hawthorne, Hendricks, Kelly, King and Metcalf commented that the mosquito program is working and they are under control.

Trustee Kelly asked if the Town should purchase a lightening detector to use at the pool and ball fields.

Trustee Metcalf asked about conditions at a property and the seal coating schedule.

Trustee Hawthorne asked who is responsible for weed in the medians.

Trustee King asked about the dog pound and feedlot seeding. He asked about the status of the skate park project.

**APPROVAL OF BILLS**

Trustee Hawthorne moved to approve the bills for the month of July; seconded by Trustee King. Motion carried unanimously.

**ADJOURNMENT**

Trustee Hawthorne moved to adjourn at 8:55 p.m.; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK \_\_\_\_\_

MAYOR \_\_\_\_\_