

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
October 4, 2001  
7:30 P.M.**

**ROLL**

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

**STAFF**

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

**GUESTS**

Guests present: Bruce Hoffman, Joe Dunham, and Linnea Carpenter

**APPROVAL OF MINUTES**

Trustee Hendricks made a motion to approve the minutes for the September 6, 2001 regular meeting; seconded by Trustee Younger. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT - None**

**HOFFMAN DRUG LIQUOR LICENSE RENEWAL**

Trustee Kudlock moved to approve the liquor license renewal for Hoffman Drug; seconded by Trustee Younger. Motion carried unanimously.

**WATER TREATMENT PLANT PAY REQUEST NUMBER 6, INDUSTRIAL PROCESS TECHNOLOGY, INC.**

Trustee Kudlock moved to approve Pay Request Number 6, in the amount of \$183,711.97; seconded by Trustee Younger. Motion carried unanimously.

**WATER TREATMENT PLANT PAY REQUEST NUMBER 4, INTERSTATE IRRIGATION, INC**

Trustee Younger moved to approve Pay Request Number 4, in the amount of \$20,959.93; seconded by Trustee Kudlock. Motion carried unanimously.

**GMS WATER TREATMENT PLANT PAY REQUEST**

Trustee Beattie moved to approve Invoice Number 17, in the amount of \$15,638.29; seconded by Trustee Lohmeier. Motion carried unanimously.

**BOARD OF ADJUSTMENT APPOINTMENTS**

Trustee Beattie moved to approve the following members to the Board of Adjustments; seconded by Trustee Kudlock:

Mark Morrison	term expires	11/02
Tony Barb	term expires	11/03

John Olsen	term expires	11/03
Warren Cummings	term expires	11/04
Ernie Love	term expires	11/02

Motion carried unanimously.

### **DRYLAND LIQUOR LICENSE RENEWAL**

Trustee Lohmeier moved to approve the liquor license renewal of By Golly, Inc. d.b.a. Dryland Liquor; seconded by Trustee Kudlock. Motion carried unanimously.

### **AMBULANCE BOARD APPOINTMENTS**

Trustee Younger moved to approve the following appointments to the Ambulance Board; seconded by Trustee Kudlock:

Mike Kelly	term expires	3/02
Adrian Pickenpaugh	term expires	3/02
Lisa Martin	term expires	3/02
John Rohr	term expires	10/03
Lori Holmes	term expires	10/03
Mark Morrison	term expires	10/03
Link Burling	term expires	10/03

Motion carried unanimously.

### **TREE BOARD APPOINTMENTS**

Trustee Lohmeier moved to approve the following appointments to the Tree Board; seconded by Trustee Hendricks:

Ricki Monks	term expires	10/04
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Motion carried unanimously.

### **RESOLUTION NO. 10-01-37; FENCING POLICY**

Town Administrator Kiely introduced and there was read in full 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. 10-01-37; A Resolution Approving a Fencing Policy for the Town of Limon.

Trustee Lohmeier moved to approve Resolution No. 10-01-37; seconded by Trustee Beattie. Motion carried unanimously.

### **RESOLUTION NO. 10-01-38; DECLARATION OF ANNEXATION FOR BIG SANDY NO. 2 ADDITION NO. 2**

Town Administrator Kiely 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 10-01-38; A Resolution Approving a Declaration of Annexation for the Big Sandy No. 2 Addition to the Town of Limon and Authorizing the Execution of Said Declaration.

Trustee Kudlock moved to approve Resolution No. 10-01-38; seconded by Trustee Younger. Motion carried unanimously.

**ORDINANCE NO. 466; ANNEXATION OF BIG SANDY ADDITION NO. 2**

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

Ordinance No. 466; An Ordinance Finding that the Big Sandy No. 2 Addition to the Town of Limon is Eligible for Annexation to the Town of Limon.

Trustee Hendricks moved to approve Ordinance No. 466; seconded by Trustee Kudlock. Motion carried unanimously.

**RESOLUTION NO. 10-01-39; A RESOLUTION CONDEMNING THE TERRORIST ACTS OF SEPTEMBER 11, 2001**

Town Administrator Kiely 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. 10-01-39; A Resolution Condemning the Terrorist Acts of September 11, 2001 and Expressing the Support of the Town of Limon to the President of the United States for Responding to These Acts.

Trustee Lohmeier moved to approve Resolution No. 9-01-32; seconded by Trustee Beattie. Motion carried unanimously.

**RESOLUTION NO. 10-01-40; CALL FOR PARTICIPATION IN SPECIAL IMPROVEMENT DISTRICTS**

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. 10-01-40; A Resolution Providing a Call for Participation for Landowners within the Town of Limon to Establish Special Improvement Districts within the Town of Limon.

Trustee Hendricks moved to approve Resolution No. 10-01-40; seconded by Trustee Kudlock. Motion carried unanimously.

**CONSIDERATION OF REFINANCING OF 1992 & 1994 WATER BONDS AND LONG TERM FINANCING PROPOSAL**

Town Administrator Kiely reported to the Board about a meeting with Alan Matlosz of George K. Baum and Company about refinancing of the 1994 Go Water Bonds and the 1992 Water Storage Tank Bonds.

Trustee Younger moved to pursue refinancing of the bonds; seconded by Trustee Lohmeier. Motion carried unanimously.

Kiely asked the board to consider the proposal by Matlosz to analyze the financial condition of the Water Fund, which would be done at no cost to the town.

Trustee Kudlock moved to allow Baum & Company to do the study; seconded by Trustee Hendricks. Motion carried unanimously.

## **ATTORNEY'S REPORT - None**

## **ADMINISTRATION REPORTS**

Public Works Director Stone gave a report on the engineer's analysis of the sewer facility and asked for input from the Board. The engineer feels the sludge should be removed, and the Department of Health had recommended it be done by October 30th. Stone would like to have Parker Ag, a local company do the project, including the permit application due to the shortness of time to try to meet the Department of Health deadline.

Trustee Beattie, because it is an emergency situation moved to allow Public Works Director Stone and Town Administrator Kiely the authorization to negotiate with the local company and bypass the usual bid process; seconded by Trustee Lohmeier. Motion carried unanimously.

Stone encourage the Board to go to the Smith Baseball Park to view the fence that the TIC Company helped put up. He praised TIC for their efforts on the project.

Town Administrator Kiely reported that he has been notified by phone that the Department of Housing matching funds application has been approved. The RFP will be going out.

Kiely gave a Ports to Plains update and asked if anyone would like to attend the summit.

The Heritage Society, with Town assistance, has submitted an application to place the depot on the State Historical Register so they would be eligible for grant funds. The hearing will be in November and Kiely will attend.

Kiely reported on the Coleman pretreatment deadline that is coming up and that Attorney Kimble has sent a letter to them reminding them of the deadline.

A Board retreat was set up for October 20-21 and a budget workshop will be held on October 23<sup>rd</sup>.

There are two meetings that will be held for the Eastern Colorado Mobility Committee and Kiely asked for Board members to attend if possible on October 11<sup>th</sup> and November 13<sup>th</sup>.

## **MAYORS REPORT**

Mayor Bandy reminded the Board about the CML District meeting.

This weekend is Homecoming and firefighters, police officers and emts are going to be honored during the parade and everyone was encouraged to attend.

He praised the crew for the work that has been done on the streets.

## **TRUSTEES REPORT**

Trustees Beattie and Hendricks mentioned places in town that could use some street work.

## **APPROVAL OF BILLS**

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

**ADJOURNMENT**

At 9:25 p.m. Trustee Lohmeier moved to adjourn; seconded by Trustee Kudlock. Motion carried unanimously.

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