

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
July 1, 2004  
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, July 1, 2004.

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Bandy, Kelly, Kudlock, Metcalf and Williams. Trustee Kudlock arrived at 7:40 p.m. and Trustee Jackson was absent.

**STAFF**

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

**GUESTS**

John Hill, Kay Christie, Deb Ashcraft, Jodi Hilferty, and Ted Schieffelin.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Bandy made a motion to approve the minutes for the June 3, 2004 regular meeting, as corrected; seconded by Trustee Williams. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT**

Jodi Hilferty approached the Board about the Chamber of Commerce and the Town making a joint donation to Granby, Colorado.

Trustee Williams moved to give \$2,000 from the Town of Limon; seconded by Trustee Kelly. Motion carried unanimously.

**PUBLIC HEARING: ESTABLISHMENT OF LIMON SPECIAL IMPROVEMENT DISTRICT NO. 2004-01**

Mayor Beattie opened the public hearing at 7:50 p.m.

Town Administrator Kiely gave a history of the proposed district. This district was petitioned by the citizens of the district and approved by the landowners and residents in the April election. After passage in the election the project was bid out. Each landowner was notified by mail of the hearing and the probable cost of the improvements. Public notice of the hearing was published in the Limon Leader.

No written objections were received.

Ted Schieffelin asked about the amount mentioned in the letter and if it would change. Town Administration Kiely told him it was an estimate and could change.

Deb Ashcraft asked if concrete was considered for the street. Town Administrator Kiely and Public Works Director Stone reported that the difference between concrete and asphalt was around \$78,000 so the decision was made to go with asphalt.

Mayor Beattie closed the public hearing at 8:02 p.m.

**ORDINANCE NO. 492; CREATING LIMON SPECIAL IMPROVEMENT DISTRICT NO. 2004-1**

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. 492; An Emergency Ordinance Creating the Limon Special Improvement District No. 2004-1, and Adopting and Ratifying Details and Specifications Therefore.

Trustee Bandy moved to approve Ordinance No. 492; seconded by Trustee Kudlock. Motion carried unanimously.

**RESOLUTION NO. 07-04-21; CONSTRUCTION BID FOR SPECIAL IMPROVEMENT DISTRICT NO. 2004-0**

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. 07-04-21; A Resolution Approving a Bid from Grasser Construction, Inc. in Excess of \$10,000 for Asphalt Paving and Sidewalk Installation in Limon Special Improvement District No. 2004-1.

Trustee Kudlock moved to approve Resolution No. 07-04-21; seconded by Trustee Williams. Motion carried unanimously.

**RESOLUTION NO. 07-04-22; CONSTRUCTION CONTRACT FOR 2004 RUNWAY PAVEMENT AND DRAINAGE IMPROVEMENT**

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. 07-04-22; A Resolution Approving a Bid from New Design Construction, Inc. In Excess of \$10,000 for 2004 Runway Pavement and Drainage Improvement Project.

Trustee Bandy moved to approve Resolution No. 07-04-22; seconded by Trustee Kelly. Motion carried unanimously.

**RESOLUTION NO. 07-04-27; UPDATED AIRPORT LAYOUT PLAN FOR LIMON MUNICIPAL AIRPORT**

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. 07-04-27; A Resolution Considering an Updated Airport Layout Plan for the Town of Limon Municipal Airport.

Trustee Bandy moved to approve Resolution No. 07-04-27; seconded by Trustee Williams. Motion carried unanimously.

**RESCIND RESOLUTION NO. 06-04-23; SOLE SOURCE BID FROM MOUNTAIN VIEW ELECTRIC**

Trustee Kelly moved to rescind Resolution No. 06-04-23; seconded by Trustee Kudlock. Motion carried unanimously.

**RESOLUTION NO. 07-04-23; SOLE SOURCE BID FROM MOUNTAIN VIEW ELECTRIC**

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. 07-04-23; A Resolution Approving a Sole Source Bid from Mountain View Electric Association, Inc. in Excess of \$10,000 For Distribution of Power for Packard Well No. 4.

Trustee Kudlock moved to approve Resolution No. 07-04-23; seconded by Trustee Kelly. Motion carried unanimously.

**RESOLUTION NO. 07-04-25; AMENDMENT TO CONTRACT FOR GRANT FUNDS**

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. 07-04-25; A Resolution Approving Amendment No. Two to Contract EIAF #4473 with the Colorado Department of Local Affairs for Energy/Mineral Impact Assistance Grant Funds for the Limon Rural Development Project and Authorizing Execution of Said Contract.

Trustee Metcalf moved to approve Resolution No. 07-04-25; seconded by Trustee Kudlock. Motion carried unanimously.

**RESOLUTION NO. 07-04-26; BID FROM GRASSER CONSTRUCTION FOR ASPHALT PAVING**

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. 07-04-26; A Resolution Approving a Bid from Grasser Construction, Inc. In Excess of \$10,000 for Asphalt Paving In Pershing Memorial Cemetery.

Trustee Bandy moved to approve Resolution No. 07-04-26; seconded by Trustee Williams. Motion carried unanimously.

**CEMETERY BOARD APPOINTMENTS**

Trustee Kudlock moved to appoint Steve Burgess and Don Kimble to five-year terms on the Cemetery Board; seconded by Trustee Kelly. Motion carried unanimously.

## **EXECUTIVE SESSION**

Trustee Bandy moved to go into executive session to determine position relative to an offer to sell various properties by Homer Monks Construction, under C.R. S. Section 24-6-402(4)(a).

The specific information concerns an offer to sell certain properties including a gravel pit, shop and office space.

Included in the executive session shall be: Town Administrator Kiely, Public Works Director Stone, Attorney Kimble and Chief of Police Yowell. Trustee Kelly seconded the motion. Motion carried unanimously.

Trustee Bandy moved to come out of executive session; seconded by Trustee Kelly. Motion carried unanimously.

Trustee Bandy moved to look into financing and to work with the Ambulance Board on possible purchase of items; seconded by Trustee Williams. Motion carried unanimously.

## **ATTORNEY'S REPORT**

Attorney Kimble thanked the Board for assisting him in attending the Colorado Municipal League convention. He reported on regulation of adult businesses and asked the Board for permission to work on our existing ordinances to keep them up to date with recent court decisions. Permission was given.

## **ADMINISTRATION REPORTS**

Public Works Director Stone thanked the Board for the opportunity to attend the CML conference.

He reported that several baseball teams would be coming to Limon for tournaments.

The Upper Big Sandy Water District is putting out a request for a proposal for a hydrology study. There is concern about the exportation of water from the district and the district is talking about a moratorium of a year limiting exportation.

He reviewed a proposal from Amwest with the Board and talked about our scada system for water.

Someone interested in buying the golf course has approached Stone and the Board said they were open to discussion.

Chief of Police Yowell reported he will be giving the Board stats from the police department and if they have any questions to contact him.

We are participating in the bulletproof vest program.

Town Administrator Kiely gave the Board a draft economic development policy to review.

He also thanked the Board for the CML conference and mentioned it is a great opportunity to get to know people and a valuable networking tool.

The Impact Grant hearing is July 21<sup>st</sup> in Edwards and Board attendance is encouraged.

Copies of the audit were handed out.

**MAYORS REPORT**

Mayor Beattie had no report.

**TRUSTEES REPORT**

Trustee Williams attended the CML conference and was very impressed.

Trustee Kelly mentioned the flags are still looking great.

Trustee Kudlock attended the CML conference and reported other towns are doing better economically than they were.

Trustee Metcalf also attended the CML conference. He thanked Public Works Director Stone for the information in his memo and that he supports the efforts Stone is making.

**APPROVAL OF BILLS**

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

**ADJOURNMENT**

At 10:10 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

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

MAYOR\_\_\_\_\_