

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
May 1, 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**

Pat Bandy, Ryan Smithburg, Dan Felzien, Tony Barb, Kylee O'Dwyer, Teresa & Bart O'Dwyer, Phyliss & Lee Thompson, Jane Hubbard, Jim Hubbard, Mark Brown, Mike, Trudy, Nicole and Ashley O'Dwyer, Pat and Bob Younger, Tina and Jim Berkhoel.

**APPROVAL OF MINUTES**

Trustee Kudlock made a motion to approve the minutes for the April 3, 2003 regular meeting; seconded by Trustee Lohmeier. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT**

None.

**AUTO SERVICE & SUPPLY LIQUOR LICENSE RENEWAL**

Trustee Hendricks moved to approve the Auto Service & Supply liquor license renewal request; seconded by Trustee Kudlock. Motion carried unanimously.

**HOFFMAN DRUG LIQUOR LICENSE TRANSFER OF OWNERSHIP**

Trustee Beattie moved to approve the Hoffman Drug liquor license transfer of ownership request; pending results of the background check; seconded by Trustee Kelly. Motion carried unanimously.

**KYLEE O'DWYER PROCLAMATION**

Trustee Younger moved to approve the Kylee O'Dwyer proclamation; seconded by Trustee Kelly. Motion carried unanimously.

**PRESENTATION ON BUDGET HISTORY**

Town Administrator Kiely gave a presentation on expenditures and revenues which shows that the cost of government in Limon is very close to the rate of inflation, which shows the town's costs of operating government are rising near to the rate of inflation.

He reviewed the Gallagher amendment for the Board.

## **FIREMAN'S PENSION BOARD APPOINTMENTS**

Trustee Lohmeier moved to appoint Trustee Beattie and Warren Bontrager to a three-year term on the Fireman's Pension Board; seconded by Trustee Kudlock. Motion carried unanimously.

## **ORDINANCE NO. 481; AMENDMENT TO LAND DEVELOPMENT CODE**

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

Town Administrator Kiely went through the changes in R2 & R3 residential zone districts, changes in street width requirements, and standards for town blocks. He reported to the Board that this amendment had gone to the Planning Commission and they recommended approval.

The public hearing was closed at 8:50 p.m.

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

Ordinance No. 481; An Ordinance Amending the Land Development Code of the Town of Limon Adopted by Ordinance 376 By Amending Development Requirements for Residential Zone Districts, Street Width Requirements for Street Classifications and Standards for Blocks.

Trustee Younger moved to approve Ordinance No. 481; seconded by Trustee Lohmeier. Voting Aye: Mayor Bandy, Trustees Hendricks, Kelly, Kudlock, Lohmeier and Younger. Nay: Trustee Beattie. Motion carried.

## **RESOLUTION NO. 05-03-09; DOLA CONTRACT**

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. 05-03-09; A Resolution Approving 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 Younger moved to approve Resolution No. 05-03-09; seconded by Trustee Beattie. Motion carried unanimously.

## **RESOLUTION NO. 05-03-10; PROFESSIONAL SERVICES AGREEMENT BETWEEN TOWN OF LIMON AND KNIGHT PIESOLD AND CO.**

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. 05-03-10; A Resolution Approving a Professional Services Contract, Between the Knight Piesold and Co. and the Town of Limon for Airport Planning Services and Authorizing the Execution of Said Agreement.

Trustee Beattie moved to approve Resolution No. 05-03-10; seconded by Trustee Kudlock. Motion carried unanimously.

## **RESOLUTION NO. 05-03-11; UNDERGROUND WATER PIPELINE AND STORAGE AREA**

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. 05-03-11; A Resolution Approving a General Assignment and Bill of Sale, Between Tri-State Power LLC and the Town of Limon for an Underground Water Pipeline and Storage Area and Authorizing the Execution of Said General Assignment and Bill of Sale.

Trustee Hendricks moved to approve Resolution No. 05-03-11; seconded by Trustee Younger. Motion carried unanimously.

## **RESOLUTION NO. 05-03-12; WATER CONSERVATION**

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. 05-03-12; A Resolution Adopting Priority Water Conservation Actions and Process for Declaring Short Term or Long Term Water Emergency for the Town of Limon.

Trustee Kudlock moved to approve Resolution No. 05-03-12; seconded by Trustee Hendricks. Motion carried unanimously.

## **RESOLUTION NO. 05-03-13; SOLE SOURCE BID FROM LAFARGE**

Public Works Director Stone 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. 05-03-13; A Resolution Approving a Sole Source bid from LaFarge North American, Inc. in Excess of \$10,000 for Chip Sealing of 31,385 Square Yards of Streets.

Trustee Kudlock moved to approve Resolution No. 05-03-13; seconded by Trustee Hendricks. Motion carried unanimously.

## **RESOLUTION NO. 03-03-05; OFFICIAL DUTY MANUAL FOR POLICE DEPARTMENT**

Chief of Police Yowell 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. 03-03-05; A Resolution Approving a Revised Duty Manual for the Police Department for the Town of Limon, Colorado.

Trustee Younger moved to approve Resolution No. 03-03-05; seconded by Trustee Kelly. Motion carried unanimously.

## **ATTORNEY'S REPORT**

Attorney Kimble is working on the contracts for appointed officers that were discussed at the Board Workshop and will have copies to everyone before the June meeting.

He reported on a court case concerning building code violations.

## **ADMINISTRATION REPORTS**

Public Works Director Stone informed the Board about a federal grant program that is available for adding fluoride to water. He introduced Dan Felzien from the State of Colorado who gave a program about fluoride. After discussion it was decided to talk to the town engineer and to get public input before making a decision, and the Board wants input from the Department of Corrections on how this could impact them.

Stone reported on the crack filling and joint sealing project.

The State has been contacted about the sign directing people to the school and local representatives are going to find out if this will be possible.

We are doing a re-construction project out by Arby's and will be done by Memorial Day. Patching on some streets has been done.

The Town received an unsigned letter complaining about noise at the sewer plant. We are going to try some remedies to try to reduce the noise.

Stone asked the Board to review the wastewater compliance order in their packets. The final will need to be done by next week and he will come back to the Board for direction.

We have received the industrial pre-treatment application from the DOC and GMS is reviewing it.

Stone will be attending a conference on pretreatment methods, recommended by the EPA.

Town Administrator Kiely reported that Verizon cellphones are switching from analog to digital.

Galaxy Cablevision had added UPN Channel 20 which is shown on Channel 12 in Limon.

The Town is looking at software cost upgrades of around \$7,000. As of June 1<sup>st</sup> Microsoft won't support what currently runs our network.

Jodi Hilferty is resigning her position and will work through June 6<sup>th</sup>. We will advertise the position as soon as possible.

## **MAYORS REPORT**

Mayor Bandy reported Ellie Bontrager had contacted him about the Town doing something for Matt Gallegos. After discussion the Board decided to do something on the 4<sup>th</sup> of July and to try to honor everyone from Limon who has served in the Iraq conflict.

Bandy received a thank you call from a citizen thanking the Town for taking care of a pot hole.

## **TRUSTEES REPORT**

Trustee Lohmeier reported to the Board that the bank would like to donate the park lot they own. Since the Town has so many parks to maintain Town Administrator Kiely would like to approach the Chamber to see if they would be interested in the park.

Trustee Beattie reminded the Board that CML is having an Outreach meeting in Limon on May 20<sup>th</sup> from 11:30 to 1:30 and it would be good if the Board members could attend.

**APPROVAL OF BILLS**

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

**ADJOURNMENT**

At 11:02 p.m. Trustee Kelly moved to adjourn; seconded by Trustee Beattie. Motion carried unanimously.

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

MAYOR\_\_\_\_\_