

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
August 1, 2002
7:30 P.M.**

ROLL

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

STAFF

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

GUESTS

Tim Andersen, Joe Martin, Terry Ashcraft, and Lisa Hamilton.

APPROVAL OF MINUTES

Trustee Kelly made a motion to approve the minutes, for the July 11, 2002 regular meeting; seconded by Trustee Kudlock. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - NONE

ROTARY SPECIAL EVENTS LIQUOR LICENSE

Trustee Younger moved to approve the Rotary Special Events Liquor License application; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 08-02-15; SOLE SOURCE PROPOSAL FROM LAFARGE NORTH AMERICAN, INC.

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. 08-02-15; A Resolution Approving a Sole Source Proposal from LaFarge North American, Inc. in Excess of \$10,000 for Chip Sealing.

Trustee Beattie moved to approve Resolution No. 08-02-15; seconded by Trustee Lohmeier. Motion carried unanimously.

COUNTY LODGING TAX

Town Administrator Kiely reviewed research for a proposed ballot question sponsored by the Limon Chamber of Commerce that would add a 2% lodging tax in the county. Tim Andersen, Limon Chamber President reported how and why the Chamber is looking at a lodging tax and that the Chamber would not support any tax that the local motel owners were not in favor of. Joe Martin and Terry Ashcraft spoke against the tax. Andersen asked the motel owners to come speak to the Chambers members.

LOCATION FOR COUNTY TRASH TRANSFER STATION

Public Works Director Stone asked for input from the Board about a site for the County Trash Transfer Station that would be available for rural residents during the fire ban. It was decided to offer the service and park a truck at the town shop.

ATTORNEY REPORT

Attorney Kimble had no report.

ADMINISTRATION REPORTS

Public Director Stone reported that street projects are within 10 –15 thousand of the budget and would like to continue to work on crucial projects. No objections were voiced.

Stone stated that we need to have better management of water rights issues and there is a need to have an emergency basis plan if water levels in the tank are low. Currently when levels get low the Town stops its use at parks, town hall and the golf course. We are in great shape now but could have a problem in the future.

The transportation van usage has dropped since baseball and swim lessons are over. Next week will be the last week for 5-day use.

Town Administrator Kiely reported that we have 3 citizens and 1 board member interested in serving on the Noxious Weed Board.

Kiely has finished the revisions to the Municipal Code and will get a copy to the Board. The code is on the Internet as well as the audit.

Town Administrator Kiely asked when the Board Retreat should be scheduled and it was decided to hold the retreat in October.

MAYORS REPORT

Mayor Bandy asked the Board if the November meeting could be re-scheduled to November 12th , since Town Administrator Kiely would be gone on the regularly scheduled date of November 7th. There was no opposition.

He asked the motel owners if the water quality had improved at their businesses and was told it had, especially in the last 30 days.

TRUSTEES REPORT

Trustees Kelly and Lohmeier reported the softball tournament was a success. They felt it was well-organized and well run and gave the people attending a good impression of Limon.

APPROVAL OF BILLS

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

ADJOURNMENT

At 8:30 p.m. Trustee Younger moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____