

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
November 3, 2005
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, November 3, 2005.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Bandy, Jackson, Kelly, Kudlock, Metcalf and Williams.

STAFF

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

GUESTS

Linda Yoder, Jim Paulson, Kay Christie, Marissa Hauser, and Shawn Smith.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Kudlock made a motion to approve the minutes for the October 6, regular meeting; as corrected, seconded by Trustee Williams. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Linda Yoder, Lincoln County Extension agent, reported to the Board about a mosquito study she is working on with the County Nurse and that the county will be doing a project for radon detection.

LIQUOR LICENSE RENEWAL FOR LINCOLN LANES

Trustee Bandy moved to approve the liquor license renewal for Lincoln Lanes; seconded by Trustee Jackson. Motion carried unanimously.

3.2% ON PREMISE LIQUOR LICENSE APPLICATION FOR PIZZA HUT OF SOUTHEAST KANSAS, INC., DBA PIZZA HUT

Mayor Beattie opened the public hearing at 7:45 p.m.

Shawn Smith, Pizza Hut manager was present at the hearing.

There were no oral or written communications submitted regarding this application.

Town Clerk Snyder reported that she has investigated the ownership of the property. The background check was done by the state through master file and no criminal history was found for the applicant.

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

Trustee Bandy moved to approve the application; seconded by Trustee Williams. Voting Aye: Mayor Beattie, Trustees: Bandy, Kelly, Kudlock, Metcalf and Williams. Abstain: Trustee Jackson. Motion carried.

RESOLUTION NO. 10-05-32; APPROVING SETTLEMENT WITH CBIZ

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. 10-05-32; A Resolution Approving a Settlement Agreement with CBIZ Benefits & Insurance Services, Inc. and Authorizing Execution of Said Agreement.

Trustee Kudlock moved to approve Resolution No. 10-05-32; seconded by Trustee Metcalf. Motion carried unanimously.

COMMUNITY BUILDING RULES

Public Works Director Stone reviewed the new lease agreements for the Board and discussed improvements planned for the building. The Board gave approval for the changes.

ATTORNEY'S REPORT

Attorney Kimble reported he had attended the CML Attorneys conference last month.

ADMINISTRATION REPORTS

Public Works Director Stone reported that all three special improvement districts passed at the November 1 election. Ordinances 504, 505, and 506 were published in the Limon Leader on October 27th and letters to property owners were sent. Results were: 2A – 16 yes and 10 no, 2B – 10 yes and 3 no, 2C – 15 yes and 13 no. There will be a public hearing on November 17th.

Trustee Bandy moved to ratify and affirm the notices that were published and mailed concerning the respective districts and the actions to be considered at the public meeting on November 17th; seconded by Trustee Kelly. Motion carried unanimously.

Stone reported he had attended the Ports to Plains summit.

He thanked Mayor Beattie for attending the energy impact grant hearing at Telluride and reported that the project was approved for funding.

An article has been published in the Limon Leader about hazardous tree conditions.

Stone invited anyone who was interested to a source water meeting Monday at 5:00 at Town Hall. Elbert and Lincoln County are working together to protect wellheads and are formulating emergency response plans.

Donations at the golf course are at \$21,500 and \$25,000 is needed in donations for the \$10,000 grant.

Public Works Director Stone and Town Administrator Kiely will be going to Fowler next week to assist with a community assessment of their town.

MAYORS REPORT

Mayor Beattie complimented the crew for picking up branches quickly after the storm.

Public Works Director Stone did an excellent job at Telluride with the grant application presentation.

He asked if anyone else was interested in serving on the Board of Directors for the East Central Council of Local Governments.

TRUSTEES REPORT

Trustee Jackson expressed concern about emergency vehicles responding to accidents and fires if a train is blocking the highway.

Trustee Metcalf mentioned he was glad Referendum C passed. He thanked Chief of Police Yowell for patrolling the town.

APPROVAL OF BILLS

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

ADJOURNMENT

At 8:45 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK_____

MAYOR_____