

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
April 4, 2002
7:30 P.M.**

ROLL

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

STAFF

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

GUESTS

Randy Watson, Marc & Joey Geiser, Donna Kelly, Russell, Corinne, Hilary & Madison Lengel, Ted Templeman, Tony & Trena Schiefelbein, Ardalan Hardi, Darryl Doty, Joe Dunham, Pat & Kayla Bandy, David Stang, Cindy Ferree, Robert Bunch, Jodi Hilferty, and Lisa Hamilton.

APPROVAL OF MINUTES

Trustee Templeman made a motion to approve the minutes for the March 7, 2002 regular meeting; seconded by Trustee Kudlock. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Donna Kelly addressed the Board about zoning issues on property she owns and asked the Board for a zoning compliance extension. The Mayor told Mrs. Kelly the Town would get her an answer.

OATH OF OFFICE FOR TRUSTEES

Town Clerk Snyder administered the oath of office to Trustees Beattie, Kelly and Kudlock.

APPOINTMENT OF TOWN ADMINISTRATIVE OFFICIALS

Trustee Lohmeier moved to appoint the following town administrative officials; seconded by Trustee Beattie:

Town Administrator	Joe Kiely
Public Works Director	Dave Stone
Town Clerk/Treasurer	Chris Snyder
Police Chief	Lynn Yowell
Municipal Judge	Vicki Edwards
Town Attorney	Stan Kimble
Deputy Clerk	Jodi Hilferty

Motion carried unanimously.

Trustee Younger moved to appoint Joe Kiely, Dave Stone, and Chris Snyder as Pension Trustees; seconded by Trustee Kudlock. Motion carried unanimously.

Mayor Bandy made the following appointments:

- Trustee Hendricks – Streets, Alleys, Cemetery , Ambulance
- Trustee Kudlock – Water, Sewer, Fireman’s Pension
- Trustee Kelly – Mayor Pro Tem, Community Building, Planning Commission
- Trustee Lohmeier – Library, Clerk Pro Tem, Fireman’s Pension, Airport
- Trustee Younger – Finance Officer, Golf, Parks and Rec
- Trustee Beattie – Police Commissioner, Fire, Pool

Trustee Lohmeier moved to appoint Justin Jackson to replace Mike Kelly on the Planning Commission, for the term he was appointed to as a citizen; seconded by Trustee Hendricks. Motion carried unanimously.

APPROVAL FOR CORPORATE REPORT OF CHANGES FOR OSCAR’S BAR & GRILLE, INC., DBA FIRESIDE

Trustee Younger moved to approve the changes for Oscar’s Bar & Grille, contingent upon the results from the background check done by the FBI; seconded by Trustee Lohmeier. Motion carried unanimously.

Trustee Kudlock moved to approve the changes to the premises; seconded by Trustee Hendricks. Motion carried unanimously.

APPROVAL OF LIQUOR LICENSE RENEWAL FOR ROBERT A. BUNCH, DBA RUSTY SPUR SALOON

Trustee Hendricks moved to the liquor license renewal for Robert A. Bunch, DBA Rusty Spur Saloon; seconded by Trustee Kudlock. Motion carried unanimously.

WATER TREATMENT PLANT PAY REQUEST NUMBER 12, INDUSTRIAL PROCESS TECHNOLOGY, INC.

Trustee Kudlock moved to approve Pay Request Number 12, in the amount of \$68,488.77; seconded by Trustee Kelly. Motion carried unanimously.

GMS WATER TREATMENT PLANT PAY REQUEST NUMBER 21

Trustee Younger moved to approve GMS Pay Request Number 21, in the amount of \$13,880.44 seconded by Trustee Beattie. Motion carried unanimously.

ESTABLISHMENT OF LIMON SPECIAL IMPROVEMENT DISTRICT NO. 2

Trustee Kelly moved to approve establishment of Limon Special Improvement District No. 2; seconded by Trustee Lohmeier. Motion carried unanimously.

Trustee Beattie moved to contract with an engineering firm to get estimates for the study; seconded by Trustee Kudlock. Voting Aye: Mayor Bandy, Trustees: Beattie, Hendricks, Kudlock, Lohmeier, and Younger. Abstain: Trustee Kelly. Motion carried.

TELECOMMUNICATION PRESENTATION

Randy Watson, Colorado Community Colleges gave a presentation on telecommunications.

LIMON CHILD DEVELOPMENT CENTER

Cindy Ferree of the Limon Child Development Center gave a presentation to the Board and asked for permission to apply for an Early Head Start grant.

Trustee Younger moved for approval; seconded by Trustee Kelly. Voting Aye: Mayor Bandy, Trustees: Beattie, Kelly, Kudlock, Lohmeier, and Younger. Abstain: Trustee Hendricks. Motion carried.

AMBULANCE JOB DESCRIPTIONS

Trustee Kelly moved to approve the ambulance job descriptions; seconded by Trustee Kudlock. Motion carried unanimously.

AMUBLANCE RIDE-ALONG POLICY AND PROCEDURES

Trustee Kelly moved to approve the ambulance ride-along policy and procedures; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 4-02-8; AVIATION SYSTEM GRANT

Town Administration 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. 4-02-8; A Resolution Approving a Contract Between the State of Colorado, Department of Transportation, Aeronautical Board by the Division of Aeronautics and the Town of Limon for a Colorado Aviation System Grant and Authorizing the Execution of Said Contract.

Trustee Younger moved to approve Resolution No. 4-02-8; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 4-02-9; GREENSMOWER PURCHASE

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. 4-02-9; A Resolution Approving A Bid from Mile High Turf Equipment, Inc. in Excess of \$10,000 for a Greensmower at Tamarack Country Club.

Trustee Beattie moved to approve Resolution No. 4-02-9; seconded by Trustee Kudlock. Motion carried unanimously.

ORDINANCE NO. 470; LEASE WITH MORGAN COMMUNITY COLLEGE

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. 470; An Ordinance Approving Standard Lease Agreement (Short Form) with Morgan Community College for Use of a Portion of the Limon Memorial Library and Authorizing the Execution of Said Lease Agreement.

Trustee Hendricks moved to approve Ordinance No. 470; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 4-02-10; ASPHALT MAT FOR 6TH STREET AND ASPHALT MAT FOR WATER TREATMENT PLANT BID WITH LAFARGE

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. 4-02-10; A Resolution Approving a Sole Source Bid from LaFarge North American, Inc. in Excess of \$10,000 for a 6-Inch Asphalt Mat for 6th Street and 4-Inch Asphalt Mat for the Water Treatment Plant.

Trustee Kudlock moved to approve Resolution No. 4-02-10; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 4-02-11; 2-INCH ASPHALT OVERLAY FOR 6TH STREET

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. 4-02-11; A Resolution Approving a Sole Source Bid From LaFarge North American, Inc. in Excess of \$10,000 for 2-Inch Asphalt Overlay for 9th Street.

Trustee Kelly moved to approve Resolution No. 4-02-11; seconded by Trustee Younger. Motion carried unanimously.

CONSIDERATION OF CEBT INSURANCE RENEWAL

Trustee Lohmeier moved to renew the life, dental, health and vision insurance with CEBT; seconded by Trustee Younger. Motion carried unanimously.

WATER AND WASTEWATER DEVELOPMENT CHARGES STUDY

Town Administrator Kiely reported on the study done by GMS, and will be bringing the issue of raising tap fees back to the Board.

WIND POWER GENERATION

Town Administrator Kiely reported on wind power generation and showed a short video. He asked if the Board had objections to his working toward getting projects to locate in our area and the Board did not.

ATTORNEY REPORT

The controlled burn was done and there are no abatement issues.

Attorney Kimble expressed sympathy for Mrs. Kelly's situation with her property but stated the Board should follow the code. Changes to the code should be done through the Planning

Commission and should go through the process and be brought back to the Town Board for approval.

Town Administrator Kiely suggested taking the issue of lot sizes to the Planning Commission.

Mayor Bandy stated that more than likely there is a non-conforming use for the trailers and that she should take the issue to the Planning Commission.

Town Administrator Kiely said that if she doesn't initiate the petition the Town would to increase uses for properties like the one she has.

ADMINISTRATION REPORTS

Public Works Director Stone reported that the new skidster, which is in the trade out program, would be upgraded to include a cab and high flow hydraulic system. He has found a dump truck to purchase but is still checking on other units.

Stone told the Board about a procurement plan to get equipment at a reduced price through the State Patrol.

The airport fuel system is still not working correctly and we are hoping to get it fixed.

Town Administrator Kiely reported to the Board that according to Senate Bill 145 we need a point of contact for environmental covenants and asked for permission to be the contact. Permission was given.

FEMA has told us if we want to continue to allow crawl spaces in a flood zone we have to change our ordinance. Kiely asked the Board if they want him to proceed with the process, starting with the Planning Commission and was told to proceed.

The CML Spring meeting will be in Limon on May 9th from 11:30 to 1:30 and you need to let Town Clerk Snyder know if you will be attending.

The CML Conference is scheduled for June and if you want to go you should let Chris know by next Friday if you are going to attend.

DOLA has funded the Water Improvements Project in the amount of \$210,354 and Town Administrator Kiely thanked the members of the Board who attended the hearing.

The Eastern Colorado Mobility Study results will be presented at a meeting, June 12th at 1:00 in Denver and Kiely asked if any of the Board could attend. Mayor Bandy said he would.

The Ports to Plains Regional Summit will be June 4th at Lamar.

MAYORS REPORT

Mayor Bandy would like DOLA to come out to re-evaluate our administrative structure and have Kent Gumina meet with individual employees.

The State Patrol program for equipment would be a good thing to use at the Community Building for tables and chairs and Mayor Bandy encouraged staff to look into it.

TRUSTEES REPORT

Trustee Younger welcomed the newly elected trustees to the Board.

Trustee Kudlock welcomed Trustee Kelly back to the Board.

APPROVAL OF BILLS

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

ADJOURNMENT

At 12:15 a.m. Trustee Kudlock moved to adjourn; seconded by Trustee Lohmeier. Motion carried unanimously.

TOWN CLERK_____

MAYOR_____