

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
November 4, 2004  
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, November 4, 2004.

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

**GUESTS**

Pete Kjosness, Matthew Haragan, Jim Topf, Mike Neuhalfen, Jim Paulson, Barbara Berry, Vivian Lowe, Bob Raines, Joe Brewer, Kay Christie, Ryan Smithburg, Bruce Hoffman, Joe Martin, Jenny Hoffman, Tony Barb, Tony and Carol Wernsman, Don Morrison, Lori Holmes, Virgil Stang, Wyonne Hilferty, Patricia Vice, Terry Ashcraft, and John Hill.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Bandy made a motion to approve the minutes for the October 7, 2004 regular meeting; seconded by Trustee Jackson. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT**

Tony Wernsman spoke on behalf of the Limon Heritage Society and asked the Board to consider a \$5,000 donation this year.

Mike Neuhalfen talked about improvements that are planned at the Limon Mobile Home & RV Park.

**LIQUOR LICENSE RENEWAL FOR LINCOLN LANES**

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

**RESOLUTION NO. 11-04-42; ECONOMIC DEVELOPMENT INCENTIVE POLICY**

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. 11-04-42; A Resolution Approving a Economic Development Policy for the Town of Limon, Colorado.

Trustee Williams moved to approve Resolution No. 11-04-42; seconded by Trustee Kelly. Voting Aye: Mayor Beattie, Trustees: Bandy, Kelly, Kudlock, and Williams. Nay: Trustees: Jackson and Metcalf. Motion carried.

#### **RESOLUTION NO. 11-04-40; CHANGE ORDER WITH INTERSTATE IRRIGATION**

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. 11-04-40; A Resolution Approving Change Order No. One to an Agreement for Bid Schedule No. 2A, 2B & 2C for Water System Supply Improvements for Packard Well No. Four With Interstate Irrigation, Inc. and Authorizing Execution of said Change Order.

Trustee Kudlock moved to approve Resolution No. 11-04-40; seconded by Trustee Bandy. Motion carried unanimously.

#### **RESOLUTION NO. 11-04-41; LINCOLN COUNTY LANDFILL AGREEMENT**

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. 11-04-41; A Resolution Approving an Intergovernmental Agreement with Lincoln County and the Town of Limon Regarding Use and Fees Associated with the Lincoln County Solid Waste Facility and Authorizing the Execution of Said Agreement.

Trustee Bandy moved to approve Resolution No. 11-04-41; seconded by Trustee Kudlock. Motion carried unanimously.

#### **RESOLUTION NO. 11-04-43; CHANGE ORDER WITH NEW DESIGN CONSTRUCTION, INC.**

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. 11-04-43; A Resolution Approving Change Order No. One to An Agreement for the 2004 Runway Pavement and Drainage Improvement Project with New Design Construction, Inc. and Authorizing Execution of Said Change Order.

Trustee Williams moved to approve Resolution No. 11-04-43; seconded by Trustee Jackson. Motion carried unanimously.

#### **REPRESENTATIVE FOR EAST CENTRAL COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS**

Trustee Bandy moved to appoint Mayor Beattie as Limon's nomination to serve on the East Central Council of Governments Board, representing Lincoln County; seconded by Trustee Kelly. Motion carried unanimously.

#### **APPOINTMENT TO BOARD OF ADJUSTMENTS**

Trustee Kelly moved to appoint Warren Cummings to the Board of Adjustments; seconded by Trustee Williams. Motion carried unanimously.

## **ATTORNEY'S REPORT**

Attorney Kimble had no report.

## **ADMINISTRATION REPORTS**

Public Works Director Stone thanked the Board for their efforts at the Board Retreat.

He has had several people approach him about grazing cattle on the feedlot property but because cattle aren't allowed in the city limits will not be able to allow this.

We have received notification from the state that the 10-year plan closing the landfill is complete. The final tests were done this week.

The Department of Corrections is renovating Christmas decorations for the Town and is working on the Christmas card sign for the Chamber.

Chief of Police Yowell will include stats for October in next months report and he also thank the Board for the work done at the Board retreat. Yowell updated the Board about the research he is doing on a new patrol car.

Town Administrator Kiely scheduled a budget workshop for November 16<sup>th</sup> at 5:00. There is a meeting on the special improvement district at 7:30 that night and we will go back to the budget workshop after it.

Kiely gave a Ports to Plains presentation.

## **MAYORS REPORT**

Mayor Beattie mentioned he is glad the Town approved the economic development incentives and that he appreciated everyone's efforts and input.

## **TRUSTEES REPORT**

Trustee Kelly reported that the 6<sup>th</sup> Street project is looking good.

Trustee Kudlock thanked the Town for the Employee Appreciation party.

## **APPROVAL OF BILLS**

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

## **ADJOURNMENT**

At 10:25 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

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

MAYOR \_\_\_\_\_