

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
September 4, 2003
7:30 P.M.**

ROLL

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

STAFF

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

GUESTS

Pete Kjosness, Jennifer Kiely, Virginia Hubbell, Ann Skinner, Jeff Kullman, Kent Gumina, Joan Doll, John Hill, Jo Downey, Lisa Hamilton, and Gary Beedy.

APPROVAL OF MINUTES

Trustee Younger made a motion to approve the minutes, as corrected, for the August 7, 2003 regular meeting; seconded by Trustee Hendricks. Voting Aye: Mayor Bandy, Trustees: Beattie, Hendricks, and Younger. Abstain: Trustee Kudlock. Motion carried.

TEN MINUTE CITIZEN INPUT - None

WESTSIDE LIQUOR LICENSE RENEWAL

Trustee Younger moved to approve the Westside liquor license renewal; seconded by Trustee Hendricks. Motion carried unanimously.

ORDINANCE NO. 485; MODEL TRAFFIC CODE

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. 485; An Ordinance for the Regulation of Traffic by the Town of Limon, Lincoln County, Colorado Amending Chapter 636 of the Municipal code of the Town of Limon, Colorado, and Adopting by Reference the 2003 Edition of the "Model Traffic Code for Colorado; "Repealing All Ordinances in Conflict Therewith; and Providing Penalties for Violation Thereof.

The proposed ordinance was introduced last month and the notice of hearing was published twice.

Mayor Bandy opened the public hearing at 7:37 p.m.

Chief of Police Yowell recommended passage of Ordinance No. 485 to keep Town ordinances similar to state law.

Attorney Kimble recommended the town get approval from the Department of Transportation to adopt the Model Traffic Code and that the State Engineer also has to give his approval. We have time to do this before the ordinance goes into effect.

Mayor Bandy closed the public hearing at 7:42 p.m.

Trustee Hendricks moved to approve Ordinance 485; seconded by Trustee Kudlock. Motion carried unanimously.

STATE BOARD WEED BOARD

Trustee Beattie moved to nominate Pete Kjosness to the State Weed Board; seconded by Trustee Kudlock. Motion carried unanimously.

STATE TRANSPORTATION PLAN

Representatives from the East Central Council of Governments, Department of Local Affairs, and Department of Transportation gave a presentation and asked for local input on transportation needs in Limon. Each Transportation Planning Region develops a long-range transportation plan that is consolidated into the Statewide Transportation plan. Town Administrator Kiely was thanked for his efforts representing Limon and the representatives stressed that local representatives can influence the process.

CEMETERY BOARD APPOINTMENT

Trustee Hendricks moved to appoint Helen Morrison to the Cemetery Board with a term to expire 07/2008; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 09-03-37; GRANT AGREEMENT FOR RUNWAY PROJECT

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 09-03-27; A Resolution Approving a Grant Agreement No. DOT-FA03NM-11122, Between the U.S. Department of Transportation, Federal Aviation Administration and the Town of Limon for Design of Rehabilitation of Runway 16/34 and Authorizing the Execution of Said Agreement.

Trustee Kudlock moved to approve Resolution 09-03-27; seconded by Trustee Younger. Motion carried unanimously.

RESOLUTION NO. 09-03-28; APPROVING COMPLIANCE ORDER WITH STATE

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. 09-03-28; A Resolution Approving a Compliance Order on Consent, Between the State of Colorado, Department of Public Health and Environment and the Town of Limon in the Matter of the Wastewater Treatment Plant and Authorizing the Execution of Said Compliance Order.

Trustee Kudlock moved to approve Resolution 09-03-28; seconded by Trustee Younger. Motion carried unanimously.

CML POLICY COMMITTEE APPOINTMENT

Trustee Kudlock moved to appoint Trustee Beattie to the CML Policy Committee; seconded by Trustee Hendricks. Motion carried unanimously.

ATTORNEY'S REPORT – No Report

ADMINISTRATION REPORTS

Public Works Director Stone reported on the paver and roller and asked for permission to sell three vehicles. Permission was given. Stone invited the Board to an airport layout plan meeting on September 10th from 4:30 – 6:00 p.m. at Town Hall.

Town Administrator Kiely notified the Board about upcoming meetings with the Governor, a Transportation Commission Meeting, the CML District Meeting and an Economic Development Meeting. He asked the Board if anyone was interested in the Economic Board position and was given permission for him to sit on the Board to represent Limon.

There are 2 groups of people with petitions out for a Special Improvement District that will be on the ballot in April.

We will be starting to work on the budget.

Kiely asked to change the date of the next board meeting from October 2nd to October 9th. Permission was given.

MAYORS REPORT

The audit is done and copies are available for review. Town Administrator Kiely reported that the audit has not been posted on the website yet, he is waiting on the auditor.

TRUSTEES REPORT

Trustee Beattie questioned Public Works Director Stone about some chip sealing projects and Stone will look into his concern.

Trustees Younger and Hendricks mentioned that they have been getting positive feedback about our mosquito-spraying program.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:30 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Beattie. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____