

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
July 11, 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, and Town Clerk Snyder.

**GUESTS**

Lisa Hamilton, Mark Morrison, Kathy Brown, Lucille Reimer,.

**APPROVAL OF MINUTES**

Trustee Younger made a motion to approve the minutes, for the June 6, 2002 regular meeting; seconded by Trustee Hendricks. Motion carried unanimously.

Trustee Lohmeier made a motion to approve the minutes for the June 27, 2002 regular meeting; seconded by Trustee Kelly. Motion carried unanimously

**TEN MINUTE CITIZEN INPUT - NONE**

**WATER TREATMENT PLANT PAY REQUEST NUMBER 15, INDUSTRIAL PROCESS TECHNOLOGY, INC.**

Trustee Kudlock moved to approve Pay Request Number 15, in the amount of \$19,966.66; seconded by Trustee Hendricks. Motion carried unanimously.

**WATER TREATMENT PLANT PAY REQUEST NUMBER 4, U.S. FILTER**

Trustee Kudlock moved to approve Pay Request Number 4, in the amount of \$8,990.00; seconded by Trustee Hendricks. Motion carried unanimously.

**WATER TREATMENT PLANT PAY REQUEST, GMS**

Trustee Kudlock moved to approve Invoice 23 & 24, in the amount of \$10,723.23; seconded by Trustee Hendricks. Motion carried unanimously.

**AMBULANCE MEDICAL BOOKKEEPER JOB DESCRIPTION/PAY RATE**

Mark Morrison, President, Limon Ambulance presented to the Board a revised job description for the medical bookkeeper job for consideration.

Trustee Kelly moved to accept the job description with a salary level of \$9-\$12 an hour; seconded by Trustee Hendricks. Motion carried unanimously.

**CONSIDERATION OF LAS SUPERVISOR PAY RATE**

Mark Morrison asked for approval to change the salary of the LAS Supervisor position.

Trustee Kelly moved to approve the change; seconded by Trustee Hendricks. Motion carried unanimously.

### **LIBRARY UPDATE**

Librarian Lucy Reimer reported to the Board about programs the library has started and asked the Board to consider expanded hours and additional staff in the next budget.

### **LIBRARY APPOINTMENT**

Trustee Lohmeier moved to appoint Patrick Kropp to serve the remainder of Jim Statton's term, which will expire December of 2003; seconded by Trustee Younger. Motion carried unanimously.

### **ORDINANCE NO. 476; AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE TOWN OF LIMON PERTAINING TO THE CONTROL OF NOXIOUS WEEDS.**

Town Administrator Kiely introduced and there was read the title of the following proposed ordinance and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 476; An Ordinance to Amend the Municipal Code of the Town of Limon Pertaining to the Control of Noxious Weeds.

Trustee Younger moved to approve Ordinance No. 476; seconded by Trustee Kudlock. Motion carried unanimously.

### **ORDINANCE NO. 477; DUTIES OF TOWN OFFICERS**

Town Attorney Kimble 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. 477; An Ordinance to Amend the Municipal Code of the Town of Limon Pertaining to the Duties of the Town Administrator, Town Clerk and Treasurer, and Town Attorney.

Trustee Kelly moved to approve Ordinance No. 477; seconded by Trustee Hendricks. Voting Aye: Mayor Bandy, Trustees Hendricks, Kudlock, Kelly, Lohmeier and Younger. Naye: Trustee Beattie. Motion carried.

### **ATTORNEY REPORT**

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### **ADMINISTRATION REPORTS**

Public Works Director Stone

Town Administrator Kiely reported that the Senate bill dealing with Ports to Plains was passed by unanimous consent.

The Water Treatment Plant open house is scheduled for Friday, July 26<sup>th</sup> with tours starting at 2 p.m.

**MAYORS REPORT**

**TRUSTEES REPORT**

**APPROVAL OF BILLS**

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

**ADJOURNMENT**

At 10:08 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

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

MAYOR \_\_\_\_\_