

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

Notice of this meeting was published in the Limon Leader on Thursday, July 7, 2005.

ROLL

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

STAFF

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

GUESTS

Carla Weeks, Kay Christie, and Harvey Martin.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Bandy made a motion to approve the minutes for the June 2, 2005 regular meeting; seconded by Trustee Kelly. Voting Aye: Mayor Beattie, Trustees: Bandy, Kelly, Metcalf and Williams. Abstain: Trustee Kudlock. Motion carried.

TEN MINUTE CITIZEN INPUT

Kay Christie thanked the Board for the job they do.

PUBLIC HEARING: ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT FOR CARLA'S CLUSTER CARE

Mayor Beattie opened the public hearing at 7:35 p.m.

Town Administrator Kiely went over the background of and the process needed to file an application for an agreement. He explained to the Board that the hearing was advertised in the Limon Leader with a request for written comments. He did not receive any.

Carla's Cluster Care's facility creates 12 new jobs and included a capital investment of \$1,531,000, including land purchase costs of \$135,000 and construction costs of \$1,396,000. The facility meets the criteria for consideration.

Kiely spoke about revenue benefits and economic impacts.

The agreement could be for four years and the process needed for the facility to receive payment.

He talked about reasons the agreement could be terminated and that it was not transferable.

Carla Weeks stated she was happy with the agreement.

There was no other public input.

Mayor Beattie closed the public hearing at 8:10 p.m.

ORDINANCE NO. 502; ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT

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

Ordinance No. 502; An Ordinance Approving an Economic Development Incentive Agreement with Carla's Cluster Care, Inc. and Authorizing the Execution of Said Agreement.

Trustee Williams moved to approve Ordinance No. 502; seconded by Trustee Bandy. Motion carried unanimously.

ORDINANCE NO. 503; AMENDING MUNICIPAL CODE

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

Ordinance No. 503; An Ordinance Adding Chapter 161 – Use of Public Right-Of-Way in Ordinance No. 376, The Municipal Code of the Town of Limon, Lincoln County, Colorado.

Trustee Kelly moved to approve Ordinance No. 503; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 07-05-28; POSITION ON REFERENDUM C & D

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. 07-05-28; A Resolution Supporting the Passage of Colorado Referendum C and D – The Colorado Economic Recovery Plan.

Trustee Metcalf moved to approve Resolution No. 07-05-28; seconded by Trustee Williams. Voting Aye: Mayor Beattie, Trustees: Bandy, Kelly, Metcalf, and Williams. Abstain: Trustee Kudlock. Motion carried.

ATTORNEY'S REPORT

Attorney Kimble thanked the Board for assistance in attending the Colorado Municipal Convention.

ADMINISTRATION REPORTS

Public Works Director Stone also thanked the Board for the opportunity to attend the CML convention.

Stone reported on the bids on the Monks property.

Trustee Bandy moved to proceed with the sale to Mike O'Dwyer; seconded by Trustee Kelly. Motion carried unanimously.

Trustee Kelly moved to proceed with the sale to Geneva Rogers; seconded by Trustee Bandy. Motion carried unanimously.

The Town Board needs to make a citizen appointment to the Cemetery Board.

The Upper Big Sandy has completed the water study and Stone has a copy if anyone is interested in reading it.

The airport project is almost complete.

Dean Simpson donated some aerial pictures of the Town and we will frame some of them for display.

Limon is hosting the State Softball tournament.

Public Works Director Stone thanked Mayor Beattie for taking care of watering Smith ball field.

Town Administrator Kiely reported there were pay requests from GMS in the amount of \$17,324.83, Structures Unlimited in the amount of \$144,733.46 and Advance Tank for \$70,891.92 for this month.

The projected donation is still on track.

Kiely invited the members of the Board to attend the Ports to Plains Summit on October 26th.

He gave a report on the accidents that occurred at the fireworks.

The Board received a copy of a petition filed with the Town by property owners on H Avenue and 10th Street interested in forming a special improvement district.

Public Works Director Stone and Administrator Kiely are working on filing an energy impact application for sewer projects.

The audit is in the office and is available for review.

The Main Street mill & fill project is about done and he has asked the highway commissioner for our district to thank CDOT for their work.

CBIZ is offering to pay 50% of the loss on the overpayment and legal fees for Valarie Rogers. Staff is recommending accepting the offer, with the stipulation that CBIZ does not go after Valarie to collect the loss.

MAYORS REPORT

Mayor Beattie reported on the CML convention.

TRUSTEES REPORT

Trustee's Metcalf, Kudlock, and Kelly also reported on CML.

Trustee Metcalf questioned how businesses could qualify for an economic incentive.

Trustee Kelly commented that the golf numbers are up.

Trustee Williams thank the Public Works Department for fixing potholes.

APPROVAL OF BILLS

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

ADJOURNMENT

At 10:00 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Bandy. Motion carried unanimously.

TOWN CLERK_____

MAYOR_____