

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
September 7, 2000
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

Guests present: Greg & Cassandra Vernie, Brian Atkinson, Pat & Karen Haley, David Carpenter, and Corrie Noakes.

APPROVAL OF MINUTES

Trustee Templeman made a motion to approve the minutes as corrected for the August 3, 2000 regular meeting; seconded by Trustee Kudlock. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - None

REQUEST TO ALLOW MANUFACTURED HOMES IN AN R-1 DISTRICT

Patrick Haley requested the board consider allowing manufactured homes in an R-1 District. After discussion the board did not take any action.

DRYLAND LIQUOR LICENSE RENEWAL REQUEST

Trustees Kudlock moved to approve the Dryland liquor license request; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 9-00-13;

Town Administrator Kiely introduced and there was read in full 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. 9-00-13; A Resolution Approving a Quit Claim Deed for a Certain Property Described in the Quit Claim Deed, Between Gregory A. and Cassandra L. Vernie and the Town of Limon for the Conveyance of that Property to Gregory A. and Cassandra L. Vernie and Authorizing the Execution of Said Contract.

Trustee Younger moved to approve Resolution No. 9-00-13; seconded by Trustee Lohmeier. Motion carried unanimously.

ORDINANCE NO. 456; TRASH REGULATIONS

Public Works Director Stone introduced and there was read in full 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. 456; An Ordinance Amending Chapter 550 – Town Dump Regulations of the Municipal Code of the Town of Limon Adopted by Ordinance 371 by Adding Section 2.5.1.3. – Exemptions and 2.3.1.1.3.1 – Special Commercial Locations.

Trustee Lohmeier moved to adopt Ordinance No. 456, with changes; seconded by Trustee Beattie. Motion carried unanimously.

CHRISTOPHER 2 WELL REDRILL BIDS

Public Works Director Stone reported only one bid was received, and that the electrical portion is not included.

Trustee Templeman moved to accept the bid from Eastwood Drilling in the amount of \$25,000; seconded by Trustee Lohmeier. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble updated the board on the Lake Creek Dam situation.

ADMINISTRATION REPORTS

Public Works Director Stone reported that the Peterson and Haley sidewalk projects have been started.

We had 12 applicants for the street employee position.

Stone reminded the board of the golf course steering committee meeting on the 20th.

Mayor Bandy asked how streets are put in after property owners install curb & gutter.

Town Administrator Kiely gave an update about the water treatment plant and asked if the board wanted to see individual pay requests and it was decided they would.

Trustee Younger moved to approve Invoice #7 in the amount of \$54,160.91 to GMS; seconded by Trustee Templeman. Motion carried unanimously.

Kiely updated the board on telecommunications.

Trustee Beattie moved to authorize the mayor to sign a letter of commitment to participate in the Telecommunications Region of East Central Colorado's request for Proposal for Telecommunication Services; seconded by Trustee Younger. Motion carried unanimously.

An airport grant to do maintenance work on the runway, taxiway and apron has been submitted.

The owner of the property selected for the overflow pond for the South Limon lift station is reluctant to accept the proposed offer from the town and after discussion the board wants staff to talk to the owner again.

Kiely gave a report on Amendment 21 and how it could impact the town.

MAYORS REPORT

Mayor Bandy reminded the board about the retreat scheduled for October 21 & 22.

The Mayor is the President of District #5 for the Colorado Municipal League and we will be hosting a meeting on October 16th here in Limon and encouraged everyone to attend.

TRUSTEES REPORT

Trustee Lohmeier asked if the town had any plans for the building the school is using for a preschool. Morgan Community College is interested in using the building. Staff has not been notified of any changes in the lease with the school.

Trustee Beattie questioned if the board needed to supplement the street budget and was told that there was not a problem at this time. Public Works Director Stone gave the board a street project list.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:20 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Lohmeier. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____