

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
July 3, 2008
7:30 P.M.**

Notice of this meeting was posted at Town Hall on July 2, 2008.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie; Trustees: Coonts, Hawthorne, Hendricks, King, and Metcalf and Williams.

STAFF

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

GUESTS

Kay Christie, Mickey Ferrell, Tammy Lang, Becky & Kurt Thompson, Kenny Yoder, Ruth McMillen, Jay Burgess, Scott Ravenkamp, Travis Taylor, Everett Churchwell, Andy Gaede, Kenneth Mauck, Doug Blackwelder, John Craig III, Sharon & Steve Newsom, Gary Beedy and Vickie Walkinshaw.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hawthorne moved to approve the minutes for June 5, 2008, as corrected, seconded by Trustee Metcalf. Voting Aye: Mayor Beattie, Trustees: Coonts, Hawthorne, King and Metcalf. Abstain: Trustee Willams. Motion carried.

TEN MINUTE CITIZEN INPUT – NONE

PLAINS MEDICAL CENTER

Everett Churchwell gave the monthly report for Plains Medical Center.

LIQUOR LICENSE RENEWAL FOR VICKIE WALKINSHAW

Trustee Hendricks moved to approve the renewal for Vickie A. Walkinshaw dba Vic's Liquors; seconded by Trustee Williams. Motion carried unanimously.

COALITION AGAINST RAILROAD RELOCATION

Travis Taylor gave a presentation and talked about concerns about railroad relocation his group has.

RESOLUTION NO. 07-08-21; CDOT STUDY

Town Administrator Kiely talked about the study and would like to draft a letter that would outline concerns of the Town. He asked the Coalition if they wanted be part of the discussion. The group agreed to meet with the Town.

No action was taken on the resolution and the Board was in favor of a letter.

PRESENTATION ON BEAUTIFY LIMON BY CHAMBER OF COMMERCE

No presentation was given.

LEGAL ACTIONS REGARDING UPPER BIG SANDY GROUND WATER MANAGEMENT DISTRICT

Town Administrator Kiely and Attorney Kimble briefed the Board on the proposed legal action.

Trustee Williams moved to proceed with the filing as written by Attorney Kimble; seconded by Trustee Coonts. Motion carried unanimously.

Town Administrator Kiely asked for permission to contact a water attorney.

ATTORNEY'S REPORT

Attorney Kimble had no report.

ADMINISTRATION REPORTS

Public Works Director Stone

- Morgan Community College & Library problems with heating and air conditioning units. A resolution will be brought back to the Board for approval of the replacement project.
- Squirrels causing damage to trees.
- Copy of golf usage report.
- Town has received a Great Outdoors grant for \$26,830 for playground equipment at Community Building Park.
- Helen Morrison term is up on Cemetery Board and we need a replacement.
- Copy of duties of cemetery crew.
- Copy of Public Works accomplishments.

Police Chief Yowell

- Update on injured officer.
- State of Colorado is increasing fines and Chief Yowell asked if the Town should also increase theirs. An ordinance will be brought to the Board for approval.

Town Administrator Kiely

- Chris Lueck has started as the Building Inspector and has started sending out weed notices.
- Update on Plains Medical Grant.
- Reported on progress with the Depot Improvements Project.
- Ports to Plains newsletter story about Limon.
- Sale of Aquilla to Black Hills Energy.
- Ambulance Department has received a Cooper-Clark grant to \$18,100 to do improvements to the crew quarters.
- Asked for permission to purchase an animal at the fair.

MAYORS REPORT

Mayor Beattie reported there was good attendance at the Babe Ruth Tournament and the park looked great. He praised the street crew and mentioned the golf course greens look good. He thanked everyone who attended the CML conference.

TRUSTEES REPORT

Trustee Hendricks asked about people using dumpsters that aren't their property. He also complimented Town Administrator Kiely on his transportation presentation at CML.

Trustees Coonts, Hawthorne and Williams thanked the Town for allowing them to attend the CML conference and that it was worthwhile with good information.

APPROVAL OF BILLS

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

ADJOURNMENT

At 10:30 p.m. Trustee Coonts moved to adjourn; seconded by Trustee Hawthorne. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____