

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 7, 2006
7:30 P.M.**

Notice of this meeting was published in The Limon Leader on December 7, 2006.

ROLL

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

STAFF

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

GUESTS

Kay Christie and Keith Simpson.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Jackson made a motion to approve the minutes for the November 2, 2006 regular meeting, as corrected; seconded by Trustee Williams. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT – NONE

LIQUOR LICENSE RENEWAL FOR GOTTSCHALK OIL INC. DBA VALERO

Trustee Kelly moved to approve the liquor license renewal for Gottschalk Oil dba Valero; seconded by Trustee Coonts. Motion carried unanimously.

CONSIDERATION OF NOMINATION FOR EAST CENTRAL COUNCIL OF GOVERNMENTS BOARD

Trustee Kelly moved to nominate Del Beattie; seconded by Trustee Jackson. Motion carried unanimously.

RESOLUTION NO. 12-06-45; CHANGES TO SALARY RANGES

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. 12-06-45; A Resolution Changing Salary Ranges for Certain Job Descriptions Within the Town of Limon.

Trustee Williams moved to approve Resolution No. 12-06-45; seconded by Trustee Williams. Motion carried unanimously.

PUBLIC HEARING: CONSIDERATION OF 2007 BUDGET

Mayor Pro Tem Bandy opened the Budget Hearing at 7:42 p.m.

Town Administrator Kiely gave an overview of the budget and explained the budget process.

There were no comments from the public.

Mayor Pro Tem Bandy closed the public hearing at 7:55 p.m.

RESOLUTION NO. 12-06-46; APPROPRIATIONS FOR 2007

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. 12-06-46; A Resolution Summarizing Expenditures and Revenue for Each Fund and Adopting a Budget for the Town of Limon, Colorado, for the Calendar Year Beginning on the First Day of January, 2007, and Ending on the Last Day of December, 2007.

Trustee Kelly moved to adopt Resolution No. 12-06-46; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 12-06-47; PROPERTY TAX LEVY

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

Resolution No. 12-06-47; A Resolution Levying General Property Taxes for the Year 2007 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2007 Budget Year.

Trustee Metcalf moved to adopt Resolution No. 12-06-47; seconded by Trustee Jackson. Motion carried unanimously.

ORDINANCE NO. 517; BUDGET FOR 2007

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

Ordinance No. 517; An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as Set Forth Below, for the Town of Limon, Colorado, for the 2007 Budget Year.

Trustee Jackson moved to adopt Ordinance No. 517; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO 12-06-48; STUDY OF MARKET CONDITIONS

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. 12-06-48; A Resolution Approving an Memorandum of Understanding with the Colorado Department of Local Affairs and Colorado State University Cooperative Extension for Assessing Market Conditions and Authorizing Execution of Said Memorandum of Understanding.

Trustee Coonts moved to adopt Resolution No. 12-06-48; seconded by Trustee Jackson. Motion carried unanimously.

RESOLUTION NO. 12-06-49; CONTRACT WITH COLORADO DEPARTMENT OF LOCAL AFFAIRS

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. 12-06-49; A Resolution Approving Contract EIAF #5666 with the Colorado Department of Local Affairs for Energy/Mineral Impact Assistance Grant Funds for the Limon Rural Development '07 Project and Authorizing Execution of Said Contract.

Trustee Jackson moved to adopt Resolution No. 12-06-49; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 12-06-50; TRASH TRUCK BID

Public Works Director Stone 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. 12-06-50; A Resolution Approving a Bid from Rush Truck Center in Excess of \$10,000 for a Replacement Sanitation Truck.

Trustee Kelly moved to approve Resolution No. 12-06-50; seconded by Trustee Coonts. Motion carried unanimously.

LIBRARY APPOINTMENT

Trustee Metcalf moved to appoint Betty Walker to a 5-year term to expire 12/2011; seconded by Trustee Jackson. Motion carried unanimously.

KENT GUMINA PROCLAMATION

Trustee Kelly moved to approve the proclamation; seconded by Trustee Williams. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported there would be a nuisance matter and a possible trial to court in January.

ADMINISTRATION REPORTS

Public Works Director Stone reported the library roof project has been put out to bid and work has started at Market Place.

Coleman Packing Plant is having problems with their wastewater discharge and the Town is monitoring the situation.

Chief of Police Yowell addressed the Board about upcoming court cases and thanked the Board for approving the salary ranges. He talked about the Juvenile Assessment Center and the charges that were assessed to the Town for the use of it.

Town Administrator Kiely set a special meeting date for December 28 at 7:00 p.m. for the Budget Supplement.

Trustee Metcalf agreed to serve on the CML policy committee.

Kiely referred to the pay request from Structures Unlimited in the board packet and talked about Amendment 41.

MAYORS REPORT

Mayor Beattie was absent.

TRUSTEES REPORT

Trustee Coonts reported that the sign materials have been purchased and that the Chamber is working with the Town on how the sign will be managed.

Trustee Jackson asked about training on ethanol for the fire dept. Chief Yowell responded that training is being planned for the police and fire department.

Trustee Williams complimented the staff on the Christmas decorations.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:25 p.m. Trustee Kelly moved to adjourn; seconded by Trustee Jackson. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____