

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
March 2, 2006  
7:30 P.M.**

Notice of this meeting was posted at Town Hall on March 1, 2006.

**ROLL**

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

**STAFF**

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

**GUESTS**

Grace & Floyd Mock, Kay Christie, Stephen Monks, Brenda Higgins, Julie Coonts, and Pat & Bob Younger.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Bandy made a motion to approve the minutes for the February 2, 2006 regular meeting; seconded by Trustee Kudlock. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT**

Stephen Monks addressed the Board and urged the passing of Resolution No. 03-06-20.

**LIQUOR LICENSE RENEWAL FROM SOUTHSIDE RECREATION**

Trustee Kelly moved to approve the liquor license renewal from Edwin & Patricia Younger dba Southside Recreation; seconded by Trustee Kudlock. Motion carried unanimously.

**APPOINTMENT OF ELECTION JUDGES**

Trustee Kudlock moved to appoint Dean Kinkel, Jodi Hilferty and Cindy Johnson as election judges and Darlene Price as a counting judge; seconded by Trustee Williams. Motion carried unanimously.

**RESOLUTION NO. 03-06-13; OLDER AMERICANS ACT DIRECT SERVICES CONTRACT**

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. 03-06-13; A Resolution Approving Older Americans Act Title III-B/C1-C2 Services/FTA Section 5311 Direct Services Contract, FY-06, Between the East Central Council of Local Governments and the Town of Limon for General and Public Transportation Services to Older Residents and Authorizing the Execution of Said Contract.

Trustee Metcalf moved to approve Resolution No. 03-06-13; seconded by Trustee Kudlock. Motion carried unanimously.

**RESOLUTION NO. 03-06-14; EHS MASTER LICENSE AGREEMENT**

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. 03-06-14; A Resolution Approving EHS Master License Agreement, Between Electronic Healthcare Systems, Inc. and the Town of Limon for Electronic Medical Records System to be used by Limon Doctor's Medical Records System to Be Used by Limon Doctor's Committee, DBA Plains Medial Center and Authorizing the Execution of Said Agreement.

Trustee Bandy moved to approve Resolution No. 03-6-14; seconded by Trustee Kelly. Motion carried unanimously.

**RESOLUTION NO. 03-06-15; COST RECOVERY AGREEMENT**

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. 03-06-15; A Resolution Approving a Cost Recovery Agreement for Block 1, Lot 3 of West Limon Addition, Between Shanan Larae Westfall and Brian K. Ververs and the Town of Limon for the Purpose of Cost Recovery Associated with the Development of K Avenue and Authorizing the Execution of Said Agreement.

Trustee Kelly moved to approve Resolution No. 03-06-15; seconded by Trustee Jackson. Motion carried unanimously.

**RESOLUTION NO. 03-06-16; COST RECOVERY AGREEMENT**

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. 03-06-16; A Resolution Approving a Cost Recovery Agreement for Block 1, Lot 4 of West Limon Addition, Between Dirk E. and Sandi K. Pedersen and the Town of Limon for the Purpose of Cost Recovery Associated with the Development of K Avenue and Authorizing the Execution of Said Agreement.

Trustee Kudlock moved to approve Resolution No. 03-06-16; seconded by Trustee Metcalf. Motion carried unanimously.

**RESOLUTION NO. 03-06-17; COST RECOVERY AGREEMENT**

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. 03-06-17; A Resolution Approving a Cost Recovery Agreement for Parcel B of Monks Subdivision, Between Darrell A. and Wendy L. Dunaway, and the Town of Limon for the

Purpose of Cost Recovery Associated with the Development of 9<sup>th</sup> Street and Authorizing the Execution of Said Agreement.

Trustee Metcalf moved to approve Resolution No. 03-06-17; seconded by Trustee Williams. Motion carried unanimously.

#### **RESOLUTION NO. 03-06-18; BID FROM AMWEST**

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. 03-06-18; A Resolution Approving a Bid from Amwest Control, Inc. in Excess of \$10,000 for the Radio Telemetry System for the Limon Water System.

Trustee Kudlock moved to approve Resolution No. 03-06-18; seconded by Trustee Kelly. Motion carried unanimously.

#### **RESOLUTION NO. 03-06-19; EMPLOYER PARTICIPATION AGREEMENT**

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. 03-06-19; A Resolution Approving an Employer Participation Agreement in CEPT Between CEPT and the Town of Limon for Participation in the Health and Welfare Trust and Authorizing the Execution of Said Agreement.

Trustee Williams moved to approve Resolution No. 03-06-19; seconded by Trustee Bandy. Motion carried unanimously.

#### **RESOLUTION NO. 03-06-20; OPPOSITION TO WELL PERMIT APPLICATIONS**

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. 03-06-20; A Resolution Establishing Opposition to Fourteen (14) Well Permit Applications from Buick Power, LLC. In the Upper Big Sandy Ground Water Basin and Upper Big Sandy Ground Water Management District in Elbert County.

Trustee Kelly moved to approve Resolution No. 03-06-20; seconded by Trustee Jackson. Motion carried unanimously.

#### **RESOLUTION NO. 03-06-21; PORTS TO PLAINS CONTRACT**

Town Administrator Kiely introduced and read 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. 03-06-21; A Resolution Approving an Agreement for Consulting Services, Between the Ports-To-Plains Trade Corridor Coalition, and the Town of Limon for Consulting Services to Lead the Northern Strategy of the Ports-To-Plains Trade Corridor Coalition and Authorizing the Execution of Said Agreement.

Trustee Bandy moved to approve Resolution No. 03-06-21; seconded by Trustee Williams. Motion carried unanimously.

### **ATTORNEY'S REPORT**

Attorney Kimble reported on the jury trial held in February.

### **ADMINISTRATION REPORTS**

Public Works Director Stone talked about the excavation & trench safety list, and the confined space policy he is working on.

GMS has finished additional testing analysis and we are looking at proposed changes to the industrial pre-treatment program and are talking to the Department of Corrections about changes that would help them meet time frames. The changes will be brought to the Board for approval.

He talked about Community Building renovations, the airport entitlement exchange and that we have an individual interested in a Fixed Base Operation at the airport. Light poles on Main Street were discussed. Well levels with the Big Sandy are up from last year.

Stone has been approached about using the old Town Hall site as off street parking, and he talked about the upcoming sewer project.

Chief of Police Yowell reported that the department has received digital radios from the county and they will be doing training.

Town Administrator Kiely talked about the upcoming CML conference. He thanked Mayor Beattie and Trustee Metcalf for going to the transportation meeting, and gave a legislative update of current bills. He will be going on vacation March 16-24.

### **MAYORS REPORT**

Mayor Beattie had no report.

### **TRUSTEES REPORT**

There was no trustees report.

### **APPROVAL OF BILLS**

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

### **ADJOURNMENT**

At 9:35 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

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

MAYOR \_\_\_\_\_