

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

Notice of this meeting was published in The Limon Leader on January 3, 2008 and the amended agenda was posted on January 2, 2008.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Trustees: Bandy, Coonts, Hendricks, Jackson, 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, Andrea Lehner, Vicki Moore, Dave Stang, Mary Andersen, Skip Nesbitt and Rob Handley.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Jackson moved to approve the minutes for December 6, 2007; seconded by Trustee Coonts. Motion carried unanimously.

Trustee Hendricks moved to approve the minutes for December 31, 2007; seconded by Trustee Jackson. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Vicki Moore, Plains Medical Center Board member, gave a report about the facility.

Town Administrator Kiely was notified today that DOLA is going to add to the medical records grant and Plains Medical Center will be able to use the money the Town gave and donations received from the community as the match for the grant. There will be a contract amendment brought back to the Town Board.

RESOLUTION NO. 01-08-01; MEETING POSTING PLACE

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. 01-08-01; A Resolution Designating the Posting Place for Public Meetings.

Trustee Coonts moved to approve Resolution No. 01-08-01; seconded by Trustee Metcalf. Motion carried unanimously.

PUBLIC HEARING: BUILDING CODE ADOPTION

Mayor Pro Tem Bandy opened the public hearing at 7:40 p.m.

Town Administrator Kiely and Building Inspector Stang spoke about building codes and the problems getting code reviews for the larger projects. Code reviewers are using the later codes.

Skip Nesbitt comment on a concern he has about how much authority the building inspector would have for remodeling an older building. It would be expensive to bring an entire building up to the new code.

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

ORDINANCE NO. 521; AMEND UNIFORM BUILDING CODED

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. 521; An Ordinance Amending Chapter 513 – Uniform Building Code of the Municipal Code of the Town of Limon Adopted by Ordinance 371 Relating to the Regulation of Erection, Construction, Enlargement, Alteration, Repair, Moving, Removal, Conversion, Demolition, Occupancy, Equipment, Use, Height, Area, Abatement, Plumbing, Maintenance, Energy Use, Accessibility and Fire Protection of Buildings or Structures in the Town of Limon, Colorado; Adopting by Reference Thereto the 2006 Edition of the International Building Code Including Appendix G – Flood –Resistant Construction and Appendix J – Grading, the 2006 International Residential Code Including Appendix H – Patio Covers, the 2006 International Mechanical Code, the 2006 International Plumbing Code, the 2006 International Fire Code, the 2006 International Fuel Gas Code, the 2006 International Energy Conservation Code, the 2005 National Electric Code, the 1997 Uniform Code for the Abatement of Dangerous Buildings, and the ICC/ANSI A117.1-2003 Accessibility Standards; Repealing all Ordinances of the Town of Limon, Colorado, in conflict or Inconsistent Herewith; and Providing a Penalty for Violation of the Provisions of said Codes.

Trustee Williams moved to approve Ordinance No. 521; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 01-08-02; AFFLIATION AGREEMENT WITH MORGAN COMMUNITY COLLEGE

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. 01-08-02; A Resolution Approving an Affiliation Agreement with the State of Colorado, Department of Higher Education by the State Board for Community Colleges and Occupational Education for the Use and Benefit of Morgan Community College for Training of Students and Authorizing Execution of Said Memorandum of Understanding.

Trustee Coonts moved to approve Ordinance No. 522; seconded by Trustee Jackson. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble had no report.

ADMINISTRATION REPORTS

Public Works Director Stone asked for input on selling gravel. He will bring a resolution to the Board for approval next month.

He will be scheduling a cemetery board meeting.

Stone thanked the Board for the employee celebration.

Trash service for Flying J was discussed that the Town will be contracting out. They are using a compactor and the Town does not have the equipment needed.

Police Chief Yowell has hired a new secretary, Joie Kendrick. Kathy Brown will assist with training.

The County Commissioners have said no to trading cars with the Sheriff.

Town Administrator Kiely has been notified that on 12-28 the State has filed paperwork to dissolve South Limon Sanitation District.

He referenced the library circulation report and is planning on replacing some of the computers in the future.

MAYORS REPORT

Mayor Beattie was absent.

TRUSTEES REPORT

There were no Trustee reports.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:10 p.m. Trustee Jackson moved to adjourn; seconded by Trustee Coonts. Motion carried unanimously.

TOWN CLERK_____

MAYOR PRO TEM_____