

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
February 3, 2011
7:00 P.M.**

Notice of this meeting was published in the Limon Leader on February 3, 2011.

Mayor Beattie called the meeting to order at 7:00 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie; Trustees: Andersen, Hawthorne, Hendricks, Kelly, and King. Trustee Metcalf was absent.

STAFF

Staff present: Town Manager Stone, Assistant Manager Kiely, Chief of Police Yowell, Administrative Intern Hanson and Town Clerk Snyder.

GUESTS

Will Bublitz.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendricks moved to approve the minutes for January 6, 2011; seconded by Trustee King. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

None.

RESOLUTION NO. 11-02-03; BID FROM STANDARD FENCE

Town Manager 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. 11-02-03; A Resolution Accepting a Bid from Standard Fence Company in Excess of \$10,000 and Approving the Purchase and Installation of a Backstop for the North Field at the Softball Complex.

Trustee Kelly moved to approve Resolution No. 11-02-03; seconded by Trustee Andersen. Motion carried unanimously.

RESOLUTION NO. 11-02-04; TRUCK PURCHASE

Town Manager 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. 11-02-04; A Resolution Accepting a Proposal from Weld County Garage in Excess of \$10,000 and Approving the Purchase of a 2004 GMC Dump Truck for the Street Department of the Town of Limon.

Trustee King moved to approve Resolution No. 11-02-04; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 11-02-05; AVIATION SYSTEM GRANT

Town Manager 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. 11-02-05; A Resolution Approving an Aviation System Grant with the Colorado Department of Transportation, Division of Aeronautics for Grant Funds for the Purchase of a Mower for the Limon Municipal Airport and Authorizing Execution of Said Agreement.

Trustee Hawthorne moved to approve Resolution No. 11-02-05; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 11-02-06; AMBULANCE JOB DESCRIPTIONS

Administrative Intern Hansen 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. 11-02-06; A Resolution Approving the Job Descriptions of Assistant Director, Paramedic, EMT, First Responder and Driver for the Limon Ambulance Service of the Town of Limon.

Trustee Hawthorne moved to approve Resolution No. 11-02-06; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 11-02-07; AGREEMENT WITH SIPA

Town Manager 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. 11-02-07; A Resolution Approving an Agreement with Statewide Internet Portal Authority (SIPA) for E-Government Services for the Town of Limon Including the Transfer of Electronic Information and Authorizing Execution of Said Agreement.

Trustee Hendricks moved to approve Resolution No. 11-02-07; seconded by Trustee Andersen. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported on a nuisance case that has a court date on the 14th.

ADMINISTRATION REPORTS

Police Chief Yowell

- Stats and new equipment
- Safe Community Grant received from Enbridge

Administrative Intern Hanson

- Division of Wildlife grant for range

Assistant Manager Kiely

- Invitation to Ports to Plains Energy Summit in Broomfield on April 7-8

Town Manager Stone

- Planning Commission meeting is scheduled for April 12th at 7:00 for golf course annexation
- Building Department survey
- Ambulance stats
- CML conference
- Pension investments
- Upper Big Sandy meeting and Board workshop on Feb. 9th

MAYORS REPORT

Mayor Beattie informed the Board that Leonard Brown, a former town employee has passed away and his funeral will be on Saturday.

He asked about trash compaction and was told staff is still doing research.

TRUSTEES REPORT

Trustee Hawthorne will be gone in March and asked to have another Trustee review the bills.

Trustee Kelly asked if there was any problems associated with the cold weather and was told of a few problems by Town Manager Stone.

Trustee Hendricks asked if there was anything the Town can do with people using dumpsters that are not theirs.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Andersen moved to adjourn at 8:10 p.m.; seconded by Trustee Hendricks. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____