

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
May 3, 2007  
7:30 P.M.**

Notice of this meeting was published in The Limon Leader on June 7, 2007.

**ROLL**

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

**STAFF**

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

**GUESTS**

Steven Vetter, Travis Kelley, Phil Esler, Danny Adams, Kay Christie, Jason Lacik, Bryan Adams, Josh Chaney, Tom & Janet Wienk, Jacob Dunnuck, William & Dale Felzien, Kim Orttel, Ardalan Hardi, and Tony Barb.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Jackson made a motion to approve the minutes for the April 5, 2007 regular meeting, seconded by Trustee Williams. Voting Aye: Mayor Beattie, Trustees Coonts, Jackson, Metcalf and Williams. Abstain: Trustee Bandy. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT**

Phil Esler asked about repair of sidewalks and who is responsible for keeping them clean. He mentioned the need for a clean up day.

Mayor Beattie welcomed a group of boy scouts who were present working on their citizenship badge.

**LIQUOR LICENSE RENEWAL FOR AUTO SERVICE**

Trustee Hendricks moved to approve the liquor license renewal for Auto Service & Supply Co. Inc.; seconded by Trustee Bandy. Motion carried unanimously.

**LIQUOR LICENSE RENEWAL FOR MARTINI'S LIQUOR STORE**

Trustee Hendricks moved to approve the liquor license renewal for Martini's Liquor Store; seconded by Trustee Williams. Motion carried unanimously.

**RESOLUTION NO. 05-07-14; PUMPER TRUCK BID**

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. 05-07-14; A Resolution Approving a Bid from Max Fire Apparatus in Excess of \$10,000 for a Central Fire Star Pumper Truck for the Fire Department.

Trustee Williams moved to adopt Resolution No. 05-07-14; seconded by Trustee Jackson. Motion carried unanimously.

#### **RESOLUTION NO. 05-07-15; CHIP SEALING**

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. 05-07-15; A Resolution Approving a Proposal from Rocky Mountain Chipseal, LLC in Excess of \$10,000 for Chip Sealing

Trustee Metcalf moved to approve Resolution No. 05-07-15; seconded by Trustee Coonts. Motion carried unanimously.

#### **RESOLUTION NO. 05-07-16; CHANGE ORDER WITH STRUCTURES UNLIMITED**

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. 05-04-16; A Resolution Approving Change Order No. Three (3-Final) with Structures Unlimited, Inc. for 2006 Sanitary Sewer Improvements.

Trustee Bandy moved to approve Resolution No. 05-07-16; seconded by Trustee Williams. Motion carried unanimously.

#### **ATTORNEY'S REPORT**

Town Attorney Kimble reported he has been working on the proposed fire district.

#### **ADMINISTRATION REPORTS**

Public Works Director Stone reported the roof project at the library is complete but there is still water presence in the bookmobile room.

Stone asked for direction on a proposal from Layne Western for well repairs and was given the approval to proceed.

There will be a clean up day in Limon on May 19<sup>th</sup>. Trustee Metcalf complimented the crew on their efforts on tree limbs removal.

He gave the Board a mileage chart on vehicles and reported that final permitting is complete in the Big Sandy Water District.

We have started the mosquito eradication program.

Stone reported the revenue from the gravel pit is around \$60,000. He asked for approval to purchase a tractor and was given permission to put it out to bid.

Chief of Police Yowell reported the new police car is 30 to 60 days out. Retired Chief Trahern had a heart attack but would be coming home tomorrow.

Mayor Beattie asked Chief Yowell about trains blocking the railroad crossing.

Town Administrator Kiely asked for direction is solving a cut-off of service issue by Champion Cable. He was instructed to contact Ken Fellman.

Kiely talked about nuisance violations and the process involved. He talked about conditional use permits and how violations and appeals are handled. Attorney Kimble also reviewed the process for the Board and explained that they need to be cautious of what they discuss with taxpayers and to contact the Town Administrator with any questions before having a discussion.

Next week the Town will be filing notice of a dangerous building.

Kiely gave an update on Amendment 41.

He explained how the process works to form a special fire district.

The Town is working with the school on an energy impact grant for the track project.

The Head Start federal review was done this week.

Kiely gave a transportation planning update and talked about Ports to Plains.

He gave the Board an invitation to the Flying J groundbreaking ceremony.

Kiely reported on fire department worker's compensation legislation that has been passed.

#### **MAYORS REPORT**

Mayor Beattie asked about sidewalk trees that are rubbing against buildings on E Avenue. Public Works Director Stone has contacted Crimson Tree Service and the work is scheduled.

Town Administrator Kiely and Mayor Beattie attended a transportation planning meeting and Mayor Beattie hopes everyone can work together and he enjoyed attending.

#### **TRUSTEES REPORT**

Trustee Metcalf asked if the library had been closed a few days and was told it was due to odor from the roof project.

Trustee Coonts thanked Gale and Darrell for their help with the sign.

Trustee Hendricks asked Chief Yowell about cars on the street with flat tires.

#### **APPROVAL OF BILLS**

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

#### **ADJOURNMENT**

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

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

MAYOR \_\_\_\_\_