

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
July 10, 2003
7:30 P.M.**

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Hendricks, Kelly, Kudlock, Lohmeier and Younger. Trustee Beattie was absent.

STAFF

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

GUESTS

William Wappelhorst, Ed Lovelace, Elizabeth Musser, Vickie Walkinshaw, Robert & Linda Hawthorne, and Virginia Horn.

APPROVAL OF MINUTES

Trustee Kudlock made a motion to approve the minutes for the June 5, 2003 regular meeting; seconded by Trustee Lohmeier. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Virginia Horn, Limon Heritage Society, invited the Board to attend Heritage Days next month.

Town Administrator Kiely introduced Liz Musser, Deputy/Billing Clerk, to the Board.

LIQUOR LICENSE RENEWAL FOR VICKIE WALKINSHAW, DBA VIC'S LIQUORS

Trustee Hendricks moved to approve the liquor license renewal for Vickie Walkinshaw; seconded by Trustee Kudlock. Motion carried unanimously.

ORDINANCE NO. 484; VACATING PUBLIC RIGHT OF WAYS IN A PORTION OF WEST LIMON ADDITION

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

Ordinance No. 484; An Ordinance of the Town of Limon, Colorado, An Ordinance to Vacate Unused Dedicated Streets and Roadways in a Portion of the West Limon Addition to the Town of Limon.

Trustee Kudlock moved to approve Ordinance No. 484; seconded by Trustee Younger. Motion carried unanimously.

PUBLIC HEARING; CONSIDERATION OF FINAL PLAT FOR CHISOLM ESTATES

Mayor Bandy opened the public hearing at 7:45 p.m.

Town Administrator Kiely reported there were no written comments submitted. Joe Brewer spoke at the Planning Commission meeting and was in support of the approval of the subdivision due to the need for affordable housing in Limon.

Ed Lovelace introduced himself and his partner William Wappelhorst and spoke about his plans for affordable housing. He thanked Town Administrator Kiely and Public Works Director Stone for their assistance.

The Planning Commission recommended approval.

Mayor Bandy closed the public hearing at 8:04 p.m.

Trustee Kelly moved to accept the final plat for Chisolm Estates; seconded by Trustee Lohmeier. Motion carried unanimously.

RESOLUTION NO. 07-03-19; SUBDIVISION AGREEMENT BETWEEN PRAIRIE LAND COMPANY AND THE TOWN OF LIMON

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

Resolution No. 07-03-19; A Resolution Approving a Subdivision Development Agreement Between Prairie Land Company, LLC and the Town of Limon Regarding Improvements in Chisolm Estates and Authorizing the Execution of Said Agreement.

Trustee Kudlock moved to approve Resolution No. 07-03-19; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 07-03-18; AMENDMENT TO LEASE AGREEMENT AT 590 E AVENUE

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

Resolution No. 07-03-18; A Resolution Approving an Amendment to the Lease Agreement Between Limon Child Development Center and the Town of Limon for Property and Facilities Located at 590 E Avenue and Authorizing the Execution of Said Lease Amendment and Approving the Subletting of a Portion of the Facility to Centennial Mental Health Center.

Trustee Younger moved to approve Resolution No. 07-03-18; seconded by Trustee Kudlock. Voting Aye: Mayor Bandy, Trustees Kelly, Kudlock, Lohmeier and Younger. Abstain: Trustee Hendricks. Motion carried.

RESOLUTION NO. 07-03-20; HUB CITY COST RECOVERY STATEMENT

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

Resolution No. 07-03-20; A Resolution Approving a Cost Recovery Agreement for Hub City Subdivision for the Town of Limon for the Purpose of Cost Recovery Associated with the

Development of 6th Street to the Hub City Subdivision and Authorizing the Execution of Said Statement.

Trustee Hendricks moved to approve Resolution No. 07-03-20; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 07-03-21; EMPLOYMENT CONTRACT FOR JOE KIELY

Attorney Kimble introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 07-03-21; A Resolution Approving a Contract with Joe Kiely for Employment and Authorizing Execution of Said Contract

Trustee Kudlock moved to approve Resolution No. 07-03-21; seconded by Trustee Lohmeier. Motion carried unanimously.

RESOLUTION NO. 07-03-22; EMPLOYMENT CONTRACT FOR DAVE STONE

Attorney Kimble introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 07-03-22; A Resolution Approving a Contract with Dave Stone for Employment and Authorizing Execution of Said Contract

Trustee Lohmeier moved to approve Resolution No. 07-03-22; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 07-03-23; EMPLOYMENT CONTRACT FOR LYNN YOWELL

Attorney Kimble introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 07-03-23; A Resolution Approving a Contract with Lynn Yowell for Employment and Authorizing Execution of Said Contract.

Trustee Younger moved to approve Resolution No. 07-03-23; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 07-03-24; EMPLOYMENT CONTRACT FOR CHRIS SNYDER

Attorney Kimble introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 07-03-24; A Resolution Approving a Contract with Chris Snyder for Employment and Authorizing Execution of Said Contract.

Trustee Lohmeier moved to approve Resolution No. 07-03-24; seconded by Trustee Younger. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble thanked the Board for the assistance given to him to attend the CML conference and will be getting information he acquired at the conference to staff and the Board.

ADMINISTRATION REPORTS

Public Works Director Stone thanked the Board for allowing him to attend the CML conference.

He showed the Board displays for the kiosk that will be at the fishing pond. Keith Newcomb would like to be in charge of coordinating and performing the assembly of a gazebo at the site. He will be doing this as an Eagle Scout project and will have adult supervision. The cost of the gazebo will be paid through conservation trust funds. The Board gave its approval.

Stone talked about a letter he received from an individual asking the Town to suspend the malathion spraying. The Board instructed the spraying for mosquitoes to continue.

We have received a request from a citizen to increase trash collection and after discussion the Board instructed Stone to continue on with the way the collection is done now.

Stone reported the well depth measurements have been done and are up and that we have a well permit hearing coming up.

The Airport consultant will be here Monday for an open house at Town Hall from 4:30 to 6:00 p.m.

Chief of Police Yowell reported about letters written about the treatment of a hitchhiker that was contacted by the police.

Town Administrator Kiely thanked the Board for the opportunity to attend CML and congratulated the golfers on their win.

Kiely spoke about the Big R request to rebate sales tax that was withdrawn. He feels the issue will come up again and the Board should think about how they want to handle requests.

Sales tax is still down.

Kiely gave an update on transportation issues and asked for Board approval to honor Don Morrison for his years of service on the Transportation Commission. Approval was given.

MAYORS REPORT None.

TRUSTEES REPORT None.

APPROVAL OF BILLS

Trustee Younger moved to approve the bills that were submitted for the month of June; seconded by Trustee Lohmeier. Motion carried unanimously.

ADJOURNMENT

At 9:50 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____