

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

Notice of this meeting was published in The Limon Leader on February 7, 2008 and the amended agenda was posted at Town Hall on February 6<sup>th</sup>.

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie; Trustees: Bandy, Hendricks, Jackson, Metcalf, and Williams. Trustee Coonts 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, Danny Adams, Fang Yu Linn, Andrea Lehner, and Michael Bass.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Bandy moved to approve the minutes for January 3, 2008; seconded by Trustee Williams. Voting Aye: Trustees Bandy, Hendricks, Jackson, Metcalf and Williams. Abstain: Mayor Beattie. Motion carried.

**TEN MINUTE CITIZEN INPUT**

Danny Adams, Fire Chief thanked the Board for their support in forming the Limon Area Fire Protection District.

Michael Bass, Plains Medical Center, also thanked the Board and gave an update on progress at the center.

**SHIH INC. DBA GOLDEN CHINA LIQUOR LICENSE RENEWAL**

Trustee Hendricks moved to approve the liquor license renewal for Shih Inc., dba Golden China; seconded by Trustee Jackson. Motion carried unanimously.

**RESOLUTION NO. 02-08-03; FTA SUBCONTRACT**

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. 02-08-03; A Resolution Approving FTA Section 5311 Subcontract, FY-2008 Transportation 2, Between the East Central Council of Local Governments and the Town of Limon for Public Transportation and Authorizing the Execution of Said Grant Agreement.

Trustee Bandy moved to approve Resolution No. 02-08-03; seconded by Trustee Jackson. Motion carried unanimously.

#### **RESOLUTION NO. 02-08-04; ELECTION JUDGES**

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. 02-08-04; A Resolution Authorizing the Town Clerk to Appoint Election Judges for the Town of Limon Municipal Election to be Held on April 1, 2008.

Trustee Metcalf moved to approve Resolution No. 02-08-04; seconded by Trustee Jackson. Motion carried unanimously.

#### **RESOLUTION NO. 02-08-05; PERSONNEL HANDBOOK CHANGES**

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. 02-08-05; A Resolution Approving Certain Changes in the Personnel Handbook for the Town of Limon Associated with Safety, Employment-Related Accident, Injury or Illness; Holidays/Vacation/Leave Time; Drug-Free Workplace; and Compensation and Benefits.

Trustee Bandy moved to approve Resolution No. 02-08-05; seconded by Trustee Williams. Motion carried unanimously.

#### **RESOLUTION NO. 02-08-06; PROPOSAL FROM J & K ROOFING**

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. 02-08-06; A Resolution Approving a Proposal from J & K Roofing in Excess of \$10,000 for Roof Repairs on the Building at 590 E Avenue.

Trustee Williams moved to approve Resolution No. 02-08-06; seconded by Trustee Jackson. Motion carried unanimously.

#### **RESOLUTION NO. 02-08-07; GRAVEL RATES AND POLICY**

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. 02-08-07; A Resolution Setting Rates and Policy for Gravel Sales by the Town of Limon.

Trustee Jackson moved to approve Resolution No. 02-08-07; seconded by Trustee Hendricks. Motion carried unanimously.

#### **RESOLUTION NO. 02-08-08; STATE TRANSPORTATION FUNDING**

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. 02-08-08; A Resolution to Support the Governor's Transportation Finance and Implementation Panel Report and Funding Threshold Recommendations.

Trustee Bandy moved to approve Resolution No. 02-08-08; seconded by Trustee Jackson. Motion carried unanimously.

### **RESOLUTION NO. 02-08-09; CONTRACT WITH PORTS TO PLAINS**

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. 02-08-09; 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 Williams moved to approve Resolution No. 02-08-09; seconded by Trustee Bandy. Motion carried unanimously.

### **ATTORNEY'S REPORT**

Attorney Kimble reported there would be a trial in a traffic case in March.

### **ADMINISTRATION REPORTS**

Public Works Director Stone has gotten a bulk water request from Renewable Energy System.

Trustee Hendricks moved to approve the sale of water to RES; seconded Trustee Williams. Motion carried unanimously.

Stone talked about the airport project asked if the Board agreed with the FAA recommendation to move the project to 2009. Staff will continue to do research on issues with the property ownership. The Board agreed.

The cemetery committee met and Dave reported on their recommendations. The changes will be brought to the Board for approval next month.

Terry Yoder will be having his retirement party on Saturday.

Police Chief Yowell asked if there was any question about his memo and year-end stats. He is getting positive feed back from the public on his new secretary.

Town Administrator Kiely reported that Mayor Beattie signed the amended medical records grant since the amount was lower and the Board had been informed last month about the changes.

The agreement for the Limon Depot grant has been signed and the project has been put out to bid.

Kiely is going to Washington with Ports to Plains next week.

The Limon Head Start had an on-site monitoring and received a gold award with no areas of non-compliance.

Ayres Engineering Company is demobilizing, at least temporarily.

An attorney and engineering company who are interested in creating a rail loop has approached Stone and Kiely. Joe asked the group if the town could assist with a feasibility study and was told by the Board to proceed.

### **MAYORS REPORT**

Mayor Beattie talked about a handout he got at Council of Government and gave copies. He went to a Progressive 15 meeting and has been told that Bonnie Dam will have to be closed for the water to go to irrigation.

He complimented the street crew on their efforts with snow removal.

### **TRUSTEES REPORT**

Trustee Jackson asked the Chief to have traffic control at the post office.

Trustee Hendricks asked what work was going on across from the post office and was told by Town Administrator Kiely that a cell phone tower is being constructed.

### **APPROVAL OF BILLS**

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

### **ADJOURNMENT**

At 9:45 p.m. Trustee Bandy moved to adjourn; seconded by Trustee Williams. Motion carried unanimously.

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

MAYOR \_\_\_\_\_