

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
March 7, 2002
7:30 P.M.**

ROLL

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

STAFF

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

GUESTS

Jane and Caitlyn Hubbard, Mike Kelly, Cass & Greg Vernie, Chris Monks, Joe Dunham, Pat and Kayla Bandy, Trevor Williams, Terry Ashcraft, Leroy Brown, Lisa Hamilton, Cindy, Jake, Joe, Sara, and Dale Stone.

APPROVAL OF MINUTES

Trustee Templeman made a motion to approve the minutes for the February 7, 2002 regular meeting, as corrected; seconded by Trustee Kudlock. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - NONE

SOUTH SIDE LIQUOR LICENSE RENEWAL

Trustee Hendricks moved to approve the South Side liquor license renewal; seconded by Trustee Lohmeier. Motion carried unanimously.

JAKE STONE PROCLAMATION

Trustee Lohmeier moved to approve the Jake Stone proclamation; seconded by Trustee Hendricks. Motion carried unanimously.

APPOINTMENT OF ELECTION JUDGES FOR REGULAR MUNICIPAL ELECTION

Trustee Templeman moved to appoint Dean Kinkle, Head Judge, Kate Ostenrude and Dawn Walker, Judges and Carla Wyler, Alternate Judge; seconded by Trustee Lohmeier. Motion carried unanimously.

WATER TREATMENT PLANT PAY REQUEST NUMBER 11, INDUSTRIAL PROCESS TECHNOLOGY, INC.

Trustee Younger moved to approve Pay Request Number 11, in the amount of \$57,449.54; seconded by Trustee Beattie. Motion carried unanimously.

GMS WATER TREATMENT PLANT PAY REQUEST NUMBER 20

Trustee Beattie moved to approve GMS Pay Request Number 20, in the amount of \$11,061.95; seconded by Trustee Templeman. Motion carried unanimously.

SPECIAL IMPROVEMENT DISTRICTS FOR IMPROVEMENT OF STREETS AND SIDEWALKS

Town Administrator Kiely reported to the Board about the results of the letters sent to landowners and what parts of Town that would be interested in participating in a special district.

Town Administrator Kiely read the areas of Town to keep in consideration:

O Avenue South of 9th Street
11th Street East of D Avenue
10th Street between H & G Avenues
G Avenue 9th to 11th
H Avenue between 8th and 11th

Trustee Younger moved to continue with the areas listed by Town Administrator Kiely and to drop the additional addresses for consideration in participating in a special district; seconded by Trustee Kudlock. Motion carried unanimously.

Trustee Beattie suggested that staff contact landowners that have not responded to the survey. After discussion it was decided to put another article in the paper and if there is no response to follow up with another letter.

RESOLUTION NO. 3-02-6; MEMORANDUM OF UNDERSTANDING WITH STATE

Town Administration 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. 3-02-6; A Resolution Approving A Memorandum of Understanding Regarding Control of Confidential Data with the Taxpayer Service Division of the Colorado Department of Revenue and Authorizing Execution of Said Memorandum of Understanding.

Trustee Hendricks moved to approved Resolution No. 3-02-6; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 3-02-7; APPROVAL OF INVESTMENT MANAGEMENT AGREEMENT

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. 3-02-7; A Resolution Approving An Investment Management Agreement With Custody With Mellon Private Trust Company, National Association And Authorizing Execution of Said Agreement.

Trustee Kudlock moved to approve Resolution No. 3-02-7; seconded by Trustee Templeman. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble reported on the dangerous building case and that the building is scheduled to be burned by the fire department on Saturday or Sunday, weather permitting. They will be using it as a training exercise. If they are not able to burn the building the Judge does not want to wait until April when the fire department will be available again and the Town might have to get involved.

ADMINISTRATION REPORTS

Public Works Director Stone reported on the airport runway. We are proceeding with the joint filling and crack sealing project and going through the bid process, and it will be brought back to the Board for approval.

Town Administrator Kiely gave a Ports to Plains update and reported on his trip to Washington DC.

He also reported on the Eastern Colorado Mobility Study and Progressive 15 meeting.

The Impact Assistance Grant hearing will be March 14th in Fort Morgan and Kiely asked the Board to have members present at the hearing. Trustees Beattie, Hendricks and Lohmeier will try to attend. Mayor Bandy will attend if one of the Trustees cannot go to the hearing.

GMS has done a draft water/wastewater study and Kiely will use some of the information for the hearing.

Kiely has been asked to testify at a committee meeting about the Office of Emergency Management and asked if the Board had any objections, and was given permission to testify.

There will be a Planning Commission meeting regarding service area boundaries in the next month.

Town Administrator Kiely recommended, with Board approval to host a candidates information meeting for Board candidates. The Board agreed and the meeting is scheduled for Monday, March 11th at Town Hall.

MAYORS REPORT

Mayor Bandy mentioned that the next meeting will be the final meeting for some of the current Board and that he would like to have a cake and coffee break after approval of the minutes.

The Mayor has been invited to Limon Chrysler Dodge's Five Star Banquet on March 15th.

There will be an open house at the library for the Gates Computer Lab on March 12th.

TRUSTEES REPORT

Trustee Templeman thanked the Administration, Mayor and Town Board for their dedication.

Trustee Beattie asked about the Mock 1 Well and Public Works Director Stone mentioned that the impact assistance grant will help with the well. Beattie thanked Stone for getting the street sweeper out.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:56 p.m. Trustee Templeman moved to adjourn; seconded by Trustee Kudlock. Motion carried unanimously.

TOWN CLERK_____

MAYOR_____