

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
October 7, 2004
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, October 7, 2004.

ROLL

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

STAFF

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

GUESTS

Patrick Kropp, Kay Christie, Linda Burch, Carla Weeks, Elaine Covington, Mark Mueller, Brenda Higgins, John Hill, Harvey Martin, Pete Kjosness, and Gary Beedy.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Bandy made a motion to approve the minutes for the September 2, 2004 regular meeting; seconded by Trustee Kudlock. Voting Aye: Mayor Beattie, Trustees: Bandy, Jackson, Kudlock, Metcalf and Williams. Abstain: Trustee Kelly. Motion carried.

TEN MINUTE CITIZEN INPUT – None

MAIN STREET MILL AND FILL AND ENHANCEMENT PROJECT

Mark Mueller, Colorado State Highway Department, updated the Board on highway projects, which are scheduled for May/June 2005.

LIQUOR LICENSE RENEWAL FOR OSCAR'S BAR & GRILLE INC., DBA FIRESIDE JUNCTION RESTAURANT

Trustee Williams moved to approve the liquor license renewal; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 10-04-36; WATER PROJECT II ENERGY IMPACT GRANT CONTRACT

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. 10-04-36; A Resolution Approving Contract EIAF #4721 with the Colorado Department of Local Affairs for Energy/Mineral Impact Assistance Grant Funds for the Limon Water Projects II and Authorizing Execution of Said Contract.

Trustee Kudlock moved to approve Resolution No. 10-04-36; seconded by Trustee Jackson. Motion carried unanimously.

RESOLUTION NO. 10-04-39; ENHANCEMENT GRANT

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. 10-04-39; A Resolution Approving a Contract with the Colorado Department of Transportation for Transportation Enhancement Grant Funds for Limon East Main Street Median Improvement Project and Authorizing Execution of Said Contract.

Trustee Kelly moved to approve Resolution No. 10-04-39; seconded by Trustee Kudlock. Motion carried unanimously.

STATE HISTORICAL GRANT APPLICATION

Trustee Bandy moved to approve the \$100 match needed for the State Historical Grant; seconded by Trustee Williams. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported he attended the fall Colorado Municipal League Attorney's conference and thanked the Board for their assistance.

ADMINISTRATION REPORTS

Public Works Director Stone talked about the progress installing the infrastructure at Carla's Cluster Care, street, water and airport projects.

Chief of Police Yowell reported he has hired Jay Sheridan for the police officer position and he will start working on October 11th.

Town Administrator Kiely asked to board to consider approving a standup curb without the sidewalk requirement to allow Carla's Cluster Care to receive a certificate of occupancy, reserving the right to discuss the installation of the sidewalk at a later date. Carla Weeks has concerns about being able to collect on the improvements from the other property owner's in the area.

Trustee Bandy moved to omit the sidewalk requirement at this time for Carla's Cluster Care so she can get a certificate of occupancy; seconded by Trustee Kelly. Voting Aye: Mayor Beattie, Trustees: Bandy, Kelly, Kudlock, Metcalf and Williams. Abstain: Trustee Jackson. Motion carried.

Kiely encouraged the Board to attend the Ports to Plains Meeting scheduled for October 28th.

He gave an update on economic development in the area and talked about highway project funding.

Pat Vice is resigned from the Council of Governments and there is a need for an elected official to take her position.

The CML district meeting is October 20th.

MAYORS REPORT

Mayor Beattie encouraged everyone to attend the CML district meeting.

TRUSTEES REPORT

Trustee Kelly reported on the improved condition of the greens at the golf course.

APPROVAL OF BILLS

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

ADJOURNMENT

At 8:45 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK_____

MAYOR_____