

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
April 7, 2005
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, April 7, 2005.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Jackson, Kelly, Kudlock, Metcalf and Williams. Trustee Bandy 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, John Walsworth, Skip Nesbitt, Pat Haley and Carla Weeks.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Kudlock made a motion to approve the minutes for the March 3, 2005 regular meeting; seconded by Trustee Jackson. Motion carried unanimously.

Trustee Williams made a motion to approve the minutes for the March 17, 2005 special board meeting; seconded by Trustee Jackson. Voting Aye: Trustees: Jackson, Kelly, Metcalf, and Williams. Abstain: Mayor Beattie and Trustee Kudlock. Motion carried.

TEN MINUTE CITIZEN INPUT

Pat Haley asked when the runway at the airport would be fixed and was told by Public Works Director Stone that the contractor will be starting work again on Monday and has 13 days to complete the work.

POLICY CHANGE REGARDING DEVELOPER REINBURSEMENT WHERE ADJACENT LAND IS DEVELOPED

The Board discussed options for Carla's Cluster Care and how to assess adjoining property owners for the improvements that have been done.

Trustee Kelly moved to have staff pursue creation of a special district and if the election fails to amend the Land Development Code to have the Town assess the properties; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 04-05-18; OPPOSITION TO H.B. 05-1304

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. 04-05-18; A Resolution Establishing Opposition to H.B. 05-1304 Concerning a Prohibition on Discrimination Restricting Consumer Choices in Housing Construction Alternatives.

Trustee Kudlock moved to approve Resolution No. 04-05-18; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 04-05-19; BID FROM VINCE'S GM CENTER

Chief of Police Yowell 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. 04-05-19; A Resolution Approving A Bid from Vince's GM Center in Excess of \$10,000 for Chevrolet Impala Police Vehicles.

Trustee Williams moved to approve Resolution No. 04-05-19; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 04-05-20; BID FROM DELLENBACH MOTORS

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. 04-05-20; A Resolution Approving a Bid from Dellenbach Motors in Excess of \$10,000 for Pickup for the Water Department.

Trustee Kelly moved to approve Resolution No. 04-05-20; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 04-05-21; CHANGES IN PERSONNEL HANDBOOK

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. 04-05-21; A Resolution Approving Certain Changes in the Personnel Handbook for the Town of Limon Associated with Mileage Reimbursement, Sexual Harassment Complaints, Violence Complaints, Injury Leave and Pay Periods.

Trustee Jackson moved to approve Resolution No. 04-05-21; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 04-05-22; CHANGES IN POLICE DUTY MANUAL

Chief of Police Yowell 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. 04-05-22; A Resolution Approving Certain Changes in the Police Department Official Duty Manual for the Town of Limon Associated with Duties of a Patrolman and Search and Seizure.

Trustee Williams moved to approve Resolution No. 04-05-22; seconded by Trustee Jackson. Motion carried unanimously.

APPOINTMENTS TO LIMON HOUSING AUTHORITY BOARD

Trustee Kelly moved to appoint John Grenawalt to a one-year term as Chairman of the Board, Louis Kinkel to a one-year term as Vice-Chairman of the Board and Russell Covington and Cindy Olson to five-year terms as Board members; seconded by Trustee Metcalf. Motion carried unanimously.

ARBOR DAY PROCLAMATION

Trustee Kelly moved to adopt the Arbor Day Proclamation; seconded by Trustee Williams. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble had no report.

ADMINISTRATION REPORTS

Public Works Director Stone reported on airport and water projects. He asked for direction and if the Board wants to pursue selling land by the gravel pit that the Town does not need and was told to proceed with advertising the property for sale.

Chief Yowell talked about vehicle pursuits and emergency vehicle operations.

Town Administrator Kiely reported there is a copy of pay requests for the water project from Structures Unlimited, Advance Tank and GMS in the Board packet.

He reported to the Board about his testimony before the House Finance Committee regarding Enterprise Zone tax credits.

The Lincoln Theatre, which is on the state register for historical buildings, has approached the Town to ask that the Board make application on their behalf for a grant for a mechanical system issue with the theatre. The Town would not be required to have a match for the grant. The Board had no objections.

Kiely asked the Mayor to attend a meeting to discuss the employee pension plan and to have another member of the Board present. Trustee Jackson will attend.

The ISO did an evaluation and the fire rating for the Town and surrounding area has improved.

MAYORS REPORT

Mayor Beattie thanked Town Administrator Kiely for keeping the Board informed on House bills.

TRUSTEES REPORT

Trustees Kelly and Jackson commented on progress at the golf course and that they are receiving positive comments about it.

Trustee Williams thanked Public Works Director Stone for the work being done at the softball fields.

APPROVAL OF BILLS

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

ADJOURNMENT

At 10:30 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK_____

MAYOR_____