

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
June 7, 2007  
7:30 P.M.**

Notice of this meeting was published in The Limon Leader on June 7, 2007.

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Bandy, Hendricks, and Jackson. Trustees Coonts, Metcalf, and Williams were absent.

**STAFF**

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

**GUESTS**

Steven Vetter, Kay Christie, Tammy, Dan & Kevin LeValley, Rick, Patty, Brianne, Justine, Travis & Braden Sandersfeld, Mike, Brenda, Tyson, Whitney, Laci, and Gavin Liggett, Mark, Kathy, Amanda, Jason and Matt Brown.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Jackson made a motion to approve the minutes for the May 3, 2007 regular meeting, seconded by Trustee Bandy. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT**

Kay Christie questioned the condition of the recycling bin site and was told the truck would be in Limon on Friday.

**CABLEVISION TV FRANCHISE**

Town Administrator Kiely reported on information he received from Ken Fellman regarding cable franchise requirements.

Trustee Bandy moved to have staff contact Fellman to request Champion to modify their franchise agreement; seconded by Trustee Hendricks. Motion carried unanimously.

**RESOLUTION NO. 06-07-17; TRACTOR BID**

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. 06-07-17; A Resolution Approving a Proposal from Strasburg Equipment Co. Inc. in Excess of \$10,000 for Tractor and Loader.

Trustee Hendricks moved to adopt Resolution No. 06-07-17; seconded by Trustee Jackson. Motion carried unanimously.

## **ORDINANCE NO. 520; SERVICE SUPPORT AGREEMENT WITH MEDTRONIC**

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

Ordinance No. 520; An Ordinance Approving a Multi-Year Technical Service Support Agreement with Medtronic Emergency Response Systems, Inc. for Service Support on Heart AED and Defibrillator Systems.

Trustee Bandy moved to approve Ordinance No. 520; seconded by Trustee Jackson. Motion carried unanimously.

### **ATTORNEY'S REPORT**

Town Attorney Kimble had no report.

### **ADMINISTRATION REPORTS**

Public Works Director Stone reported there were no feedlot mill bids and that he would like to work with local recyclers to get the site cleaned up.

The GPS units are installed and working well.

He gave the Board a golf comparison report and a punch list of items that need completed for the sewer project.

The pool is open and Stone has his certified pool operator's certificate.

A contractor asking to have the bulk water rate reduced has approached Stone. The Board said no to the request.

Town Administrator Kiely reported that the command vehicle needs repair and was given approval to use fire department capital reserve funds.

Mayor Beattie presented proclamations to Amanda Brown, Whitney Liggett, Kevin LeValley and Travis Sandersfeld.

Town Administrator Kiely reported the service plans for the fire district have been approved in Lincoln and Elbert County.

He reported that Aquilla has sent the Town a letter reducing rates, CIRSA has a new Public Officials Liability handbook, and that he has administratively approved a conditional use permit for the Lighthouse Christian Academy.

There is a planning commission meeting scheduled for June 25<sup>th</sup> for a change of zoning from Doric Vaults and Jim Koehn. It will be brought to the Town Board at the July meeting.

Kiely updated the Board on Amendment 41.

### **MAYORS REPORT**

Mayor Beattie talked about the condition of the recycling center.

### **TRUSTEES REPORT**

Trustee Jackson asked about the weeds at the K & S Motel.

Trustee Bandy has been approached about the condition of the cemetery.

Trustee Hendricks asked about putting together a map locating veteran's graves and asked about the possibility of getting headstones.

**APPROVAL OF BILLS**

Trustee Bandy moved to approve the bills that were submitted for the month of May; seconded by Trustee Hendricks. Motion carried unanimously.

**ADJOURNMENT**

At 9:12 p.m. Trustee Jackson moved to adjourn; seconded by Trustee Hendricks. Motion carried unanimously.

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

MAYOR \_\_\_\_\_