

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
October 5, 2005
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, October 5, 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 and Town Clerk Snyder.

GUESTS

Kay Christie and Ardalan Hardi.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Kudlock made a motion to approve the minutes for the September 1, regular meeting; seconded by Trustee Metcalf. Voting Aye: Mayor Beattie, Trustees: Kelly, Kudlock, Metcalf and Williams. Abstain: Trustee Jackson. Motion carried.

TEN MINUTE CITIZEN INPUT – None

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

Trustee Kelly moved to approve the liquor license renewal for Oscar's Bar & Grille; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 10-05-31; MEMORANDUM OF UNDERSTANDING WITH BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

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. 10-05-31; A Resolution Approving a Memorandum of Understanding with the Bureau of Alcohol, Tobacco and Firearms Regarding the Etrace Internet Based Firearm Tracing Application and Authorizing Execution of Said Memorandum of Understanding.

Trustee Williams moved to approve Resolution No. 10-05-31; seconded by Trustee Jackson. Motion carried unanimously.

RESOLUTION NO. 10-05-32; APPROVING SETTLEMENT WITH CBIZ

Tabled. No action taken.

RESOLUTION NO. 10-05-33; CHANGE ORDER WITH STRUCTURES UNLIMITED

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. 10-05-33; A Resolution Approving Change Order No. One to a Contract with Structures Unlimited, Inc. for Schedule No. 1 of the Town of Limon Water Improvements.

Trustee Kudlock moved to approve Resolution No. 10-05-33; seconded by Trustee Kelly. Motion carried unanimously.

POTENTIAL LAND PURCHASE FROM MID STATES PORT AUTHORITY

Trustee Metcalf moved to proceed with the purchase of the Mid States Port Authority land; seconded by Trustee Kudlock. Motion carried unanimously.

WATER RIGHTS IN THE CHRISTOPHER WELL FIELD

Public Works Director Stone reviewed for the Board the water permits the Town has.

Trustee Kelly moved to approve canceling permits 4435F – Christopher 9, and 10391F – Christopher 11; pending recognition by the Water Commission that 20779V – Christopher 8 is valid; seconded by Trustee Kudlock. Motion carried unanimously.

RETREAT AND/OR WORK SESSIONS

Town Administrator Kiely asked if the Board would consider scheduling workshops on a quarterly basis. A budget workshop on November 17th and a workshop on December 6th was scheduled.

ATTORNEY'S REPORT

Attorney Kimble was absent.

ADMINISTRATION REPORTS

Public Works Director Stone reported on the airport project and that there would be energy impact hearing in Telluride. He encouraged the elected officials to try to attend. Stone is working on community building policies that he will bring back to the Board.

Town Administrator Kiely reminded the Board about the Ports to Plains Summit, and talked about the budget process. He reported on Progressive 15 and that there is a CML District meeting on October 18th. He told the Board that due to so much going on that staff wants to delay putting legal services out to bid for one more year. Attorney Kimble has agreed to continue and the Town Purchase Policy does not require bidding for services.

Trustee Kelly asked Kiely about energy impact funds if C & D don't pass and Kiely told the Board there would be a budget shortfall for the state.

MAYORS REPORT

Mayor Beattie spoke about the need to work together and his disappointment of the tactics in this coming election.

He attended the Lincoln County Economic Development meeting in Hugo and was impressed with the presentation at the meeting.

Mayor Beattie asked how the donation money for the golf course was doing. Public Works Director Stone said we have until the end of 2006 for the grant money but the course could use the donations this year for the budget.

TRUSTEES REPORT

Trustee Metcalf expressed concern over energy costs impacting the budget and that it could affect asphalt cost and availability.

He expressed admiration for Trustee Bandy's quick action at the Homecoming parade when Dr. Fox fell.

Trustees Kelly and Williams mentioned how well James Dean Daze and Homecoming went this year. Trustee Kelly reported an improvement at the golf course with the rotomilling.

Trustee Jackson said he has been getting good reports about the golf course.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:35 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____