

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
November 2, 2000
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

Guests present: Dale Kanack, Josette Gallegos, Gary Watkins, and Frank Lucero.

APPROVAL OF MINUTES

Trustee Hendricks made a motion to approve the minutes for the October 5, 2000 regular meeting; seconded by Trustee Kudlock. Voting Aye: Mayor Bandy, Trustees: Beattie, Hendricks, Kudlock, Lohmeier, and Younger. Abstain: Trustee Templeman. Motion carried.

TEN MINUTE CITIZEN INPUT

Trustee Kudlock introduced Gary Watkins who is the new warden at the Limon Correctional Facility.

USES FOR BUILDING LOCATED AT 590 E AVENUE

Frank Lucero, Josette Gallegos, and Dale Kanack requested the board consider allowing the East Central Education Center, an alternative school program to be located at 590 E Avenue, which is owned by the Town of Limon.

Trustee Lohmeier moved to have staff apply for a conditional use permit and prepare a contract with either BOCES or the Limon School; seconded by Trustee Templeman. Motion carried unanimously.

RESOLUTION NO. 11-00-16; SIDEWALK, CURB AND GUTTER REPLACEMENT OR REPAIR

Public Works Director Stone introduced and there was read 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. 11-00-16; A Resolution Establishing a Sidewalk, Curb and Gutter Replacement or Repair Policy for the Town of Limon, Colorado.

Trustee Templeman moved to approve Resolution No. 11-00-16; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 11-00-17; GRAVEL STREET UPGRADE POLICY

Public Works Director Stone introduced and there was read in full 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. 11-00-17; A Resolution Establishing a Gravel Street Upgrade Policy for the Town of Limon.

Trustee Younger moved to approve Resolution No. 11-00-17; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 11-00-18; RIGHT-OF-WAY AND EASEMENT WITH HI-PLAINS BAPTIST CHURCH

Town Administrator Kiely introduced and there was read in full 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. 11-00-18; A Resolution Approving an Agreement for the Grant of Right-of –Way and Easement with Hi-Plains Baptist Church and Authorizing the Execution of Said Agreement.

Trustee Kudlock moved to approve Resolution No. 11-00-18, with change; seconded by Trustee Templeman. Motion carried unanimously.

PAY REQUEST #9 FROM GMS FOR WATER TREATMENT PLANT

Trustee Kudlock moved to approve Pay Request #9 in the amount of \$27,720; seconded by Trustee Hendricks. Motion carried unanimously.

ORDINANCE NO. 458; REAL ESTATE CONTRACT WITH ROBERT J. SAFRANEK AND ELLEN E. SAFRANEK

Town Attorney Kimble introduced and there was read in full the title of the following proposed ordinance and the entire text of said proposed ordinance was submitted in writing to each member of the Board of Trustees and the Mayor:

Ordinance No. 458; An Ordinance Approving A Contract to Buy and Sell Real Estate With Robert J. Safranek and Ellen E. Safranek, Authorizing the Execution of Said Contract and Authorizing the Execution of a Quit Claim Deed for Said Property.

Trustee Templeman moved to approve Ordinance No.458; seconded by Trustee Hendricks. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported that a speeding ticket case that went to trial and was found guilty will be appealed.

Tom McClernan, GMS, will be coming out to do an inspection at the Lake Creek Dam. Linda Olsen will be present and continues to be part of the process.

Kimble updated the board about possible litigation concerning Sexually Oriented Businesses and that the attorney chosen by CIRSA is in contact with the attorney representing Video X-press.

ADMINISTRATION REPORTS

Public Works Director Stone and Attorney Kimble have researched how to handle the remaining items at the feedlot that have not been picked up.

The Christopher 2 Redrill permit has been approved and will be started soon.

Sewer plans for the Water Treatment Plant, 6th Street and V Avenue have arrived and are being reviewed by staff. The bid closing is November 30th.

The South Limon containment pond plans are done.

We have advertised in several newspapers the 1977 Dodge pick up we want to sell but did not receive any bids. After discussion, it was decided to take the pick up to Anderson Motors and try to sell it that way.

Town Administrator Kiely reported that the airport advisory board had met and discussed the noise complaints and have recommended that additional signage be posted.

The Discretionary Grant that the town applied for has been approved in the amount of \$105,000, with at \$35,000 match to do joint and crack sealing on the runway and apron at the airport.

Kiely has asked Rural Development to put in writing the reasons we cannot allow water taps to be installed in the flood plain.

Department of Local Affairs has asked Joe to be a managerial representative on a committee that looks at water managerial capacities.

Kiely presented a draft letter to the Transportation Commission thanking them for their efforts in fixing the S-curve at the south end of the Highway 24 Realignment Project and asked for board approval to have the mayor sign the letter. Trustee Beattie moved to authorize the mayor to sign the letter; seconded by Trustee Younger. Motion carried unanimously.

A budget hearing is scheduled for Thursday, November 16 at 5:30 p.m.

MAYORS REPORT

Mayor Bandy asked if anyone from the board is interested in running for the Council of Governments Board.

Mayor Bandy asked for volunteers to be on the staff evaluation committee with him. Trustees Lohmeier and Templeman will serve with the mayor.

TRUSTEES REPORT

Trustee Kudlock mentioned he felt the board retreat was worthwhile to attend. He also invited the board to attend the change of command ceremony at the prison for the new warden on December 7th.

Trustee Lohmeier also mentioned she felt the retreat was excellent and well worth the time spent attending.

Trustee Younger asked how the Chamber presentation went and that the program is good for the citizens to see.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:25 p.m. Trustee Templeman moved to adjourn; seconded by Trustee Kudlock. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____