

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
August 7, 2008
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on August 7, 2008.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie; Trustees: Hawthorne, Hendricks, King, and Metcalf and Williams. Trustee Coonts was absent.

STAFF

Staff present: Town Administrator Kiely, Public Works Director Stone, Sgt. Lengel and Town Clerk Snyder.

GUESTS

Kay Christie, Ruth McMillan, Kenny Yoder, Ryan Brittan, Vicki Moore, Joe Brewer, and Tim Andersen.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Metcalf moved to approve the minutes for July 3, 2008; seconded by Trustee Williams. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT – NONE

PLAINS MEDICAL CENTER

Vicki Moore gave the monthly report for Plains Medical Center.

ROTARY SPECIAL EVENTS PERMIT

Trustee Hawthorne moved to approve the special events permit submitted by the Limon Rotary for the Hub City Classic Car Show; seconded by Trustee Hendricks. Motion carried unanimously.

COLORADO DEPARTMENT OF TRANSPORTION LETTER

Town Administrator Kiely read a letter in the Board packet regarding concerns on the Rail Relocation for Colorado Communities (R2C2) Study to the State.

Trustee Hendricks moved to approve the letter with changes; seconded by Trustee Hawthorne. Motion carried unanimously.

CHAMBER BEAUTIFICATION PRESENTATION

Tim Andersen gave a presentation and asked for input and assistance on how we can improve our town.

RESOLUTION NO. 08-08-22; COUNTY AGREEMENT FOR LANDFILL

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. 08-08-22; A Resolution Approving an Intergovernmental Agreement with Lincoln County and the Town of Limon Regarding Use and Fees Associated with the Lincoln County Solid Waste Facility and Authorizing the Execution of Said Agreement.

Trustee Williams moved to approve Resolution No. 08-08-22; seconded by Trustee Hawthorne. Motion carried unanimously.

RESOLUTION NO. 08-08-23; PLAYGROUND IMPROVEMENT PROJECT

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. 08-08-23; A Resolution Approving the Agreement for Grant Funding for the Limon Community Building Playground Improvement Project Between the Town of Limon and the Great Outdoors Colorado Trust Fund.

Trustee Hawthorne moved to approve Resolution No. 08-08-23; seconded by Trustee Williams. Voting Aye: Mayor Bandy, Trustees Hawthorne, Hendricks, Metcalf and Williams. Nay: Trustee King. Motion carried.

RESOLUTION NO. 08-08-24; PLAINS MEDICAL CENTER REIMBURSEMENT

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. 08-08-24; A Resolution Approving a Reimbursement to Plains Medical Center for a Purchase from Qwest in Excess of \$10,000 for Norstar Phone Systems.

Trustee King moved to approve Resolution No. 08-08-24; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 08-08-25; WATER PURCHASE AGREEMENT WITH CEDAR POINT LLC

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. 08-08-25; A Resolution Approving a Water Purchase Agreement with Cedar Point Wind, LLC and the Town of Limon Regarding the Purchase of Surface and Ground Water Not to Exceed 50 Acre Feet and Authorizing the Execution of Said Agreement.

Trustee Hendricks moved to approve Resolution No. 08-08-25; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 08-08-26; HEATING & AIR CONDITIONING PROPOSAL FROM PLAINS HEATING

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. 08-08-26; A Resolution Approving an Emergency Procurement Proposal from Plains Heating & Air Conditioning, Inc. In Excess of \$10,000 for Two Heating and Air Conditioning Units at Limon Memorial Library.

Trustee Metcalf moved to approve Resolution No. 08-08-26; seconded by Trustee Hendricks. Motion carried unanimously.

CEMETERY BOARD APPOINTMENT

Trustee Hendricks moved to appoint Ernie Love to term to expire July 2013 on the Cemetery Board; seconded by Trustee Williams. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble talked about terms in state contracts and the legal action the Town is involved in with the Big Sandy Water Board.

ADMINISTRATION REPORTS

Public Works Director Stone

- Chip sealing and asphalt cost and will look into using more concrete for the streets.
- Golf course use summary.
- Trash truck repairs.
- Noxious weeds.
- Fuel pump problems at airport.

Sgt. Lengel

- Chief Yowell is on vacation.
- Damage to cars during pursuit.
- Officer Wyler is back to work on light duty.

Town Administrator Kiely

- Limon Tender Care Village is in the process of being leased to another company, and have an application in to the state.
- Ports to Plains newsletter and conference.

MAYORS REPORT

Mayor Beattie reported we are making headway on the streets and the summer programs are going well. He has received positive comments on the condition of the cemetery.

TRUSTEES REPORT

Trustee Metcalf asked about the median lights and would like to have a Board retreat scheduled.

APPROVAL OF BILLS

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

ADJOURNMENT

At 10:50 p.m. Trustee Hawthorne moved to adjourn; seconded by Trustee Hendricks. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____