

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
August 4, 2005
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, August 4, 2005.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Bandy, Jackson, Kelly, Kudlock, Metcalf and Williams.

STAFF

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

GUESTS

Kay Christie, Carla Weeks, John Hogue, Vickie Walkinshaw, Timothy Andersen, John Higgins, Jim Herron, Terry Jaques, Jim & Carolyn Juranek, James Lopez, Geneva Rogers, and Nancy Kohlman.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Kudlock made a motion to approve the minutes for the July 7, 2005 regular meeting; seconded by Trustee Bandy. Voting Aye: Mayor Beattie, Trustees Bandy, Kelly, Kudlock, Metcalf and Williams. Abstain: Trustee Jackson. Motion carried.

TEN MINUTE CITIZEN INPUT

LIQUOR LICENSE RENEWAL REQUEST FROM VICKIE WALKINSHAW

Trustee Bandy moved to approve the liquor license renewal request from Vickie Walkinshaw, dba Vic's Liquor's; seconded by Trustee Jackson. Motion carried unanimously.

ROTARY SPECIAL EVENTS PERMIT

Trustee Kelly moved to approve the Rotary Special Events Permit; seconded by Trustee Metcalf. Motion carried unanimously.

PRESENTATION FROM LIMON SCHOOL DISTRICT RE-4J

Timothy Andersen and John Higgins, gave a presentation to the Board about the ballot question the school will have for the November election.

ORDINANCE NO. 504; ELECTION FOR SPECIAL IMPROVEMENT DISTRICT

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. 504; An Emergency Ordinance Calling an Election on November 1, 2005 to Authorize the Issuance of Special Assessment Bonds for the Town's Limon Special Improvement District No. 2005-2A to Pay for Acquiring Certain Street, Curb, Gutter and Sidewalk Improvements and Stormwater Improvements; the Paving of Certain Streets; and Curb, Gutter and Sidewalk Improvements in Certain Areas of the Town; Determining the Ballot Title and Text of the Ballot Issue to be Submitted at Such Election; and Declaring an Emergency.

Trustee Kelly moved to approve Ordinance No. 504; seconded by Trustee Kudlock. Motion carried unanimously.

ORDINANCE NO. 505; ELECTION FOR SPECIAL IMPROVEMENT DISTRICT

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. 505; An Emergency Ordinance Calling An Election on November 1, 2005 to Authorize the Issuance of Special Assessment Bonds for the Town's Limon Special Improvement District No. 2005-2B to Pay for the Construction, Installation and Rebuilding of Certain Street, Curb, Gutter and Sidewalk Improvements and Stormwater Improvements in Certain Areas of the Town; Determining the Ballot Title and Text of the Ballot Issue to be Submitted at Such Election; and Declaring an Emergency.

Trustee Bandy moved to approve Ordinance No. 505; seconded by Trustee Williams. Motion carried unanimously.

ORDINANCE NO. 506; ELECTION FOR SPECIAL IMPROVEMENT DISTRICT

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. 506; An Emergency Ordinance Calling an Election on November 1, 2005 to Authorize the Issuance of Special Assessment Bonds for the Town's Special Improvement District No. 2005-2C to Pay for the Construction, Installation and Rebuilding of Certain Streets; and Curb, Gutter and Sidewalk Improvements in Certain Areas of the Town; Determining the Ballot Title and Text of the Ballot Issue to be Submitted at Such Election; and Declaring an Emergency.

Trustee Bandy moved to approve Ordinance No. 506; seconded by Trustee Kudlock. Trustee Kelly did not participate in voting or discussion due to a conflict of interest. Voting Aye: Mayor Beattie, Trustees Bandy, Jackson, Kudlock, Metcalf and Williams. Abstain: Trustee Kelly. Motion carried.

ORDINANCE NO. 507; SALE OF PROPERTY

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. 507; An Ordinance of the Town of Limon, Lincoln County, Colorado Approving the Sale of Certain Nongovernmental Real Property for a Certain Consideration in Accordance with Contract to Buy and Sell Real Property.

Trustee Metcalf moved to approve Ordinance No. 507; seconded by Trustee Kudlock. Motion carried unanimously.

ORDINANCE NO. 508; SALE OF PROPERTY

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. 508; An Ordinance of the Town of Limon, Lincoln County, Colorado Approving the Sale of Certain Nongovernmental Real Property for a Certain Consideration in Accordance with Contract to Buy and Sell Real Property.

Trustee Williams moved to approve Ordinance No. 508; seconded by Trustee Bandy. Motion carried unanimously.

PLANNING COMMISSION APPOINTMENTS

Trustee Bandy moved to appoint Debbie Giest and Greg King to 6-year appointments to the Planning Commission; seconded by Trustee Jackson. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported there is a possibility of a zoning violation case coming to municipal court.

ADMINISTRATION REPORTS

Public Works Director Stone reported on water and airports projects and the golf course. He asked for permission to abandon water permit 10390-F in order to get approval for alternate points of diversion on C-2, C-7, and C-8 and the Board had no objections.

A water attorney regarding coalmine development at Cedar Point has approached Stone. He asked for Board members to be present at a meeting on August 15th and Mayor Beattie and Trustee Bandy will attend.

Town Administrator Kiely gave a transportation report and presented the Town with a plaque from Ports to Plains thanking the Town for their support.

Kiely gave an audit report and talked about the ambulance service.

Town Administrator Kiely reported there were pay requests from GMS in the amount of \$16,945.34, Structures Unlimited in the amount of \$130,000, and Advance Tank for \$22,591.98 for this month.

Kiely asked if the Town wanted to purchase an animal at the fair and the Board had no objections.

MAYORS REPORT

Mayor Beattie commented he is amazed at the recreation opportunities in our community.

He reported he had received a letter from Ports to Plains thanking us for the arrangement to use some of Town Administrator Kiely's time.

TRUSTEES REPORT

Trustee Bandy reported that the Babe Ruth All Star Tournament was a success and that he had gotten good feedback from people from other town's on how well run it was.

Trustee Kelly reported that Aquila would be making a \$1,000 donation to the Town for economic development.

Trustee Metcalf has gotten good comments on the golf course. He approves the weed control efforts and is concerned about the asphalt supplier situation in town.

Trustee Kudlock agreed with Trustee Bandy about the softball tournament and that he had noticed we are getting some street work done.

APPROVAL OF BILLS

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

ADJOURNMENT

At 10:00 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____