

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
February 6, 2003
7:30 P.M.**

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Beattie, Hendricks, Kudlock, Lohmeier and Younger. Trustee Kelly was absent.

STAFF

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

GUESTS

Jong Kwan Park, Peter Muller and Barry L. Mantooth.

APPROVAL OF MINUTES

Trustee Kudlock made a motion to approve the minutes for the January 9, 2003 regular meeting, as corrected; seconded by Trustee Beattie. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - None

GOLDEN CHINA LIQUOR LICENSE RENEWAL AND CHANGE OF CORPORATE STRUCTURE

Trustee Lohmeier moved to approve the Golden China liquor license renewal request and change of corporate structure; seconded by Trustee Beattie. Motion carried unanimously.

APPOINTMENT OF LIMON AMBULANCE BOARD MEMBERS

Trustee Kudlock moved to appoint Danny Adams, VaLinda Eberle, James Jones, Chiara Jameson, Mike Kelly, Lisa Martin, Mark Morrison, and Adrian Pickenpaugh to the Limon Ambulance Board of Directors; seconded by Trustee Lohmeier. Motion carried unanimously.

PUBLIC HEARING; CONSIDERATION OF ORDINANCE NO. 480 AMENDING MUNICIPAL CODE OF TOWN OF LIMON CHAPTER 137 – SEWER AND ADDING CHAPTER 144 – INDUSTRIAL PRETREATMENT

Town Administrator Kiely reported to the Board that we did not have time to distribute the changes to the proposed ordinance to the DOC and Coleman for review and asked that the hearing be continued to March.

Trustee Kudlock moved to postpone the public hearing until the March 6th meeting; seconded by Trustee Younger. Motion carried unanimously.

RESOLUTION NO. 02-03-02; TITLE III CONTRACT

Town Administrator Kiely introduced and there was read 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. 02-03-02; A Resolution Approving Older Americans Act Title III-B/C1-C2 Services/FTA Section 5311 Direct Services Contract, FY-03, Between the East Central Council of Local Governments and the Town of Limon for Public Transportation Services to Older Residents and Authorizing the Execution of Said Contract.

Trustee Hendricks moved to approve Resolution No. 02-03-02; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 02-03-03; PICKUP CONTRACT

Public Works Director Stone introduced and there was read 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. 02-03-03; A Resolution Approving a Bid from Limon Ford in Excess of \$10,000 for 2003 Ford Ranger 4 x 4 Super Cab Pickup for the Town of Limon.

Trustee Younger moved to approve Resolution No. 02-03-02; seconded by Trustee Kudlock. Motion carried unanimously.

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

Trustee Younger moved to approve the liquor license renewal request from Oscar's Bar & Grille, dba Fireside Junction; seconded by Trustee Kudlock. Voting Aye; Mayor Bandy, Trustees Hendricks, Kudlock, Lohmeier and Younger. Voting Nay; Trustee Beattie. Motion carried.

ATTORNEY'S REPORT - None

ADMINISTRATION REPORTS

Public Works Director Stone introduced Peter Muller and Barry Mantooth, who are bidding on the airport project to the Board. The airport committee is still in the process of picking the contractors for the planning and engineering portion of the project.

GMS has put together the specs for a portable generator that will be partially paid with grant funds.

Stone asked the Board to start thinking about water conservation and the need to get a policy in place before we have the need to. He included several examples in the Board packet for review.

Town Administrator Kiely gave a highway and Ports to Plains update.

The Lincoln County Economic Development Plan first draft was included in the Board packet and is a first draft. Kiely has several suggestions for changes that he will suggest at the next meeting of the Economic Development Committee

Kiely gave a report on upcoming legislation that could effect Limon on elections and building inspections.

The Colorado Rural Development Council, which Limon has been participating in since 1993, is undergoing some need changes and Town Administrator Kiely is serving as interim director. The Council is forming as non-profit corporation and has asked if the Town would service a pipe through for funding for grants such as energy impact and through DOLA. They cannot accept

federal funds as a non-profit corporation but the Town could. The Board asked what impact this would have on the Town and were told it would be minimal. Approval was given.

MAYORS REPORT

Mayor Bandy reported that he was asked at the employee appreciation party about long-term employee incentives. After reviewing the benefits already in place for employees and in light of the current economic situation Mayor Bandy recommends this incentive should be put on hold. Trustee Beattie agreed.

The Town has received a letter from Morgan Parker asking for assistance in funding a People to People Ambassador trip. After discussion it was decided the Town would not participate.

TRUSTEES REPORT

Trustee Hendricks attended the meeting with State Health on Wednesday and felt the staff represented us well. Public Works Director Stone should be commended for his expertise in explaining the situation.

Public Works Director Stone gave a short report about the meeting and that there should be a decision by the next meeting of the Board.

APPROVAL OF BILLS

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

ADJOURNMENT

At 8:30 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Lohmeier. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____