

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 6, 2005
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, December 1 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, Sgt. Lengel, and Town Clerk Snyder.

GUESTS

Kay Christie, Kim Weber, Spencer Weber, Cody Weber and Jadon Weber.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Bandy made a motion to approve the minutes for the November 3, 2005, regular meeting, as corrected; seconded by Trustee Kudlock. Motion carried unanimously.

Trustee Bandy made a motion to approve the minutes for the November 17, 2005 special meeting; seconded by Trustee Kudlock. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

SKATEBOARD PARK PRESENTATION

Kim Weber spoke about getting a skateboard park in Limon and presented the Board with petitions in favor of the park.

RESOLUTION NO. 12-05-35; USER RATES FOR TAMARACK COUNTRY CLUB

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. 12-05-35; A Resolution Setting User Rates for the Tamarack Country Club.

Trustee Kelly moved to approve Resolution No. 12-05-35; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 12-05-36; USER RATES FOR LIMON AMBULANCE SERVICE

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.

Trustee Bandy moved to approve Resolution No. 12-05-36; seconded by Trustee Jackson. Motion carried unanimously.

BUDGET HEARING

Mayor Beattie opened the public hearing at 8:15 p.m.

There were no comments received from the public.

Mayor Beattie closed the public hearing at 8:37 p.m.

RESOLUTION NO. 12-05-37; APPROPRIATIONS FOR 2006

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. 12-05-37; A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Town of Limon, Colorado, for the Calendar Year Beginning on the First Day of January, 2006, and Ending on the Last Day of December 2006.

Trustee Kelly moved to approve Resolution No. 12-05-37; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 12-15-38; LEVY GENERAL PROPERTY TAX FOR 2006 BUDGET YEAR

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. 12-05-38; A Resolution Levying General Property Taxes for the Year 2005 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2006 Budget Year.

Trustee Metcalf moved to approve Resolution No. 12-05-38; seconded by Trustee Kudlock. Motion carried unanimously.

ORDINANCE NO. 511; BUDGET FOR 2006

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.

Ordinance No. 511; An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as Set Forth Below, for the Town of Limon, Colorado, for the 2006 Budget Year.

Trustee Williams moved to approve Ordinance No. 511; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 12-05-39; MEMORUNANDUM OF UNDERSTANDING

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. 12-05-39; A Resolution Approving a Memorandum of Understanding with the Colorado Department of Corrections Regarding the Facilitation of Emergency Response Cooperation and Authorizing Execution of Said Memorandum of Understanding.

Trustee Bandy moved to approve Resolution No. 12-05-39, with corrections; seconded by Trustee Kelly. Motion carried unanimously.

ORDINANCE NO. 512; BONDS FOR SPECIAL DISTRICTS

Town Administrator Kiely introduced and there was read the title of the following proposed ordinance and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 512; An Ordinance of the Town of Limon, Colorado, Authorizing the Issuance of a Special Assessment Bond, Series 2005 in the Aggregate Principal Amount not to Exceed \$415,000; Prescribing the Form of the Bond; Providing for the Payment of the Bond from Special Assessments Imposed Upon Property Within the Limon Special Improvement District No. 2005-2A, Limon Special Improvement District No. 2005-2B and Limon Special Improvement District no. 2005-2C and Making Certain Covenants in Connection Therewith; Providing Other Details and Approving Various Documents in Connection with the Bond; and Declaring an Emergency.

Trustee Kelly moved to approve Ordinance No. 512; seconded by Trustee Kudlock. Motion carried unanimously.

CONSIDERATION OF MUNICIPAL REPRESENTATIVE TO ECCOG BOARD

Trustee Kudlock moved to nominate Del Beattie to serve as the municipal representative to the ECCOG Board; seconded by Trustee Bandy. Motion carried unanimously.

BOARD OF ADJUSTMENTS APPOINTMENT

Trustee Bandy moved to appoint Ernie Love and Mark Morrison to a 3-year term on the Board of Adjustments; seconded by Trustee Kudlock. Motion carried unanimously.

LIBRARY BOARD APPOINTMENT

Trustee Williams moved to appoint Tammy Schiefflein to the Library Board; seconded by Trustee Kelly. Motion carried unanimously.

ATTORNEY'S REPORT

No report.

ADMINISTRATION REPORTS

Public Works Director Stone reminded the Board about the employee appreciation party.

Town Administrator Kiely asked to schedule a special meeting, which will be held on Tuesday December 27th at 7:00 p.m.

He gave a Ports to Plains update and asked if there were any questions about the emergency response section of his memo.

MAYORS REPORT

Mayor Beattie mentioned the need to include medical coverage with car insurance and encouraged letters of support for pending legislation that would address this.

TRUSTEES REPORT

Trustees Kelly and Williams thanked Public Works Director Stone and staff for their work on the Christmas decorations and Stone for his efforts on water rights research.

Trustee Bandy commended the street crew for the 1st street project.

APPROVAL OF BILLS

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

ADJOURNMENT

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

TOWN CLERK_____

MAYOR_____