

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
June 2, 2005
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, June 2, 2005.

ROLL

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

STAFF

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

GUESTS

Kay Christie, Valarie Rogers, Tim Rogers, and Tony Barb.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Bandy made a motion to approve the minutes for the May 5, 2005 regular meeting; seconded by Trustee Kelly. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - NONE

AUTO SERVICE & SUPPLY CO. INC. LIQUOR LICENSE RENEWAL

Trustee Bandy moved to approve the Auto Service & Supply liquor license renewal request; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 06-05-27; PROPOSAL FOR CHIP SEALING

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. 06-05-27; A Resolution Approving a Proposal from Mesa Paving, Inc. in Excess of \$10,000 for Chip Sealing.

Trustee Kelly moved to approve Resolution No. 06-05-26; seconded by Trustee Williams. Motion carried unanimously.

CONSIDERATION OF PENSION ALTERNATIVES

Town Administrator Kiely gave an overview of the background of pension payments made to Valarie Rogers and reported to the Board that an error in calculation of the pension had been made by the actuarial company. After Roy Rogers's death 2 years ago we contacted CBIZ for plan distribution options. Roy's widow was given the choice of monthly annuity payments or a

lump sum. She chose the monthly sum. In March of this year CBIZ contacted the Town and notified us that an error was made in calculating the monthly annuity.

Kiely reviewed the options to correct the error. The Board gave staff input on what option to consider and instructed them to pursue legal action against CBIZ to help recover the overpayment to Mrs. Rogers, and legal costs and staff time spent in researching this issue.

DISCUSSION OF COMPLETING THE REMAINDER OF 6TH STREET

Town Administrator Kiely asked the Board if they want to consider requiring the rest of 6th Street to be paved. The property owners could be included in the special district election. The Board agreed to start the process. Public hearings will be held to get input from the property owners.

ATTORNEY'S REPORT

Attorney Kimble had no report.

ADMINISTRATION REPORTS

Public Works Director Stone reported that RFP's have been sent out to sell part of the gravel pit property.

The airport project is almost complete but a problem with the crackfill has been discovered. The Town will advertise to see if the contractor has paid all of their bills.

Stone passed out a golf course usage summary.

Chief Yowell passed out his board memo and reported on the new patrol cars. He asked for permission to donate used radar equipment the Town is no longer using to Hotchkiss and was given permission.

Town Administrator Kiely gave the Board a draft of the historic assessment at the depot and reported to the Board that the Town has been asked if they would be willing to apply for grants. He supports applying for grants but has told the Historical Society that the match funds would have to come from someone other than the Town.

He reported on the CML magazine story he wrote for Ports to Plains, that House Bill 1304 the Town opposed was vetoed by the Governor, and updated the Board on Transportation bill updates. He also talked about the Rail Study.

Kiely reported there were pay requests from GMS in the amount of \$17,985.94, Structures Unlimited in the amount of \$215,849.56 and Advance Tank for \$11,088.00 for this month.

MAYORS REPORT

Mayor Beattie had no report.

TRUSTEES REPORT

Trustee Metcalf asked about the seal coating the Town is doing and that he supports having private contractors doing some of the Town projects. He mentioned that he was glad to see the mosquito sprayer out.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:10 p.m. Trustee Bandy moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK_____

MAYOR_____