

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
December 4, 2003  
7:30 P.M.**

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Beattie, Hendricks, Kelly, and Kudlock. Trustee Lohmeier was absent. Trustee Younger arrived at 7:40 p.m.

**STAFF**

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

**GUESTS**

Tony Barb, John Hill, Ethan Hendricks, and Lisa Hamilton.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Kudlock made a motion to approve the minutes for the November 6, 2003 regular meeting, as corrected; seconded by Trustee Hendricks. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT**

The Town Board meeting in January will be on the 8<sup>th</sup> at the regular time.

**APPOINTMENT TO REPLACE CARY LOHMEIER**

No action taken.

**LOAF N JUG LIQUOR LICENSE RENEWAL**

No action taken.

**COYOTE RUN MINOR SUBDIVISION**

Mayor Bandy opened the public hearing at 7:35 p.m.

Town Administrator Kiely reported that notices were sent to property owners within 300 feet of the proposed subdivision and that a public hearing was held on October 30, 2003 before the Planning Commission. No written comments were received and the Planning Commission recommended approval with the addition of a sixteen-foot easement on the north edge of the property.

Mayor Bandy closed the public hearing at 7:41 p.m. with no comments heard from the public.

Trustee Kelly moved to approve the Coyote Run Minor Subdivision; seconded by Trustee Beattie. Motion carried unanimously.

## **TOWN OF LIMON BUDGET FOR 2004**

Mayor Bandy opened the public hearing at 7:42 p.m.

There were no comments received from the public.

Mayor Bandy closed the public hearing at 7:50 p.m.

### **RESOLUTION NO. 12-03-37; ADOPTION OF 2004 BUDGET**

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. 12-03-37; 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, 2004, and Ending on the Last Day of December, 2004.

Trustee Kudlock moved to approve Resolution No. 12-03-37; seconded by Trustee Hendricks.

Motion carried unanimously.

### **RESOLUTION NO. 12-03-38; LEVY GENERAL PROPERTY TAX FOR 2004 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. 12-03-38; A Resolution Levying General Property Taxes for the Year 2004 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2004 Budget Year.

Trustee Hendricks moved to approve Resolution No. 12-03-37; seconded by Trustee Kelly.  
Motion carried unanimously.

### **ORDINANCE NO. 487; APPROPRIATIONS FOR 2004**

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. 487; An Ordinance Appropriating Sums of Money for 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 2004 Budget Year.

Trustee Younger moved to approve Ordinance No. 487; seconded by Trustee Hendricks.  
Motion carried unanimously.

### **ORDINANCE NO. 488; REGULATIONS FOR PERSHING MEMORIAL CEMETERY**

Tabled until next meeting.

## **RESOLUTION NO. 12-03-39; A RESOLUTION SETTING RATES FOR THE PERSHING MEMORIAL CEMETERY**

Tabled until next meeting.

### **UPDATE OF PRETREATMENT PERMITS**

Town Administrator Kiely reported on problems with the Department of Corrections. The DOC does not believe they have to comply with our local ordinance and discharge permit process. A meeting with the Department of Corrections and the Town has been scheduled and we are requesting that the Health Department, the EPA and possibly CML have representatives present.

### **CONSIDERATION OF SEH REPORT RECOMMENDATIONS**

Public Works Director Stone reported that the Town is going to reduce the scope of the work for the culvert project and talked about the changes we are making to the project. SEH is putting together the cost with the changes. The FAA and Division of Aeronautics have no problem with the proposed changes.

### **BOARD OF ADJUSTMENTS**

Trustee Kelly moved to appoint Tony Barb and John Olesen to the Board of Adjustments for a 3 year term to expire 11-06; seconded by Trustee Kudlock. Motion carried unanimously.

### **PLANNING COMMISSION**

Trustee Beattie moved to appoint Rick Sandersfeld to a 6 year term to expire 11-09; seconded by Trustee Kudlock. Motion carried unanimously.

### **LIBRARY BOARD**

Trustee Hendricks moved to appoint Patrick Kropp to the Library Board for a 5 year term to expire 12-08; seconded by Trustee Beattie. Motion carried unanimously.

### **TREE BOARD**

Trustee Kelly moved to appoint Dave Stone, Paul Metcalf, Jeff Coonts, and Gary Chandler to the Tree Board for a 3 year term to expire 12-06; seconded by Trustee Younger. Motion carried unanimously.

### **COMMUNITY ECONOMIC ASSESSMENT**

Town Administrator Kiely reviewed the report of the community assessment.

### **ATTORNEY'S REPORT**

Attorney Kimble reported there is a court case on a code violation on December 19<sup>th</sup>.

### **ADMINISTRATION REPORTS**

Public Works Director Stone reported GMS is about done with the new well design and that it should be put out to bid before the end of the year.

The Town is looking for a new transportation bus driver.

Town Administrator Kiely told the Board Galaxy Cablevision is raising rates.

He discussed public right of way and easement issues.

Kiely has been selected to serve on a committee that is doing a railroad study.

A budget meeting has been scheduled on December 29<sup>th</sup> at 5:30 p.m.

**MAYORS REPORT**

Mayor Bandy scheduled the employee appreciation party for January 3<sup>rd</sup>.

**TRUSTEES REPORT**

No reports.

**APPROVAL OF BILLS**

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

**ADJOURNMENT**

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

TOWN CLERK\_\_\_\_\_

MAYOR\_\_\_\_\_