

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
April 5, 2007
7:30 P.M.**

Notice of this meeting was published in The Limon Leader on April 5, 2007.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Coonts, Jackson, Metcalf, and Williams. Trustee Bandy was absent.

STAFF

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

GUESTS

Danny Adams, Kay Christie, Robert Bunch, Mike Kelly, Roger Kort, Mike O'Dwyer, Jack and Ethan Hendricks.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Jackson made a motion to approve the minutes for the March 1, 2007 regular meeting, seconded by Trustee Williams. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Mike Kelly saw pictures from Holly and was impressed with the Town employee's efforts.

LIQUOR LICENSE RENEWAL FOR RUSTY SPUR SALOON

Trustee Williams moved to approve the liquor license renewal for Robert A. Bunch dba Rusty Spur Saloon; seconded by Trustee Coonts. Motion carried unanimously.

ARBOR DAY PROCLAMATION

Trustee Jackson moved to approve the Arbor Day Proclamation; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 04-07-13; TRENCHING POLICY

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. 04-07-13; A Resolution Establishing a Trenching and Excavation Policy for the Town of Limon.

Trustee Coonts moved to adopt Resolution No. 04-07-13; seconded by Trustee Metcalf. Motion carried unanimously.

TOWN BOARD APPOINTMENT

Trustee Coonts moved to approve Jack Hendricks to the position of Town Trustee; seconded by Trustee Jackson. Motion carried unanimously.

Mayor Beattie thanked Mike Kelly for his years of service.

Town Clerk Snyder administered the oath of office to Jack Hendricks.

SECOND READING OF ORDINANCE NO. 519; AQUILLA NETWORKS FRANCHISE AGREEMENT

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. 519; An Ordinance Granting Aquila, Inc., D/B/A Aquila Networks, A Delaware Corporation, Its Lessees, Successors, and Assigns, A Natural Gas Franchise and the Authority to Construct, Operate, Maintain and Extend a Natural Gas Distribution Plant and System, and Granting the Right to Use the Streets, Alleys, and Other Public Places Within the Present or Future Corporate Limits of the Town of Limon, Colorado and Amending Ordinance No. 372; Chapter 752-Peoples Natural Gas

Trustee Williams moved to approve Ordinance No. 519; seconded by Trustee Jackson. Motion carried unanimously.

RESOLUTION NO. 04-07-14; PARTICIPATION RENTAL AGREEMENT FOR GOLF CARTS

Public Works Director Stone was given authority by the Board to negotiate the agreement.

HEALTH INSURANCE PROPOSALS

Town Administrator Kiely gave a report on the health insurance bid results.

Trustee Williams moved to approve proposal number 1; seconded by Trustee Jackson. Motion carried unanimously.

CREATION OF LIMON AREA FIRE DISTRICT

Town Administrator Kiely and Attorney Kimble talked about how a special district is formed.

After discussion the Board agreed to pay legal and publishing costs, reduce the Town's mill levy by 3 mills, will transfer the fire equipment, and allow the district to use the firehouse.

ADMINISTRATION REPORTS

Public Works Director Stone has met with the company working on the library roof.

The Town has been granted a \$10,000 grant from Cooper-Clark for playground equipment.

Stone talked about the Coleman penalty that will be assessed.

The school is doing work on the track and is using grant funds. They have asked the Town for assistance with the project and the Board agreed to assist the school.

He gave an update on the Marketplace project.

Chief of Police Yowell will have stats for the month in the next board packet. He talked about the Juvenile Assessment Center bill that has been submitted. We budgeted an expense in 2007 but did not for 2006. The Board told Lynn to use his judgment.

ATTORNEY'S REPORT

Attorney Kimble reported that the State Attorney General contacted the police department about a state patrol wrongful arrest case. Sgt. Lengel and Officer Sheridan assisted on the call.

CIRSA was contacted and provided an attorney who participated in a conference call with the Attorney General's office, Sgt. Lengel and Officer Sheridan.

ADMINISTRATION REPORT

Town Administrator Kiely asked the Board to let staff know if they are planning to attend the CML convention and that he will not be attending this year.

He reported on the CSU connector study.

The Town will be issuing a conditional use permit for Ashcraft Auctions.

Kiely reported that he has been appointed to the Governor's Transportation Panel and attended the Governor's Transportation Summit.

DOLA has asked Kiely to go to Holly to assist with tornado recovery and the Board had no objections.

The library has been notified of a new program with the Gates Foundation for computer replacement.

The Heritage Society has submitted an energy impact grant application for the Depot. They have a Cooper-Clark grant of \$15,000. \$10,000 from the insurance on the theft at the depot and \$20,000 they have raised. They could be \$40,000 short of what they need.

MAYORS REPORT

Mayor Beattie complimented the work done at the dugouts at the baseball field.

The Town needs to do whatever we can to help Holly recover from the tornado they had.

TRUSTEES REPORT

Trustee Jackson asked about the meals and laundry stipend the Ambulance volunteers receive.

Trustee Metcalf commented about the trash and junk on properties and suggested another clean up day. He thanked staff for the help putting up the bulletin board at the post office.

Trustee Coonts reported that the golf gala was a great success and talked about the new hole signs.

The bulletin board should be done by this weekend.

She mentioned trash by the community building.

APPROVAL OF BILLS

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

ADJOURNMENT

At 10:25 p.m. Trustee Coonts moved to adjourn; seconded by Trustee Metcalf. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____