

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
August 3, 2006  
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on August 3, 2006.

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Bandy, Coonts, Jackson, Kelly, Metcalf. Trustee Williams arrived at 7:38 p.m.

**STAFF**

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

**GUESTS**

Kay Christie, Vickie Walkinshaw, and Jeff Donberger.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Bandy made a motion to approve the minutes for the July 6, 2006 regular meeting; seconded by Trustee Coonts. Voting Aye: Mayor Beattie, Trustees: Bandy, Coonts, Kelly, and Metcalf. Abstain: Trustee Jackson. Motion carried.

**TEN MINUTE CITIZEN INPUT - NONE**

**LIQUOR LICENSE RENEWAL FOR VICKIE A. WALKINSHAW DBA VIC'S LIQUORS**

Trustee Jackson moved to approve the liquor license request for Vickie A. Walkinshaw dba Vic's Liquors; seconded by Trustee Bandy. Motion carried unanimously.

**RESOLUTION NO. 08-06-31; NIMS DESIGNATION**

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. 08-06-31; Designation of the National Incident Management System (NIMS) as the basis for all Incident Management in the Town of Limon, Lincoln County, Colorado

Trustee Kelly moved to approve Resolution No. 08-06-31; seconded by Trustee Jackson. Motion carried unanimously.

**RESOLUTION NO. 08-06-32; CHANGE ORDER NO. 2 WITH NEW DESIGN**

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. 08-06-32; A Resolution Approving Change Order No. 2 with New Design Construction for 2004 Runway Pavement and Drainage Improvement Project.

Trustee Metcalf moved to approve Resolution No. 08-06-32; seconded by Trustee Coonts. Motion carried unanimously.

**RESOLUTION NO. 08-06-33; REVISION NO. 1 TO CONTRACT AMENDMENT WITH SHORT ELLIOTT HENDRICKS, INC.**

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. 08-06-33; A Resolution Approving Revision No. 1 to Contract Amendment No. 1 to the Professional Services Contract, Between Short Elliott Hendrickson Inc. and the Town of Limon for an Airport 2004 Runway Pavement and Drainage Improvement Project and Authorizing the Execution of Said Contract Amendment.

Trustee Jackson moved to approve Resolution No. 08-06-33; seconded by Trustee Bandy. Motion carried unanimously.

**RESOLUTION NO. 08-06-34; QUOTE FROM STRYKER EMS**

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. 08-06-34; A Resolution Approving a Quote from Stryker EMS Equipment in Excess of \$10,000 for Cots and Stair Chairs.

Trustee Bandy moved to approve Resolution No. 08-06-34; seconded by Trustee Kelly. Motion carried unanimously.

**RESOLUTION NO. 08-06-35; CHANGE ORDER WITH STRUCTURES UNLIMITED**

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. 08-06-35; A Resolution Approving Change Order No. One (1) with Structures Unlimited, Inc. for 2006 Sanitary Sewer Improvements.

Trustee Williams moved to approve Resolution No. 08-06-35; seconded by Trustee Kelly. Voting Aye: Mayor Bandy, Trustees: Bandy, Coonts, Kelly, Metcalf and Williams. Nay: Trustee Jackson. Motion carried.

**RESOLUTION NO. 08-06-36; CHANGE ORDER WITH MEYER AND SAMS, INC. DBA GMS, INC.**

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. 08-06-36; A Resolution Approving Change Order No. One (1) With Meyer and Sams, Inc., DBA GMS, Inc. for 2006 Sanitary Sewer Improvements.

Trustee Coonts moved to approve Resolution No. 08-06-36; seconded by Trustee Metcalf. Voting Aye: Mayor Beattie, Trustees: Bandy, Coonts, Kelly, Metcalf, and Williams. Nay: Trustee Jackson. Motion carried.

**DISCUSSION OF LOCAL PREFERENCE POLICY**

Town Administrator Kiely reviewed portions of the preference policy and reported to the Board about a meeting held with local contractors. Staff is asking for input from the community on what they want in the policy before the Town makes any changes.

## **ATTORNEY'S REPORT**

Attorney Kimble reported there are several legal matters pending and he will keep the Board updated.

## **ADMINISTRATION REPORTS**

Public Works Director Stone reporting on mosquito spraying, the new sewer project, and the special improvement project. Someone sitting on the rail of the deck at the golf course fell backwards and we have done repairs. Bindweed is in abundance and the Town has a list of addresses where it is present. The Town has released bindweed mites that will destroy the weed. The chip seal project started today and should finish tomorrow. He gave the Board a golf comparison sheet and will be meeting with the golf course manager to discuss how to increase revenue and decrease expenses.

Chief of Police Yowell asked if there were any questions on his memo. He has checked on the appeal in District Court and there is no ruling yet. He is working on changing the dog ordinance and is looking at different cities and what they are doing. Attorney Kimble and Chief Yowell are working on bringing an ordinance to the Board for approval.

Town Administrator Kiely talked about immigration issues, and scheduling of a board retreat. He asked for permission to start the process for a sales leakage study and a transportation study on how the Heartland Express and Ports to Plains will affect Limon. He has received population estimates. The police department was given written notice on the policy on cooperation with state and federal authorities regarding immigration issues. He reported on a letter from Toni Crismon regarding a grant, the Colorado Pet Overpopulation Fund, for spaying and neutering cats and dogs. Joe talked about the airport consultant selection process. The Board of Directors of the Lincoln County Economic Development Corporation sent the Town a thank you for the contribution of \$7,000. We committed to three years and this is the third year. A local investment company has expressed interest in managing the Employee Pension fund. Kiely would like the Board to hear a presentation from them and our current investment company. He talked about upcoming meetings and encouraged the Board members to attend any that they could. Kiely will be attending the school board retreat to talk about Fishing is Fun grant requirements and the contract with the school for this program. He asked if there was interest in the Town purchasing livestock at the fair.

## **MAYORS REPORT**

Mayor Beattie asked about a mobile home that is being dismantled.

## **TRUSTEES REPORT**

Trustee Metcalf praised the ambulance service for painting and cleaning the property up. Signs have been ordered.

## **APPROVAL OF BILLS**

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

## **ADJOURNMENT**

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

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

MAYOR \_\_\_\_\_