

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
June 3, 2004
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday June 3, 2004.

ROLL

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

STAFF

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

GUESTS

John Hill, Kay Christie, and Tony Barb.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Bandy made a motion to approve the minutes for the May 6, 2004 regular meeting; seconded by Trustee Jackson. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - NONE

RESOLUTION NO. 06-04-19; GMS AGREEMENT

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. 06-04-19; A Resolution Approving A Standard Form of Agreement Between Owner and Engineer for Professional Services, Between Meyer & Sams, Inc., DBA GMS, Inc., Consulting Engineers and the Town of Limon for Construction of a New Water Transmission Line and a Replacement Water Line and Authorizing the Execution of Said Agreement.

Trustee Kelly moved to approve Resolution No. 06-04-19; seconded by Trustee Bandy. Motion carried unanimously.

AUTO SERVICE & SUPPLY LIQUOR LICENSE RENEWAL REQUEST

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

RESOLUTION NO. 06-04-20; MESA PAVING PROPOSAL

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. 06-04-20; A Resolution Approving a Proposal from Mesa Paving, Inc. in Excess of \$10,000 for Chip Sealing.

Trustee Bandy moved to approve Resolution No. 06-04-20; seconded by Trustee Jackson. Motion carried unanimously.

RESOLUTION NO. 06-04-22; CONSTRUCTION CONTRACT FOR 2004 RUNWAY AND DRAINAGE PROJECT

Trustee Bandy moved to decline all bids; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 06-04-23; MOUNTAIN VIEW ELECTRIC POWER CONSTRUCTION

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. 06-04-23; A Resolution Approving a Sole Source Bid from Mountain View Electric Association, Inc. in Excess of \$10,000 for Distribution of Power for Packard Well No. 4.

Trustee Kelly moved to approve Resolution No. 06-04-23; seconded by Trustee Jackson. Motion carried unanimously.

RESOLUTION NO. 06-04-24; MORGAN COMMUNITY COLLEGE LEASE AGREEMENT

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. 06-04-24; A Resolution Approving the First Amendment to the Standard Lease Agreement (Short Form) with Morgan Community College for Use of a Portion of the Limon Memorial Library Approved by Ordinance No. 470.

Trustee Williams moved to approve Resolution No. 06-04-24; seconded by Trustee Jackson. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported a successful closing today on the Dickens purchase. We also need to finalize the lease agreement with Frazier's and that will be addressed in Town Administrator Kiely's report.

ADMINISTRATION REPORTS

Public Works Director Stone reported the Airport Layout Plan is done and available to review.

The Special Improvement District bids are in and are lower than we expected. The town has a road-paving project that would be paid through Cemetery Perpetual Care and the contractor is

willing do the project, which would free up our staff for other projects. Stone asked for permission to put a proposal together and will bring it back to the board.

There was a copy of a well rehab proposal in the Board packet and Stone asked for permission to waive the Town policy of Board approval of projects over \$10,000 to speed up the project. Trustee Bandy moved to allow Stone to exceed the \$10,000 limit on this proposal; seconded by Trustee Kelly. Motion carried.

Town Administrator Kiely reported on the Special Improvement District process and that after the property owners and notice to the public has been given that the bids will be brought to the Board for approval.

Kiely reported that we have closed on the water revenue bond and received the money that we used to purchase the Dickens property and will be investing the remainder of the money, in local banks for upcoming water projects.

Town Administrator Kiely introduced and there was the 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. 06-04-25; A Resolution Approving Lease of Certain Irrigation Water Rights to Frasier Farms.

Trustee Bandy moved to approve Resolution No. 06-04-25; seconded by Trustee Williams. Motion carried unanimously.

Kiely asked the Mayor and any of the Board members who can attend to go to a grant hearing for water projects in Edwards, Colorado on Wednesday July 21st at 3:00. He stressed the importance of having elected officials present.

The Town has received notification of an amendment to the energy impact grant.

MAYORS REPORT

Mayor Beattie commented that the Run for the Wall Welcome was great and how nice the flags look. He heard good comments about the cemetery over Memorial Day.

TRUSTEES REPORT

Trustee Williams thanked Public Works Director for his assistance with the flags for the Run for the Wall and mentioned he was glad the Town has started the mosquito-spraying program.

Trustee Jackson thanked everyone for their work on the water purchase project and thanked Stone and the street crew for patching the hole on Main Street.

Trustee Bandy reported he has gotten compliments on how nice the west edge of town is looking. He asked Public Works Director Stone about the Brown Well on the water projects list. Stone said the Brown Well would be for the golf course. Bandy asked how the partnership with Ports to Plains is going and Town Administrator Kiely said it was fine. Trustee Bandy has gotten a complaint about Canadian Thistles at the cemetery. Public Works Director Stone will check into it.

Public Director Stone reported on problems with the greens at the golf course and changes that are being done to help the situation.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:34 p.m. Trustee Jackson moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK_____

MAYOR_____