

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
July 6, 2006
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on July 6, 2006, and the amended agenda was posted at Town Hall on July 5, 2006.

ROLL

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

STAFF

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

GUESTS

Kay Christie and Justin Haelein.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Williams made a motion to approve the minutes for the June 8, 2006 regular meeting; seconded by Trustee Coonts. Voting Aye: Mayor Beattie, Trustees: Coonts, Kelly, and Williams. Abstain: Trustees: Bandy and Metcalf. Motion carried.

TEN MINUTE CITIZEN INPUT - NONE

CEMETERY BOARD APPOINTMENT

Trustee Bandy moved to appoint Betty Nesbitt to the Cemetery Board; seconded by Trustee Kelly. Motion carried unanimously.

Trustee Kelly moved to appoint Teddy Bandy to the Planning Commission; seconded by Trustee Coonts. Motion carried unanimously.

ROTARY SPECIAL EVENTS PERMIT REQUEST

Trustee Bandy moved to approve the Rotary special events permit request; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 07-06-29; GATEWAY PROPOSAL

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. 07-06-29; A Resolution Approving a Proposal from Gateway in Excess of \$10,000 for Computer Components for the Electronic Records System.

Trustee Williams moved to approve Resolution No. 07-06-29; seconded by Trustee Bandy. Motion carried unanimously.

RESOLUTION NO. 07-06-30; AMENDMENT TO GRANT CONTRACT FOR EIAF #4473

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. 07-06-30; A Resolution Approving Amendment No. Six to Contract EIAF #4473 with the Colorado Department of Local Affairs for Energy/Mineral Impact Assistance Grant Funds for the Limon Rural Development Project and Authorizing Execution of said Amendment.

Trustee Coonts moved to approve Resolution No. 07-06-30; seconded by Trustee Metcalf. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble thanked the Board for their assistance to attend CML and reported there was valuable information at the conference. He talked about legislation that will affect the Town regarding illegal immigrants.

Trustee Kelly moved to instruct staff to prepare a memo to our police officers addressing Senate Bill 90 regarding cooperation with state and federal agencies dealing with illegal aliens; seconded by Trustee Williams. Motion carried unanimously.

ADMINISTRATION REPORTS

Public Works Director Stone reported to the Board the Town received a loss control award from CIRSA.

The open house at the Community Building was well attended.

There is a meeting set up to discuss local preference with local contractors and a Chamber representative.

The training with CIRSA will be at the September meeting.

The SEP project is complete and will be a valuable addition to our town.

He thanked the Board for the CML convention.

Chief of Police Yowell asked if there was any questions on his memo and informed the Board that the department purchases body armor every year and that the officers wear it when on duty.

Town Administrator Kiely reported on the GMS invoice in the packet.

Staff is working on changing the vicious dog ordinance and is looking at one from Lakewood; this ordinance deals with dogs before they bite.

An invoice from Aims College is the bills for this month. This will be partially funded by a grant and the person taking the class has service requirements to the ambulance.

The town will be meeting with the FAA in the next month and we need two members of the Board to serve on the selection committee. Trustees Williams and Bandy were selected, with Trustee Coonts named as an alternate.

Roxie Devers, from Lincoln County, will be meeting with Kiely and Stone regarding Division of Homeland Security requirements for training in incident management.

Kiely presented a letter from the state asking him to Chair the Rural Development Council. The Board gave their approval.

He will be attending the energy impact hearings with the school and will be helping them with their presentation.

Kiely and Stone will be attending the next school board meeting to talk about the contract with the Federal Fishing is Fun program.

The Town received payment from CIRSA for the artifact theft at the museum. He asked the Board to think about possibly using the money to improve security.

A local citizen, Mark Olson was awarded the Outstanding Rural Health Provider for the State of Colorado.

He also thanked the Board for the CML convention and thanked the Board members that were able to attend.

MAYORS REPORT

Mayor Beattie asked about the penalty for late water bills.

TRUSTEES REPORT

Trustee Bandy identified the location of a nasty pothole and asked about the mosquito sprayer.

Trustee Kelly reported he sat in with the fire department getting ready for the fireworks and was impressed with their efforts. He thanked the Chamber, the Town and the Chrysler for the wonderful day.

Trustee Metcalf said he felt the CML conference was good.

Trustee Coonts mentioned that the kids working on the rock at Town Hall are doing a good job, and she noticed there were new flags at the Community Building.

She encouraged everyone to attend the Heritage Festival on August 5th.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:30 p.m. Trustee Kelly moved to adjourn; seconded by Trustee Williams. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____