

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
February 2, 2006
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, February 2, 2006.

ROLL

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

STAFF

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

GUESTS

Kim Orttel, Ardalan Hardi, Joe Brewer, Beverly Burgess, James Lopez, Kay Christie, Denise Kelly, Jay Burgess, and David Williams.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Kudlock made a motion to approve the minutes for the January 5, 2006 regular meeting; seconded by Trustee Williams. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

None.

CHANGE OF PREMISE REQUEST FROM MARTINI'S LIQUORS

Trustee Bandy moved to approve the change of premise request from Martini's Liquors; seconded by Trustee Williams. Motion carried unanimously.

CONSIDERATION OF ALTERNATIVES REGARDING THE LIMON SPECIAL IMPROVEMENT DISTRICTS 2005 (a)(b)(c)

Trustee Kelly stated for the record that he would not be participating or voting due to a conflict of interest. He owns property in one of the districts.

Town Administrator Kiely gave the Board background on how the districts were formed and the legal steps that were taken. He talked about an error in a formula that gave property owners an incorrect payment amount. The interest was calculated at 0% instead of 7%. The letters referenced the interest rate as 7%. He talked about alternatives that could be done.

James Lopez spoke in favor of the project and asked why they have to pay before construction was complete. Town Administrator Kiely explained the bond payment will be due before construction is finished.

Joe Brewer said he wants the road to be paved.

Denise Kelly and Beverly Burgess expressed disappointment in the price of the project and stated they voted for the district because of the amount in the letter and now it is doubled.

David Williams was representing the Hi-Plains Baptist Church and he stated the church wants the road and they have sympathy to the property owners in regard to the payment.

Alternative No. 1 – Do nothing. Because the action is legal and with the exception of the faulty estimate in the October 18, 2005 letter everything in all documents indicated that the assessment would be bonded up to a 7% interest rate.

After discussion, Trustee Kudlock moved to choose Alternative No. 1; seconded by Trustee Williams.

Voting Aye: Trustees Kudlock, Metcalf, and Williams. Voting Nay: Mayor Beattie and Trustee Bandy. Motion carried.

RESOLUTION NO. 02-06-08; AMENDMENT TO CONTRACT WITH COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR LIMON RURAL DEVELOPMENT PROJECT

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. 02-06-08; A Resolution Approving Amendment No. Five 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 Bandy moved to approve Resolution No. 02-06-08; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 02-06-09; POLICY FOR SELECTION OF JURORS

Attorney Kimble 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. 02-06-09; The Board of Trustees of the Town of Limon, Lincoln County, Colorado, Does Hereby Resolve to Adopt a Policy for the Summoning and Selection of Jurors for Service on Jury Cases Before the Limon Municipal Court.

Trustee Kelly moved to approve Resolution No. 02-6-09; seconded by Trustee Williams. Motion carried unanimously.

ORDINANCE NO. 513; TRAFFIC REGULATION

Police Chief Yowell 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. 513; An Ordinance Amending Section 2.4 of Chapter 636 – Traffic Regulation and Offenses in Ordinance No. 376, The Municipal Code of the Town of Limon, Lincoln County, Colorado.

Trustee Williams moved to approve Ordinance No. 513; seconded by Trustee Bandy. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble had no report.

ADMINISTRATION REPORTS

Public Works Director Stone reported the golf course would be hosting a spring gala to discuss summer activities.

Town Administrator Kiely encouraged elected officials to attend the upcoming CDOT meeting, and gave a Ports to Plains update.

He talked about the three mile plan required by state statute and that we are working on implementing and will try to do it with our staff.

The employee pension plan investments averaged 6.3% for 2005.

Chief of Police Yowell referenced his memo and asked if there were any questions.

Trustee Bandy moved to increase the Police Sergeant salary range to an overall increase of 1% for this year; seconded by Trustee Williams. Voting Aye: Mayor Beattie, Trustees Bandy, Kelly, Kudlock, and Williams. Voting Nay: Trustee Metcalf. Motion carried.

MAYORS REPORT

Mayor Beattie talked about the lease at the airport.

TRUSTEES REPORT

Trustee Metcalf encouraged the Board to do the administrative job evaluations. He mentioned the ambulance building needs some maintenance and signs and there is some properties in town that need cleaned up.

Trustee Kelly reported that there would be an auction at the golf course gala. He asked Chief of Police Yowell about storage at the ambulance facility.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:20 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Bandy. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____