

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

Notice of this meeting was published in the Limon Leader on April 6, 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**

Liz Brossman, Kay Christie, Lynette Stone, Ryan Smithburg, John Hendricks, Robert Bunch, Julie Coonts, Jaclyn, Jason and Ashton Parmer, Tina and Seth Beedy.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Bandy made a motion to approve the minutes for the March 2, 2006 regular meeting; seconded by Trustee Kudlock. Motion carried unanimously.

Trustee Kelly made a motion to approve the minutes for the March 14, 2006 special meeting; seconded by Trustee Metcalf. Voting Aye: Mayor Beattie, Trustees: Kelly, Kudlock, Metcalf and Williams. Abstain: Trustee Bandy. Motion carried.

**TEN MINUTE CITIZEN INPUT**

Tina Beedy informed the Board about her new business.

**OATH OF OFFICE FOR TRUSTEES**

Town Clerk Snyder administered the oath of office to Trustees Coonts, Kelly and Williams.

**APPOINTMENT OF TOWN ADMINISTRATIVE OFFICIALS**

Trustee Williams moved to appoint the following officials:

- Town Administrator – Joe Kiely
- Public Works Director – Dave Stone
- Town Clerk/Treasurer – Chris Snyder
- Police Chief – Lynn Yowell
- Municipal Judge – Vicki Edwards
- Town Attorney – Stan Kimble
- Deputy Clerk – Liz Brossman

Trustee Kelly seconded motion. Motion carried unanimously.

**LIQUOR LICENSE RENEWAL FROM SMITHBURG RETAIL ENTERPRISE INC. DBA HOFFMAN DRUG**

Trustee Kelly moved to approve the liquor license renewal request from Smithburg Retail Enterprise, Inc. dba Hoffman Drug; seconded by Trustee Williams. Voting Aye: Mayor Beattie, Trustees: Bandy, Coonts, Kelly, and Williams. Abstain: Trustee Metcalf. Motion carried.

**LIQUOR LICENSE RENEWAL FROM ROBERT A. BUNCH DBA RUSTY SPUR SALOON**

Trustee Bandy moved to approve the liquor license renewal request from Robert A. Bunch dba Rusty Spur Saloon; seconded by Trustee Kelly. Motion carried unanimously.

**PLANNING COMMISSION APPOINTMENTS**

Trustee Bandy moved to appoint Doug Ratzlaff and Jim Herron to 6-year appointments to the Planning Commission; seconded by Trustee Kelly. Motion carried unanimously.

**RESOLUTION NO. 04-06-23; TRANSFER OF ENTITLEMENTS**

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. 04-06-23; A Resolution Approving An Agreement for Transfer of Entitlements for FY 2006 to Holyoke with the U.S. Department of Transportation, Federal Aviation Administration and Authorizing Execution of Said Agreement.

Trustee Metcalf moved to approve Resolution No. 04-6-23; seconded by Trustee Kelly. Motion carried unanimously.

**RESOLUTION NO. 04-06-24; MESA PAVING BID**

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. 04-06-24; A Resolution Approving a Proposal from Mesa Paving, Inc. in Excess of \$10,000 for Chip Sealing.

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

**ORDINANCE NO. 514; AMENDING THE MUNICIPAL CODE**

Public Works Director Stone 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. 514; An Ordinance Amending the Municipal Code of the Town of Limon by Amending Chapter 155 –Non-Domestic Treatment.

Trustee Bandy moved to approve Ordinance No. 514; seconded by Trustee Coonts. Motion carried unanimously.

### **PROPERTY TAX HISTORICAL DATA**

Town Administrator Kiely gave a presentation on property tax.

### **STATE TRANSPORTATION IMPROVEMENT PROGRAM**

Town Administrator Kiely reported on FY07-09; the state transportation improvement program.

### **ARBOR DAY PROCLAMATION**

Trustee Williams moved to approve the Arbor Day Proclamation; seconded by Trustee Kelly. Motion carried unanimously.

### **ATTORNEY'S REPORT**

Attorney Kimble reported that the conviction in Municipal Court is being appealed.

He encouraged the Board view the CIRSA tapes for new Board members.

### **ADMINISTRATION REPORTS**

Public Works Director Stone talked about that we are not going to permit well #10731R and talked about the upcoming sewer project. Staff is still doing research on the fixed base operator proposal.

We will be meeting with a representative from New Design on the airport project, and the special improvement district work is starting.

Town Administrator Kiely referred to his memo about sales tax revenues, and reported that he presented the Town's economic development policy to the County Commissioners. We are doing a computer software update next week.

### **MAYORS REPORT**

The Mayor will make committee appointments next month and welcomed Trustee Coonts the Board.

### **TRUSTEES REPORT**

Trustee Williams thanked staff and is looking forward to serving again.

Trustee Bandy asked to have a proclamation honoring Tyson Liggett and Justine Sandersfeld brought to the next meeting.

Trustee Kelly complimented the tree trimming work being done in the alleys.

Trustees Bandy, Kelly, Metcalf and Williams welcomed Trustee Coonts to the Board.

Trustee Coonts thanked the Board for their support and is looking forward to serving.

### **APPROVAL OF BILLS**

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

### **ADJOURNMENT**

At 9:55 p.m. Trustee Bandy moved to adjourn; seconded by Trustee Williams. Motion carried unanimously.

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

MAYOR\_\_\_\_\_