

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
July 5, 2001
7:30 P.M.**

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Beattie, Hendricks, Kudlock, Templeman and Younger. Trustee Lohmeier arrived at 7:45 p.m.

STAFF

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

GUESTS

Guests present: Joe Dunham, Lisa Hamilton, Pat & Kayla Bandy, Jane, Caitlyn, Tom, Linn and David Hubbard, Don & Janet Bailey, Monte Snyder, Lynette Stone, Adrian Pickenpaugh, Mark Morrison, Ken Williams, and Richard Yarian.

APPROVAL OF MINUTES

Trustee Templeman made a motion to approve the minutes for the June 7, 2001 regular meeting; seconded by Trustee Younger. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - None

PAUL METCALF PROCLAMATION

Trustee Younger moved to approve the Paul Metcalf proclamation; seconded by Trustee Hendricks. Motion carried unanimously.

TOM HUBBARD PROCLAMATION

Trustee Hendricks moved to approve the Tom Hubbard proclamation; seconded by Trustee Kudlock.

RESOLUTION NO. 7-01-23; MVEA BID FOR ELECTRICAL SERVICE

Town Administrator Kiely introduced and there was read in full the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor:

Resolution No. 7-01-23; A Resolution Approving a Sole Source Bid from Mountain View Electric Association, Inc. in Excess of \$10,000 for the Power Line Serving the Water Treatment Plant.

Trustee Younger moved to approve Resolution No. 7-01-23; seconded by Trustee Hendricks. Motion carried unanimously.

PAY REQUEST NO. 3 FROM INDUSTRIAL PROCESS TECHNOLOGY, INC. FOR WATER TREATMENT PLANT

Trustee Templeman moved to approve Pay Request No. 3 in the amount of \$257,524.30; seconded by Trustee Kudlock. Motion carried unanimously.

PAY REQUEST NO. 3 FROM INTERSTATE IRRIGATION FOR WATER TREATMENT PLANT

Trustee Beattie moved to approve Pay Request No. 3 in the amount of \$33,768.00; seconded by Trustee Younger. Motion carried unanimously.

PAY REQUEST FROM GMS

Trustees Beattie moved to approve the pay request from GMS in the amount of \$14,912.42; seconded by Trustee Lohmeier. Motion carried unanimously.

RESOLUTION 7-01-24; PROVIDER AGREEMENT WITH HMO COLORADO FOR AMBULANCE SERVICE

RESOLUTION 7-01-25; PROVIDER AGREEMENT WITH ANTHEM BLUE CROSS AND BLUE SHIELD FOR AMBULANCE SERVICE

Mark Morrison of the Limon Ambulance gave the Board information about the agreements and explained why the service wants to have provider agreements and the advantages.

Town Administrator Kiely reported that CIRSA wanted to review the agreements and have not gotten back to us with their opinion.

Trustee Templeman moved to table the resolutions till the next meeting; seconded by Trustee Beattie. Motion carried unanimously.

FIRST READING OF ORDINANCE 464; MANUFACTURED HOUSING

Town Administrator Kiely introduced and there was read in full the title of the following proposed ordinance and the entire text of said proposed ordinance was submitted in writing to each member of the Board of Trustees and the Mayor:

Ordinance No. 464; An Ordinance Adding Chapter 515 – Manufactured Home Installation Code to the Municipal Code of the Town of Limon, Adopted by Ordinance 371 Relating to the Regulation of Manufactured Housing Installations in the Town of Limon, Colorado; Adopting by Reference Thereto the Colorado Manufactured Housing Installation Codes Including the Primary Standard of the Home Manufacturer’s Written Installation Instructions and Alternate Standards Including the Permanent Foundations Guide for Manufactured Housing, September 1996 Edition, Published by the United States Department of Housing and Urban Development and NCSBCS/ANSI A225.1 – 1994, 1999 Edition, Published by the National Conference of States of Building Codes and Standards, Inc.; Repealing all Ordinances of the Town of Limon, Colorado in Conflict or Inconsistent Herewith; and Providing a Penalty for Violation of the Provisions of Said Codes.

The Ordinance will be published and the public hearing will be held at the August meeting where the second reading will take place.

EASTERN COLORADO MOBILITY STUDY

Town Administrator Kiely reported on the Eastern Colorado Mobility Study.

OPEN MEETINGS LEGISLATION

Town Administrator Kiely reviewed the new legislation regarding executive sessions and open meetings.

ATTORNEY'S REPORT

Attorney Kimble reported that we have received a letter from Mr. Nathan, the CIRSA attorney, and that Universal Distribution would like a settlement agreement that allows the business to stay until September 30. The Board will be updated when any new information becomes available. Kimble asked the Board to consider having CIRSA review our land use ordinance and see if any changes need to be made.

ADMINISTRATION REPORTS

Public Works Director Stone reported to the Board about the work that was done at the swimming pool park by TCI and that they did an exceptional job on the project.

Stone showed the product that is being used at the airport by Concrete Stabilization.

Mr. Hostetler contacted the Town about the feedlot items that were going to be foreclosed on. He signed the letter stating the items will be picked up in September.

There will be a retirement party for Paul Metcalf in conjunction with the summer staff party on July 24th and the Board is encouraged to attend and to participate if they choose to.

Town Administrator Kiely reported on the Coleman cease and desist order and the progress that is being made.

Richard Winterburg has been notified by the county to clean up his property. Kiely was approached by Richard Winterburg to review what he is planning, which is to build a 6 ft. slatted fence on the back of the property and he intends to keep the front part mowed.

The Planning Commission will be meeting next Thursday and Joe reviewed the agenda for the Town Board. Kiely has invited several surrounding entities to attend also.

MAYORS REPORT

Trustee Templeman moved to appoint Ken Geist and Dub Kappel to a four-year term on the Planning Commission; seconded by Trustee Kudlock. Motion carried unanimously.

Mayor Bandy has set up a tour of the facility with TCI and encouraged anyone who wants to attend to be at the site on Monday at 11:00.

Bandy thanked the members of the board and staff that attended the CML conference.

TRUSTEES REPORT

Trustee Hendricks has been asked by the day care center if the town had any community service project they could participate in. Public Works Director Stone will look into this and get in touch with Mrs. Kinkel at the center.

A handicapped person who is very appreciative of the bus service has contacted Trustee Templeman.

Trustee Younger has been contacted by a volunteer who would like to fill in gravel on the cart paths at the golf course.

Trustee Beattie mentioned he was glad the valve leaking by the post office has been fixed.

Beattie also asked how involved the Town should be in the dust problem at the KOA. Discussion followed and the consensus was to do some more research on the role the Town should have.

APPROVAL OF BILLS

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

ADJOURNMENT

At 10:15 p.m. Trustee Templeman moved to adjourn; seconded by Trustee Kudlock. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____