

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
March 6, 2003
7:30 P.M.**

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Beattie, Hendricks, and Kudlock. Trustees Younger and Lohmeier were absent.

STAFF

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

GUESTS

Tom O'Brien, Bart Buzzell, Doug Smith, George Lofink, Terry Jaques, Bob & Pat Younger.

APPROVAL OF MINUTES

Trustee Kudlock made a motion to approve the minutes for the February 6, 2003 regular meeting; seconded by Trustee Hendricks. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Trustee Beattie moved to approve the Teacher Appreciation Week Proclamation; seconded by Trustee Kelly. Motion carried unanimously.

SOUTH SIDE LIQUOR LICENSE RENEWAL

Trustee Kelly moved to approve the South Side liquor license renewal request; seconded by Trustee Kudlock. Motion carried unanimously.

PUBLIC HEARING; CONSIDERATION OF ORDINANCE NO. 480 AMENDING MUNICIPAL CODE OF TOWN OF LIMON CHAPTER 137 – SEWER AND ADDING CHAPTER 144 – INDUSTRIAL PRETREATMENT

Mayor Bandy opened the public hearing at 8:34 p.m.

Town Administrator Kiely reviewed the process and changes made to the ordinance. He read a letter from the Department of Corrections from Terry Jergensen. Kiely expressed anger and disappointment with two state agencies pushing the citizens of Limon around.

Mr. Hayes, attorney for Coleman asked Attorney Kimble to report to the Board Coleman's appreciation to the Town for working to find solutions on differences.

Attorney Kimble talked about the meeting that was held with the Town, DOC and Coleman. The proposed ordinance was based on a model from the EPA, and he advised the Board to pass it.

Mayor Bandy closed the public hearing at 9:00 p.m.

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

Ordinance No. 480; An Ordinance To Amend The Municipal Code of the Town of Limon by Amending Chapter 137 – Sewer and Adding Non-Domestic Pretreatment.

Trustee Hendricks moved to approve Ordinance 480; seconded by Trustee Kelly. Motion carried unanimously.

GALAXY CABLEVISION DIGITAL LAUNCH PRESENTATION

Doug Smith, Galaxy Cablevision, introduced himself to the Board and spoke about digital television. The Board asked him if the town would still have a regular cable system and was assured by Mr. Smith that the town would still have a regular system, that the digital would be an enhancement to the regular service offered.

RESOLUTION NO. 03-03-04; MOBILE GENERATOR BID

Public Works Director Stone introduced and there was read 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. 03-03-04; A Resolution Approving a Bid from Cummins Rocky Mountain in Excess of \$10,000 for Mobile Generator System for the Town.

Trustee Hendricks moved to approve Resolution No. 03-03-04; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 02-03-05; OFFICIAL DUTY MANUAL FOR THE POLICE DEPARTMENT.

CIRSA would like some revisions to the duty manual and the revised manual will be brought back to the board for approval.

STATUS OF CDPHE WASTEWATER PERMIT

Public Works Director Stone talked about penalty negotiations with the Department of Health and asked for the Board's preference of two supplemental environmental programs he had prepared. After discussion the Board preferred the drainage project for Kissel Pond.

ATTORNEY'S REPORT

Attorney Kimble reported that the Town has learned that Coleman's fine with the EPA has been withdrawn and he feels the Town's fine should be treated the same.

ADMINISTRATION REPORTS

Public Works Director Stone told the Board he is going to advertise for a 6-month temporary position to fill Roy Rogers's job and if he can't find a qualified person we might have to hire a full time employee.

The Airport Steering Committee has selected SEH as the engineers and Knight Piesold as the planning consultant.

The contractor on the other airport project is working on bonding requirements.

Chief of Police Yowell asked the Board to feel free to contact him with any questions about his memo.

The police department will be applying for the bulletproof vest program again this year.

The State Patrol has had to stop doing safety programs in schools and will not be doing the Bike Rodeo. Plains Medical Center has contacted Chief Yowell about a helmet program. The Board gave Yowell permission to do the Bike Rodeo through the Town.

Town Administrator Kiely reported that the training manual for the police had been sent to CIRSA but there was no response back from them until it was put on the agenda. They have scheduled a meeting to discuss changes.

The sales tax figure he was concerned about in his memo is a use tax payment.

Kiely updated the Board on transportation issues and gave a legislative update.

He asked the Board to consider a day for a spring retreat in April.

MAYORS REPORT

Mayor Bandy would like to present Kylee O'Dwyer with a proclamation.

TRUSTEES REPORT

Trustees Beattie, Kelly, Kudlock and Hendricks thanked Public Works Director Stone, Town Administrator Kiely, and Attorney Kimble for their perseverance in dealing with the State.

APPROVAL OF BILLS

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

ADJOURNMENT

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

TOWN CLERK _____

MAYOR _____