

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 2, 2004
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, December 2, 2004 and the amended agenda was posted on December 1, 2004.

ROLL

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

STAFF

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

GUESTS

John Hill, Douglas Crippen, and Kay Christie.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Jackson made a motion to approve the minutes for the November 4, 2004 regular meeting; seconded by Trustee Bandy. Motion carried unanimously.

Trustee Kudlock made a motion to approve the minutes for the November 16, 2004 special meeting; seconded by Trustee Williams. Voting Aye: Mayor Beattie, Trustees: Bandy, Kelly, Kudlock, Metcalf and Williams. Abstain: Trustee Jackson. Motion carried.

TEN MINUTE CITIZEN INPUT - None

LIQUOR LICENSE RENEWAL FOR LOAF N JUG

Trustee Bandy moved to approve the liquor license renewal for Loaf N Jug; seconded by Trustee Kelly. Motion carried unanimously.

BUDGET HEARING

Mayor Beattie opened the public hearing at 7:35 p.m.

There were no comments received from the public.

Mayor Beattie closed the public hearing at 7:45 p.m.

RESOLUTION NO. 12-04-45; BUDGET APPROPRIATIONS

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. 12-04-45; A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Limon, Colorado, for the Calendar Year Beginning on the First Day of January, 2005, and Ending on the Last Day of December, 2005.

Trustee Bandy moved to approve Resolution No. 12-04-45; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 12-04-46; PROPERTY TAX LEVY

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. 12-04-46; A Resolution Levying General Property Taxes for the Year 2005 to Help Defray the Costs of Government for the Town of Limon, Colorado, for the 2005 Budget Year.

Trustee Kudlock moved to approve Resolution No. 12-04-46; seconded by Trustee Jackson. Motion carried unanimously.

ORDINANCE NO. 495; 2005 BUDGET

Town Administrator Kiely 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. 495; An Ordinance Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and For the Purpose As Set Forth Below, For the Town of Limon, Colorado, For the 2005 Budget Year.

Trustee Bandy moved to approve Ordinance No. 495; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 10-04-37; DOLA CONTRACT FOR LIMON/STRASBURG 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. 10-04-37; A Resolution Approving Contract EIAF #4840 with the Colorado Department of Local Affairs for Energy/Mineral Impact Assistance Grant Funds for the Limon/Strasburg Rural Health Partnership Project and Authorizing Execution of Said Contract.

Trustee Jackson moved to approve Resolution No. 10-04-37; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 10-04-38; SUBGRANTEE AGREEMENT WITH LIMON DOCTOR'S COMMITTEE

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. 10-04-38; A Resolution Approving a Sub-Grantee Agreement, Between Limon Doctor's Committee, DBA Plains Medical Center, and the Town of Limon Strasburg Health Partnership Project and Authorizing the Execution of Said Agreement.

Trustee Kudlock moved to approve Resolution No. 10-04-38; seconded by Trustee Metcalf. Motion carried unanimously.

RESOLUTION NO. 12-04-47; CONTRACT FOR HISTORICAL ASSESSEMENT OF DEPOT

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. 12-04-47; A Resolution Approving a Contract with the Colorado Department of Higher Education, Colorado Historical Society for Historical Structure Assessment Grant Funds for the Limon Railroad Depot and Authorizing Execution of Said Contract.

Trustee Metcalf moved to approve Resolution No. 12-04-47; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 12-04-48; CONSERVATION CONTRACT

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. 12-04-48; A Resolution Approving a Conservation Reserve Program Contract No. 317A, Between United States Department of Agriculture, Commodity Credit Corporation and the Town of Limon for the Farm No. 1095 and Authorizing the Execution of Said Contract.

Trustee Williams moved to approve Resolution No. 12-04-48; seconded by Trustee Jackson. Motion carried unanimously.

REPRESENTATIVE FOR EAST CENTRAL COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Trustee Bandy moved to vote for Mayor Beattie as Limon's vote for a seat to serve on the East Central Council of Governments Board, representing Lincoln County; seconded by Trustee Kudlock. Voting Aye: Trustees Bandy, Jackson, Kelly, Kudlock, Metcalf, and Williams. Abstain: Mayor Bandy. Motion carried.

APPOINTMENT TO TREE BOARD

Trustee Kudlock moved to appoint Ricki Monks to the Tree Board; seconded by Trustee Jackson. Voting Aye: Mayor Beattie, Trustees Bandy, Jackson, Kudlock, Metcalf and Williams. Abstain: Trustee Kelly. Motion carried.

APPOINTMENT TO LIBRARY BOARD

Trustee Jackson moved to appoint Cindy Stone to the Library Board; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 11-04-40; CHANGE ORDER WITH LAYNE WESTERN

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. 11-04-40; A Resolution Approving Change Order No. Two to a Contract for Bid Schedule No. 1 for Water System Supply Improvements for Packard Well No. Four with Layne-Western, A Layne Christensen Company and Authorizing Execution of Said Change Order.

Trustee Williams moved to approve Resolution No. 11-04-40; seconded by Trustee Kudlock. Motion carried unanimously.

ORDINANCE NO. 496; ISSUANCE OF SPECIAL ASSESSMENT BONDS

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

Ordinance No. 496; An Ordinance of the Town of Limon, Colorado, Authorizing the Issuance of Special Assessment Bonds, Series 2004 in the Aggregate Principal Amount Not to Exceed \$108,000; Prescribing the Form of the Bonds; Providing for the Payment of the Bonds from Special Assessments Imposed Upon Property Within the Limon Special Improvement District No. 2004-1 and Making Certain Covenants in Connection Therewith; Providing Other Details and Approving Various Documents in Connection with the Bonds; and Declaring an Emergency.

Trustee Kudlock moved to approve Ordinance No. 496; seconded by Trustee Bandy. Motion carried unanimously.

APPOINTMENTS TO GOLF ADVOCACY COMMITTEE

Trustee Bandy moved to appoint Joe Brewer, Gary Chandler, Julie Coonts, Brenda Higgins, Mike Kelly, Dale Kudlock, Fred Lister, Ernie Love, Dirk Pedersen, Dave Taussig, and Randy Younger to the Golf Advocacy Committee; seconded by Trustee Williams. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported that there are potential court cases coming up involving building code violations and careless driving.

ADMINISTRATION REPORTS

Public Works Director Stone reported on the airport project and the Monks gravel pit.

Chief of Police Yowell reported that both patrol cars that were damaged are repaired and on changes in the law regarding uninsured motorists.

Town Administrator Kiely reported on pay requests submitted by Layne-Western and Interstate Irrigation that were in the Board packet.

December 28th at 5:30 p.m. will be the date for the meeting for the budget supplement.

Kiely gave a Ports to Plains update.

MAYORS REPORT

Mayor Beattie had no report.

TRUSTEES REPORT

Trustees Kelly and Bandy complimented the Christmas decorations.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:45 p.m. Trustee Bandy moved to adjourn; seconded by Trustee Williams. Motion carried unanimously.

TOWN CLERK_____

MAYOR_____