

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
February 3, 2005  
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, February 3, 2005.

**ROLL**

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

**STAFF**

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

**GUESTS**

Troy Thompson, Brian Bell, Lester A. Parker, Gregory Parker, Kay Christie, Carla Weeks, John Hill, Lonnie Knudsen, Harvey Martin, and Wayne Nesbitt.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Bandy made a motion to approve the minutes for the January 6, 2005 regular meeting, as corrected; seconded by Trustee Kudlock. Motion carried unanimously.

Trustee Kudlock made a motion to approve the minutes for the January 17, 2005 special meeting; seconded by Trustee Williams. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT - None**

**RESOLUTION NO. 02-05-01; PUBLIC TRANSPORTATION TO OLDER RESIDENTS**

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. 02-05-01; A Resolution Approving FTA Section 5311 Subcontract, FY-2005, Between the East Central Council of Local Governments and the Town of Limon for Public Transportation and Authorizing the Execution of Said Grant Agreement.

Trustee Jackson moved to approve Resolution No. 02-05-01; seconded by Trustee Kudlock. Motion carried unanimously.

**RESOLUTION NO. 02-05-02; CONTRACT AMENDMENT WITH SHORT ELLIOTT HENDRICKSON**

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. 02-05-02; A Resolution Approving Revision No. 1 to Contract Amendment No. 1 to the Professional Services Contract, Between Short Elliott Hendrickson Inc. and the Town of Limon for an Airport 2004 Runway Pavement and Drainage Improvement Project and Authorizing the Execution of Said Contract Amendment.

Trustee Kelly moved to approve Resolution No. 02-05-02; seconded by Trustee Jackson. Motion carried unanimously.

#### **RESOLUTION NO. 02-05-05; TRANSFER OF AIRPORT ENTITLEMENT**

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. 02-05-05; A Resolution Approving an Agreement for the Transfer of Entitlements for FY 2005 to the County of Las Animas with the U.S. Department of Transportation, Federal Aviation Administration and Authorizing Execution of Said Agreement.

Trustee Kudlock moved to approve Resolution No. 02-05-05; seconded by Trustee Williams. Motion carried unanimously.

#### **RESOLUTION NO. 02-05-03; DIGITAL TRUNKED RADIO SYSTEM**

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. 02-05-03; A Resolution Approving the Statewide Digital Trunked Radio System Participation Agreement with the Colorado Consolidated Communications Network of Colorado, Inc. and Authorizing the Execution of Said Agreement.

Trustee Williams moved to approve Resolution No. 02-05-03; seconded by Trustee Kudlock. Motion carried unanimously.

#### **RESOLUTION NO. 02-05-04; COLORADO DIVISION OF EMERGENCY MANAGEMENT**

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. 02-05-04; A Resolution Approving an Intergovernmental Agreement with the Colorado Division of Emergency Management For Emergency Management and Authorizing the Execution of Said Agreement.

Trustee Bandy moved to approve Resolution No. 02-05-04; seconded by Trustee Kudlock. Motion carried unanimously.

#### **RESOLUTION NO. 02-05-09; INSURANCE BILLING SERVICE BID FOR AMBULANCE**

Tabled.

## **RESOLUTION NO. 02-05-07; WATER SUPPLY SYSTEM IMPROVEMENTS**

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. 02-05-07; A resolution Approving a Bid from Structures Unlimited in Excess of \$10,000 for Water Supply System Improvements for Schedule 1 – Water System Improvements and Authorizing the Execution of Agreements.

Trustee Kelly moved to approve Resolution No. 02-05-07; seconded by Trustee Bandy. Voting Aye: Mayor Beattie, Trustees Bandy, Kelly, Kudlock and Williams. Nay: Trustee Jackson. Motion carried.

## **RESOLUTION NO. 02-05-06; MEDTRONIC EMERGENCY BID FOR HEART MONITOR**

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. 02-05-06; A Resolution Approving a Bid from Medtronic Emergency Response Systems in Excess of \$10,000 for Purchase of a Heart Monitor.

Trustee Kelly moved to approve Resolution No. 02-05-06; seconded by Trustee Bandy. Motion carried unanimously.

## **RESOLUTION NO. 02-05-08; WATER STORAGE TANK**

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. 02-05-08; A Resolution Approving a Bid from Advance Tank and Construction Co. in Excess of \$10,000 for Water Supply System Improvements for Schedule 2 – New 1.0 Million Gallon Welded Steel Water Storage Tank and Authorizing Execution of Agreements.

Trustee Bandy moved to approve Resolution No. 02-05-08; seconded by Trustee Kudlock. Motion carried unanimously.

## **CARLA'S CLUSTER CARE COST RECOVERY AGREEMENT**

Town Administrator Kiely updated the Board about the cost recovery agreement and reported he has not been given the documentation needed. The Land Development Code states that if a sub-divider wants to enter into a cost recovery agreement with the Town, he shall provide a detailed summary of all the construction costs within ninety days after the completion of construction. The certificate of occupancy was issued October 25, 2004 and the deadline was late January.

Harvey Martin will meet with Town Administrator Kiely to review additional documentation.

The Board agreed to schedule a special meeting if needed to look at a cost recovery agreement and potential assessments.

## **CARLA'S CLUSTER CARE ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT**

Town Administrator Kiely reported to the Board that he has not received documentation showing that Carla's Cluster Care is eligible for an incentive.

Harvey Martin commented that the application process was difficult.

## **LINCOLN COUNTY DEVELOPMENT PERMIT APPLICATION BY FAL CALVERT FOR JUNK YARD IN SOUTH LIMON**

The Town, as an adjoining landowner has received notice of a Lincoln County Development Permit Application from Fal Calvert to allow a junkyard at his property in South Limon.

Trustee Bandy moved to oppose the permit application by writing a letter and having a representative from the Town at the hearing; seconded by Trustee Williams. Motion carried unanimously.

## **ATTORNEY'S REPORT**

The matter concerning the concrete building has been resolved and the Town is not looking at abatement.

## **ADMINISTRATION REPORTS**

Public Works Director Stone reported that Packard 4 is on line.

Mike Hines has been hired to manage the golf course and will be here next week.

The Colorado Department of Health did an inspection on the old landfill and a letter of closure will be sent.

Chief Yowell addressed the Board about the request from an Arriba locksmith that the police department stop vehicle unlocks. After discussion the Board instructed Yowell to continue helping motorists when possible.

Town Administrator Kiely reported on the meeting before the Economic Development Commission. The Commission decided to provide a \$10,000 grant, which will need to be matched 2.5 to 1 with donations and also suggested the Medical Clinic could provide the vehicle for donations.

## **MAYORS REPORT**

Mayor Beattie had no report.

## **TRUSTEES REPORT**

Trustee Kudlock thanked staff and members of the Golf Advocacy Committee who attend the meeting before the Economic Development Commission.

Trustee Bandy said he has received comments about the junk around the yard by the clubhouse.

Trustee Jackson asked if Arlo was back to work and was told by Public Works Director Stone that he is back to work full time with no restrictions.

**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 10:10 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

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

MAYOR\_\_\_\_\_