

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
February 1, 2007  
7:30 P.M.**

Notice of this meeting was published in The Limon Leader on February 1, 2007.

**ROLL**

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

**STAFF**

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

**GUESTS**

Kay Christie, Berkley Rashband, Patricia Rosales, Larra Atwater, Patricia Vice, Fang Lin, Pat & Bob Younger, Kyle Pottorff, and Jeremy Simmons.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Bandy made a motion to approve the minutes for the January 11, 2007 regular meeting, seconded by Trustee Metcalf. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT – PLAINS MEDICAL PRESENTATION**

Larra Atwater asked the Board to consider a donation to Plains Medical to assist with provider retention and recruitment.

Trustee Bandy moved to approve a \$10,000 donation; seconded by Trustee Kelly. Motion carried unanimously.

**LIQUOR LICENSE RENEWAL FOR LOAF N JUG #64**

Trustee Kelly moved to approve the liquor license renewal for Loaf N Jug #64; seconded by Trustee Coonts. Motion carried unanimously.

**LIQUOR LICENSE RENEWAL & CHANGE OF PREMISE FOR SOUTHSIDE**

Trustee Bandy moved to approve the liquor license renewal and modify premise request from Edwin & Patricia Younger, dba Southside; seconded by Trustee Coonts. Motion carried unanimously.

**TRANSFER OF OWNERSHIP REQUEST FROM SHIH, INC. DBA GOLDEN CHINA**

Trustee Bandy moved to approve the liquor license transfer request from SHIH, Inc. dba Golden China; seconded by Trustee Metcalf. Motion carried unanimously.

**COUNTY ECONOMIC REPORT**

Lincoln County Economic Development Director Pat Vice gave the Board a report on economic development and projects going on in the county.

#### **RESOLUTION NO. 02-07-04; AVIATION SYSTEM GRANT**

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. 02-07-04; A Resolution Approving an Aviation System Grant with the Colorado Department of Transportation, Division of Aeronautics for Grant Funds for Local Match for Federally-Funded Airport Improvements at the Limon Municipal Airport and Authorizing Execution of Said Agreement.

Trustee Coonts moved to approve Resolution No. 02-07-04; seconded by Trustee Metcalf. Motion carried unanimously.

#### **RESOLUTION NO. 02-07-05; PERSONNEL HANDBOOK CHANGES**

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. 02-07-05; A Resolution Approving Certain Changes in the Personnel Handbook for the Town of Limon Associated with Drug-Free Workplace.

Trustee Kelly moved to adopt Resolution No. 02-07-05; seconded by Trustee Coonts. Motion carried unanimously.

#### **RESOLUTION NO. 02-07-06; USER RATES AT TAMARACK COUNTRY CLUB**

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. 02-07-06; A Resolution Setting User Rates for the Tamarack County Club.

Trustee Coonts moved to adopt Resolution No. 02-07-06, deleting Section 4 and trail fees; seconded by Trustee Kelly. Motion carried unanimously.

#### **RESOLUTION NO. 02-07-07; CHANGE ORDER FOR PUBLIC TRANSPORTATION**

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. 02-07-07; A Resolution Approving Bilateral Change Order No. 1 and Option Letter No. 1 to the FTA Section 5311 Subcontract, FY-2006 Transportation 2, Between the East Central Council of Local Governments and the Town of Limon for Public Transportation and Authorizing the Execution of Said Grant Documents.

Trustee Metcalf moved to adopt Resolution No. 02-07-06; seconded by Trustee Bandy. Motion carried unanimously.

#### **RESOLUTION NO. 02-07-08; RELEASE FOR SMOKEY TRAIL VILLAGE**

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. 02-07-08; A Resolution Approving an Agreement for Release and Waiver of Rights with Colorado Housing and Finance Authority and Limon Housing Authority Regarding Smokey Trail Village and Authorizing the Execution of Said Agreement.

Trustee Kelly moved to adopt Resolution No. 02-07-08; seconded by Trustee Coonts. Motion carried unanimously.

#### **RESOLUTION NO. 02-07-09; PICKUP 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. 02-07-09; A Resolution Approving a Bid from Heritage Ford in excess of \$10,000 for a pickup for the Water Department.

Trustee Bandy moved to adopt Resolution No. 02-07-09; seconded by Trustee Coonts. Motion carried unanimously.

#### **RESOLUTION NO. 02-07-10; DBE PROGRAM FOR TOWN OF LIMON MUNICIPAL AIRPORT**

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. 02-07-10; A Resolution Adopting the Disadvantaged Business Enterprise (DBE) Program Policy for the Town of Limon Municipal Airport.

Trustee Metcalf moved to adopt Resolution No. 02-07-10; seconded by Trustee Coonts. Motion carried unanimously.

#### **ORDINANCE NO. 518; GRAZING LEASE**

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. 518; An Ordinance Approving Grazing Lease and Authorizing the Execution of Said Lease Agreement.

Trustee Kelly moved to adopt Ordinance No. 518; seconded by Trustee Metcalf. Motion carried unanimously.

#### **ATTORNEY'S REPORT**

Attorney Kimble had no report.

#### **ADMINISTRATION REPORTS**

Public Works Director Stone showed the Board a picture of equipment the golf course is purchasing to sharpen reels, and he talked about using special green fee money to lease equipment. The Board did not want to use the reserve for leases.

He updated the Board on the wastewater projects and talked about snow removal.

Chief of Police Yowell referred to his year end report in the Board packet and told the Board he has hired Josh Morrison for the officer position

Town Administrator Kiely mentioned the CML Legislative Workshop and that the Town is still working on the Aquilla franchise agreement.

He told the Board about a Western Area Power Authority and Tri-State meeting that will be in Limon on February 13<sup>th</sup> regarding the Eastern Plains Transmission Project.

He gave a transportation update. His name has been put in for the governor's blue ribbon panel on transportation.

The Limon Tender Care Village facility was discussed and Kiely reported on conversations he has had with officials from the state regarding the license they have.

### **MAYORS REPORT**

Mayor Beattie read a letter from Trustee Kelly resigning from his position as Town Trustee and Mayor Beattie expressed his regret that Trustee Kelly was leaving.

Town Administrator Kiely reported on Amendment 41 and the effects it will have on government employees and their families. He gave the Board a memo he will issue to the Town of Limon employees.

Mayor Beattie encouraged anyone who could to attend the Legislative Workshop put on by CML.

### **TRUSTEES REPORT**

Trustee Bandy thanked Trustee Kelly for his contributions to the Town and that he is a great asset.

Trustee Kelly thanked the Board and that he had enjoyed his years serving on the Board, has learned a lot and will miss serving.

Trustee Metcalf also thanked Trustee Kelly for his years of service.

### **APPROVAL OF BILLS**

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

### **ADJOURNMENT**

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

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

MAYOR \_\_\_\_\_