

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

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

ROLL

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

STAFF

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

GUESTS

Tyler Butler, Greg Butler, Kay Christie, Jason Lacik, Ryan Wienk, Tom Wienk, Ryan Smithburg, Danny Adams, Issac Roberts, Ross Hansen, Reid Hansen, Justin Lopeman, and Berta Lopeman.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Bandy made a motion to approve the minutes for the February 1, 2007 regular meeting, seconded by Trustee Coonts. Voting Aye: Mayor Beattie, Trustees: Bandy, Coonts, Metcalf and Williams. Abstain: Trustee Jackson. Motion carried.

TEN MINUTE CITIZEN INPUT

Mayor Beattie welcomed Boy Scout Troup 52 to the meeting.

Fire Chief Danny Adams and Lt. Jason Lacik announced the fire department has been notified they will receive a grant to purchase a pumper truck for \$167,000. The Town will have an \$8,000 match for the grant.

Adams talked about the proposed fire district on the ballot for the November election and is working with Town staff.

LIQUOR LICENSE RENEWAL FOR SMITHBURG ENTERPRISES DBA HOFFMAN DRUG

Trustee Jackson moved to approve the liquor license renewal for Smithburg Enterprises dba Hoffman Drug; seconded by Trustee Williams. Voting Aye: Mayor Beattie, Trustees Bandy, Coonts, Jackson, and Williams. Abstain: Trustee Metcalf. Motion carried.

RESOLUTION NO. 03-07-11; SUBCONTRACT WITH EAST CENTRAL COUNCIL OF GOVERNMENTS

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. 03-07-11; A Resolution Approving Older Americans Act Title III-B/C1-C2 Services/FTA Section 5311 Direct Services Contract, FY-07 Senior Services #5, Between the

East Central Council of Local Governments and the Town of Limon for General and Public Transportation Services to Older Residents and Authorizing the Execution of Said Contract.

Trustee Bandy moved to approve Resolution No. 03-07-11; seconded by Trustee Jackson. Motion carried unanimously.

RESOLUTION NO. 03-07-12; POLICE CAR BIDS

Chief of Police Yowell 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. 03-07-12; A Resolution Approving a Bid from Limon Chrysler Dodge in Excess of \$10,000 for Dodge Charger Police Vehicle.

Trustee Bandy moved to adopt Resolution No. 03-07-12; seconded by Trustee Williams. Motion carried unanimously.

FIRST READING OF ORDINANCE NO. 519; AQUILLA NETWORKS FRANCHISE AGREEMENT

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. 519; An Ordinance Granting Aquila, Inc., D/B/A Aquila Networks, A Delaware Corporation, Its Lessees, Successors, and Assigns, A Natural Gas Franchise and the Authority to Construct, Operate, Maintain and Extend a Natural Gas Distribution Plant and System, and Granting the Right to Use the Streets, Alleys, and Other Public Places Within the Present or Future Corporate Limits of the Town of Limon, Colorado and Amending Ordinance No. 372; Chapter 752-Peoples Natural Gas

Town Administrator Kiely talked about the history of natural gas franchises with the Town. Staff has reviewed this ordinance with Aquila and some things were changed from what they submitted. This will be a 25-year agreement at their request. The ordinance will be published twice so citizens can give input.

ATTORNEY'S REPORT

Attorney Kimble had no report.

ADMINISTRATION REPORTS

Public Works Director Stone talked about frozen water lines, progress on the Marketplace project sewer line, and talked about the leasing of golf carts.

He has been asked if the town is interested in purchasing property across from the community building and the Board was not in favor.

Stone has been contacted about salvaging the feed mill at the feedlot property and discussion followed about sending out an rfp for its removal.

The Super 8 manager has contacted Stone for assistance with maintenance on a private road. The Town will research what we can do to help.

Town Administrator Kiely reported the town has submitted a GOCO grant application for the town park playground equipment and skateboard equipment at the skate park. The application was for \$78,000 and the Town's match will be \$25,000.

He referred to the Structure's pay request that was included in the Board packet and that the plans for the Flying J project have been submitted.

He mentioned the CML conference and gave an Amendment 41 update.

The Town will need to appoint a new board member at the April meeting.

Kiely talked about health insurance for the Town employees.

MAYORS REPORT

Mayor Beattie asked about a drainage issue by Arby's and Texaco.

The Mayor asked if the Board wanted a special meeting to discuss the vacant board position and after discussion the appointment will be made at the April meeting as an agenda item.

TRUSTEES REPORT

Trustee Metcalf asked for information on the health insurance to be included in the board packet.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:30 p.m. Trustee Bandy moved to adjourn; seconded by Trustee Coonts. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____