

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
September 1, 2005  
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, September 1, 2005.

**ROLL**

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

**STAFF**

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

**GUESTS**

Kay Christie and Marissa Hauser.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Bandy made a motion to approve the minutes for the August 4, 2005 regular meeting; seconded by Trustee Kelly. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT - None**

**RESOLUTION NO. 09-05-29; AMENDMENT TO CONTRACT WITH COLORADO DEPARTMENT OF LOCAL AFFAIRS**

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. 09-05-29; A Resolution Approving Amendment No. Four to Contract EIAF #4473 with the Colorado Department of Local Affairs for Energy/Mineral Impact Assistance Grant Funds for the Limon Rural Development Project and Authorizing Execution of Said Contract.

Trustee Kudlock moved to approve Resolution No. 09-05-29; seconded by Trustee Williams. Motion carried unanimously.

**RESOLUTION NO. 09-05-30; CONDITIONAL WATER RIGHT AND FILING APPLICATION**

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. 09-05-30; Resolution of the Town of Limon Stating and Confirming Limon's Intent to Appropriate a Conditional Water Right and Directing the Filing of Applications with The Water Court and Related Actions. (2005 Limon Municipal Wastewater Treatment Plant Water Right)

Trustee Kelly moved to approve Resolution No. 09-05-30; seconded by Trustee Kudlock. Motion carried unanimously.

## **CEMETERY BOARD APPOINTMENTS**

Trustee Bandy moved to appoint Tom Anderson to a 5-year term on the Cemetery Board; seconded by Trustee Kudlock. Motion carried unanimously.

## **ATTORNEY'S REPORT**

Attorney Kimble reported on a case in municipal court.

## **ADMINISTRATION REPORTS**

Public Works Director Stone asked for input on proposed changes in the community building rental agreements regarding deposits and was told to proceed.

He gave the Board a golf course and pool summary sheet, a conclusion page from the Big Sandy Water report, and talked about the airport project.

The Mine Safety and Health Administration was here to inspect the gravel pit and determined that we do not belong in mining operations and are not required to do mining training for employees entering the pit and will not have to file quarterly reports.

The Town received a letter from Mountain View notifying us that someone had donated their capital credits to the Town to be used for parks or children's activities.

Chief of Police Yowell reported on the new cars and two memorandums of understanding that he and Attorney Kimble are working on. They will be brought in front of the Board for approval.

Town Administrator Kiely reported we are starting the budget process.

The Ports to Plains regional meeting will be at the Senior Center on September 19<sup>th</sup> and the Ports to Plains summit meeting will be November 1<sup>st</sup> and 2<sup>nd</sup>. Board members were encouraged to attend.

He explained the Pension Plan amendment in the packet.

DOLA is holding a workshop on mineral/energy impact grants in Fort Morgan on September 8<sup>th</sup> and staff will be attending and the Board is encouraged to attend also.

Lonnie Knudsen has resigned as the Ambulance Supervisor but will be working part-time. There will be a general ambulance meeting set up to discuss how to handle staffing.

The Board Retreat has tentatively been scheduled for October 22<sup>nd</sup> and 23<sup>rd</sup>.

## **MAYORS REPORT**

Mayor Beattie reported there would be a retirement party for Ken Beuche who is retiring from the Colorado Municipal League and that he would be attending.

## **TRUSTEES REPORT**

Trustees Kudlock and Kelly commented how all the street work going on and that things seem to be on the right track at the golf course.

Trustee Bandy questioned if the motor at Mock 2 was okay after the bad storm we had.

Trustee Williams stated we had a great summer and that the golf course is coming around. He expressed frustration with customer service he and his neighbors had with Champion Cable and interruptions to service.

## **APPROVAL OF BILLS**

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

## **ADJOURNMENT**

At 8:35 p.m. Trustee Kelly moved to adjourn; seconded by Trustee Kudlock. Motion carried unanimously.

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

MAYOR \_\_\_\_\_