

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 5, 2002
7:30 P.M.**

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Beattie, Hendricks, Kelly, Kudlock, and Lohmeier. Trustee Younger arrived at 8:02 p.m.

STAFF

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

GUESTS

Lisa Hamilton, David and Toni Crismon.

APPROVAL OF MINUTES

Trustee Kudlock made a motion to approve the minutes for the November 7, 2002 regular meeting; seconded by Trustee Hendricks. Motion carried unanimously.

Trustee Hendricks made a motion to approve the minutes for the November 12, 2002 special meeting; seconded by Trustee Kelly. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

None.

SPAY/NEUTER PROGRAM

David Crismon gave a presentation on the spay/neuter program for cats and dogs that is being made available to Lincoln County residents who qualify under income guidelines.

BUDGET HEARING 2003

Mayor Bandy opened the budget hearing at 7:45 p.m. There were no comments from the public and the hearing was closed at 7:50 p.m.

RESOLUTION NO. 12-02-22; ADOPTION OF THE 2003 BUDGET

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.

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, 2003, and Ending on the Last Day of December, 2003.

Trustee Kudlock moved to approve Resolution No. 12-02-22; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 12-02-23; LEVY PROPERTY TAX FOR 2003 BUDGET YEAR

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

A Resolution Levying General Property Taxes for the Year 2003 to Help Defray the Costs of Government for the Town of Limon, Colorado, For the 2003 Budget Year.

Trustee Lohmeier moved to approve Resolution No. 12-02-23; seconded by Trustee Hendricks. Motion carried unanimously.

ORDINANCE NO. 481; APPROPRIATIONS FOR 2003

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

Ordinance No. 481; 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 2003 Budget Year.

Trustee Beattie moved to approve Ordinance No. 481; seconded by Trustee Kudlock. Motion carried unanimously.

ORDINANCE NO. 482; ESTABLISHING THE TOWN OF LIMON UTILITY ACTIVITY ENTERPRISE

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

Ordinance No. 482; An Ordinance Formally Establishing the Town of Limon Utility Activity Enterprise.

Trustee Kelly moved to approve Ordinance No. 482; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 12-02-24; USER RATES FOR TOWN OF LIMON RECREATION PROGRAMS

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

Resolution No. 12-02-24; A Resolution Setting User Rates for the Town of Limon Recreation Programs.

Trustee Kelly moved to approve Resolution No. 12-02-24; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 12-02-25; USER RATES FOR MUNICIPAL SWIMMING POOL

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

Resolution No. 12-02-25; A Resolution Setting User Rates for the Town of Limon Municipal Swimming Pool.

Trustee Hendricks moved to approve Resolution No. 12-02-25; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 12-02-26; A RESOLUTION SETTING USER RATES FOR THE TOWN OF LIMON COMMUNITY BUILDING.

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

Resolution No. 12-02-26; A Resolution Setting User Rates for the Town of Limon Community Building.

Trustee Kudlock moved to approve Resolution No. 12-02-26; seconded by Trustee Lohmeier. Motion carried unanimously.

CONSIDERATION OF MUNICIPAL REPRESENTATIVE TO EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS BOARD

Trustee Kelly moved to vote for Patricia Vice for the 2003 ECCOG Board for municipal representative for Lincoln County; seconded by Trustee Kudlock. Motion carried unanimously.

ATTORNEY'S REPORT

None.

ADMINISTRATION REPORTS

Public Director Stone reported that the cleaning hours at the Community Building have been reduced and that the person who is doing the work now will resign on January 1. We are using a checkout sheet that should help identify problems.

The crack filling and joint filing project at the airport has been but out to bid and will be brought back to the Board for approval.

We have a draft for the Industrial Pretreatment Program, which has been sent to Coleman and DOC for review. Written comments will be given to the Board if any are received and the public hearing will be held January 9th.

Town Administrator Kiely presented brochures that are developed by Prairie Development and talked about the marketing the organization does.

Kiely asked for board members to be on a committee to review the request for qualifications for the airport projects. Trustees Beattie and Kudlock will serve on the Airport Projects Committee with Public Works Director Stone and Town Administrator Kiely.

The Town has received a letter from Galaxy Cablevision stating that they are raising rates and adding a channel.

Earthlink is taking the equipment out of Town Hall and has offered to continue to provide Internet service but at a fee. Kiely is talking to other providers also.

Kiely asked for board members to serve on a Water Rights Committee and to have the committee given the authority to get legal advice, evaluate purchase and get appraisals. Mayor Bandy and Trustee Kelly will serve on this committee with Public Works Director Stone and Town Administrator Kiely.

Trustee Beattie moved to form a Water Rights Committee, with the authority to obtain legal advice, and to order appraisals; seconded by Trustee Lohmeier. Motion carried unanimously.

Town Administrator Kiely presented the Board with a memo dealing with the issue of ownership of the childcare building and asked for approval to begin the process to have the Town purchase the building.

Trustee Lohmeier moved to approve Kiely's request to pursue grant funding for purchase of the building; seconded by Trustee Beattie. Voting Aye: Mayor Bandy, Trustees Beattie, Kelly, Kudlock, Lohmeier, and Younger. Abstain: Trustee Hendricks. Motion carried.

Trustee Kelly moved to change the regular Board meeting day in January to January 9th; seconded by Trustee Kudlock. Motion carried unanimously.

MAYORS REPORT

Mayor Bandy reminded the Board and Staff about the Employee Appreciation Party on the 21st.

TRUSTEES REPORT

Trustee Beattie asked about the pipeline.

Trustee Lohmeier has taken a new position at the bank and will be traveling. She will try to attend everything possible but might be out of town on some meeting dates.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:06 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Younger. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____