

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

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Beattie, Hendricks, Kelly, Kudlock, Lohmeier, and Younger.

STAFF

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

GUESTS

Lisa Hamilton, Bruce & Jenny Hoffman, and Kipp Parker.

APPROVAL OF MINUTES

Trustee Kudlock made a motion to approve the minutes, as corrected, for the October 3, 2002 regular meeting; seconded by Trustee Kelly. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Lonnie Knudsen, Limon Ambulance Supervisor, introduced himself to the Board and encouraged anyone with questions about the service to contact him.

HOFFMAN DRUG LIQUOR LICENSE RENEWAL

Trustees Hendricks moved to approve the Hoffman Drug Liquor License request; seconded by Trustee Lohmeier. Motion carried unanimously.

BOARD OF ADJUSTMENTS APPOINTMENTS

Trustee Beattie moved to appoint Ernie Love and Mark Morrison to the Board of Adjustments; seconded by Trustee Kudlock. Motion carried unanimously.

NOMINATION OF BOARD MEMBER FOR EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS BOARD OF DIRECTORS

It was decided since there are already two people from Lincoln County interested in serving that the Board did not want to nominate someone from the Town Board to serve.

ORDINANCE NO. 478; AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE TOWN OF LIMON BY ADDING CHAPTER 612 – PROHIBITING THE POSSESSION OR CONSUMPTION OF TOBACCO PRODUCTS BY A MINOR.

Chief of Police Yowell 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. 478; An Ordinance to Amend the Municipal Code of the Town of Limon by Adding Chapter 612 – Prohibiting the Possession or Consumption of Tobacco Products by a Minor.

Trustee Younger moved to approve Ordinance No. 478; seconded by Trustee Lohmeier. Voting Aye: Mayor Bandy, Trustees Beattie, Hendricks, Kelly, Lohmeier, and Younger. Nay: Trustee Kudlock. Motion carried.

ORDINANCE NO. 479; AMEND LAND DEVELOPMENT CODE – PROHIBITING MANUFACTURED HOUSING IN COMMERCIAL AND INDUSTRIAL DISTRICTS

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. 479; An Ordinance to Amend the Land Development Code of the Town of Limon Adopted by Ordinance 376 Pertaining to and Prohibiting the Placement of Manufactured Housing in Commercial and Industrial Districts Other Than For a Temporary Use.

Trustee Kudlock moved to approve Ordinance No. 479; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 11-02-21; SOLE SOURCE PROPOSAL FROM PARKER AG SERVICES

Public Works Director Stone 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. 11-02-21; A Resolution Approving a Sole Source Proposal From Parker Ag Services, LLC in Excess of \$10,000 for Removing, Transporting and Properly Applying Biosolids.

Trustee Kelly moved to approve Resolution No. 11-02-21; seconded by Trustee Beattie. Motion carried unanimously.

CONSIDERATION OF PROPOSAL FOR POSITION OF TOWN ATTORNEY

Trustee Beattie moved to accept the proposal to provide legal services submitted by Stan Kimble; seconded by Trustee Lohmeier. Motion carried unanimously.

Trustee Beattie moved to approve the housing stipend of \$250 per sessions for CML attorney seminars; seconded by Trustee Lohmeier. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble stated it is an honor and a privilege to work for the town and with this Board and staff.

Discussion followed on the best way to eliminate Board salaries for the next budget year.

ADMINISTRATION REPORTS

Public Director Stone has been approached by a company that has an advertisement program, which would involve use of a golf caddy at the golf course. After discussion it was decided not to participate.

Cleaning fees at the community building and library were discussed and it was decided to try to educate patrons of the community building on their responsibilities when they rent the building. The Town of Genoa has requested help with their sewer and wastewater systems. Stone asked the Board for input and it was decided to allow staff to assist them.

Town Administrator Kiely reported the Limon Special Improvement District failed with a vote of 34 yes and 35 no. A recount will be done.

The Board will be invited to a meeting on November 19th to discuss the Economic Development Corporation. Enterprise Zone legislation has been passed that will allow economic development tax credits.

He gave an update on Ports to Plains.

MAYORS REPORT

None.

TRUSTEES REPORT

It was decided to have the Employee Appreciation Party on December 21st.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:10 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Lohmeier. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____