

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
February 5, 2004
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, February 5, 2004.

ROLL

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

STAFF

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

GUESTS

Lisa Hamilton, John Hill, Jodi Hilferty, Tim Andersen, Mary Andersen, Luci Reimer, Joe Brewer, Lonnie Knutsen and Avril Beattie.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Hendricks made a motion to approve the minutes for the January 8, 2004 regular meeting; seconded by Trustee Beattie. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Tim Andersen, President of the Chamber of Commerce, presented Del Beattie with the Citizen of the Year award.

RESOLUTION NO. 02-04-05; PROFESSIONAL SERVICES CONTRACT

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. 02-04-05; A Resolution Approving An Amendment to the Professional Services Contract Between Short Elliott Hendrickson Inc. and the Town of Limon for an Airport 2004 Runway Pavement and Drainage Improvement Project and Authorizing the Execution of Said Contract Amendment.

Trustee Kudlock moved to approve Resolution No. 01-04-05; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION 02-04-06; DIRECT SERVICES CONTRACT

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. 02-04-06; A Resolution Approving FTA Section 5311 Subcontract, FY-2004, Between the East Central Council of Local Governments and the Town of Limon for Public Transportation and Authorizing the Execution of Said Grant Agreement.

Trustee Kelly moved to approve Resolution No. 02-04-06; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 02-04-07; AMBULANCE LEASE AGREEMENT

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. 02-04-07; A Resolution Approving a Lease Agreement Between Limon Ambulance Service, a Department of the Town of Limon and Agate Rural Volunteer Fire Department for Use of Property to House an Limon Ambulance and Authorizing the Execution of Said Lease Agreement.

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

RESOLUTION NO. 02-04-08; DELEGATE HEAD START PROGRAM

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. 02-04-08; A Resolution Approving an Agreement to Delegate the Head Start Program between Limon Child Development Center, Inc. and the Town of Limon and Authorizing the Execution of Said Agreement.

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

ORDINANCE 489; SPECIAL ASSESSMENT BONDS FOR SPECIAL IMPROVEMENT DISTRICT

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

Ordinance No. 489; An Ordinance Calling an Election of April 6, 2004 to Authorize the Issuance of Special Assessment Bonds for the Town's Limon Special Improvement District No. 2004-1 to Pay for the Construction, Installation, Paving and Rebuilding of Certain Street, Curb, Gutter and Sidewalk Improvements in Certain Areas of the Town, and Determining the Ballot Title and Text of the Ballot Issue to be Submitted at Such Election.

Trustee Beattie moved to approve Ordinance No. 489; seconded by Trustee Hendricks. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported there are some code violation cases pending.

ADMINISTRATION REPORTS

Public Works Director Stone reported on the meeting with the Department of Corrections that was held with the DOC, Department of Health and the Town.

He presented preliminary recreation facility plans. There will be public meetings and a ballot question in April asking for voter's approval to proceed with the project.

Town Administrator Kiely updated the Board on problems with the purchase of the child care center building and on transportation issues.

MAYORS REPORT

Mayor Bandy encouraged people to consider running for the Board of Trustees.

TRUSTEES REPORT

Trustee Beattie thanked the Chamber for the honor and mentioned he had lots of help on the various projects he has worked on.

Trustee Jackson complimented Public Works Director Stone and his crew for the snow removal this week.

Trustees Kelly, Kudlock and Hendricks congratulated Trustee Beattie on being honored by the Chamber.

APPROVAL OF BILLS

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

ADJOURNMENT

At 8:20 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Beattie. Motion carried unanimously.

TOWN CLERK_____

MAYOR_____