

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
June 7, 2001
7:30 P.M.**

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Beattie, Hendricks, Lohmeier, Templeman and Younger. Trustee Kudlock arrived at 8:10 p.m.

STAFF

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

GUESTS

Guests present: Joe Dunham, David Stang, Lisa Hamilton, Vicki Paulson, and Mike Neuhalfen.

APPROVAL OF MINUTES

Trustee Beattie made a motion to approve the minutes for the May 3, 2001 regular meeting; seconded by Trustee Templeman. Motion carried unanimously.

Trustee Lohmeier made a motion to approve the minutes for the May 24, 2001 special meeting; seconded by Trustee Younger. Voting Aye: Mayor Bandy, Trustees Beattie, Hendricks, Kudlock, Lohmeier, and Younger. Abstain: Trustee Templeman. Motion carried.

Trustee Templeman moved to approve the minutes for the May 31, 2001 special meeting; seconded by Trustee Hendricks. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Lisa Hamilton, the new Limon Leader editor was introduced to the board.

LINCOLN LANES LIQUOR LICENSE TRANSFER OF OWNERSHIP

The public hearing was opened at 7:35 p.m. No comments were received from the public in person or in writing. The hearing was closed at 7:36 p.m.

Trustee Hendricks moved to approve the transfer of ownership; seconded by Trustee Templeman. Motion carried unanimously.

AUTO SERVICE LIQUOR LICENSE RENEWAL

Trustees Hendricks moved to approve the Auto Service license renewal request; seconded by Trustee Lohmeier. Motion carried unanimously.

RESOLUTION NO. 6-01-20; BID FROM CONCRETE STABILIZATION TECHNOLOGIES, INC. FOR SLAB LIFTING AND BASE STABILIZATION AT LIMON MUNICIPAL AIRPORT

Public Works Director Stone introduced and there was read in full 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. 6-01-20; A Resolution Approving a Sole Source Bid from Concrete Stabilization Technologies, Inc. in Excess of \$10,000 for Slab Lifting and Stabilization at Limon Municipal Airport.

Trustee Younger moved to approve Resolution No. 6-01-20; seconded by Trustee Lohmeier. Motion carried unanimously.

PORTS TO PLAINS ROUTE IN COLORADO

Town Administrator Kiely introduced and there was read in full 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. 6-01-21; A Resolution Recommending the Designation of the N4 Route Including U.S. 287 from Amarillo, Texas to Limon Colorado and Interstate 70 from Limon to Denver, Colorado as the Designated Ports-To-Plains Route.

Trustee Templeman moved to approve Resolution No. 6-01-21; seconded by Trustee Hendricks. Motion carried unanimously.

PORTS TO PLAINS ROUTE IN TEXAS

Town Administrator Kiely introduced and there was read in full 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. 6-01-22; A Resolution Recommending the Designation of the S7 Route Including Option B & C in the State of Texas Beginning at Laredo, Following U.S. 83 to Carrizo Springs; Then U.S. 277 Through Eagle Pass, Del Rio, Sonora, and Eldorado, to San Angelo; Then U.S. 87 from San Angelo to Lubbock; Also SH 158 From Sterling City to Midland and SH 349 From Midland to Lamesa; and in Lubbock Connect With Interstate 27 and Proceed North to Amarillo Connecting to U.S. 287 and Proceed North to Dumas as the Designated Ports-To-Plains Route.

Trustee Hendricks moved to approve Resolution No. 6-01-22; seconded by Trustee Younger. Motion carried unanimously.

PAY REQUEST NO. 2 FROM INTERSTATE IRRIGATION INC. FOR WATER TREATMENT PLANT

Trustee Templeman moved to approve Pay Request No. 2 in the amount of \$11,225.39; seconded by Trustee Lohmeier. Motion carried unanimously.

PAY REQUEST NO. 2 FROM INDUSTRIAL PROCESS TECHNOLOGY, INC. FOR WATER TREATMENT PLANT

Trustee Younger moved to approve Pay Request No. 2 in the amount of \$141,419.20; seconded by Trustee Hendricks. Motion carried unanimously.

PAY REQUEST FROM GMS

Trustee Templeman moved to approve Invoice #14 in the amount of \$20,756.49 to GMS; seconded by Trustee Beattie. Motion carried unanimously.

MANUFACTURED HOME INSTALLATION PROGRAM

Town Administrator Kiely reported to the Board about new state requirements for manufactured homes and the program that the state has implemented.

Trustee Beattie moved to participate in the program and to have Town Administrator Kiely contact legislators with concerns about some of the requirements of the program; seconded by Trustee Lohmeier. Voting Aye: Mayor Bandy, Trustees Beattie, Hendricks, Lohmeier, Templeman, and Younger. Abstain: Trustee Kudlock. Motion carried.

FORECLOSURE ON UNCLAIMED FEEDLOT ITEMS

Public Works Director Stone asked for direction from the Board on how to proceed with disposal of the remaining feedlot items that are still on the property. Attorney Kimble recommended the Town send a certified letter with a 15-day time frame, if there is no response then we publish a public notice and if there again is no response we own the property and can dispose of the items.

Trustee Beattie moved to have staff write the letter; seconded by Trustee Templeman. Motion carried unanimously.

CONSENT AGENDA: RESOLUTION NO. 6-01-23; HOLLADAY EASEMENT PURCHASE

Town Administrator Kiely introduced and there was read in full 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:

Resolution No. 6-01-23; A Resolution Approving an Amendment No. 1 to an Agreement for the Grant of Permanent Utility Easement, Between the Oneita K. Holladay Revocable Trust and the Town of Limon for the Conveyance of a Permanent Utility Easement and Authorizing the Execution of Said Agreement.

Trustee Kudlock moved to approve Resolution No. 6-01-23; seconded by Trustee Beattie. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble asked if there were any questions or comments about the memos on the federal court matter.

ADMINISTRATION REPORTS

Public Works Director Stone asked for Board input on a situation at the cemetery. After discussion the board decided to allow the family to disinter the body to put in a vault but to give them a copy of the cemetery rules and to stipulate the Town would not do this again.

The South East & East Central Recycling Association has identified Limon as one of the communities in the recycling program that needs additional containers. They have a limited time offer that they will pay half of the cost. The Board gave approval to purchase the extra containers.

The Limon Child Development Center has approached Stone about a reduced rate at the pool for children attending at the center. The Board denied the request.

Stone gave a report on water wells and projects.

Town Administrator Kiely reviewed Census information with the Board.

Kiely reported on a housing meeting he attended with Division of Housing.

Town Administrator Kiely has been revising the comprehensive plan based on the survey that was done. He asked for permission to work with the Planning Commission to bring people in and start the public hearing process. Permission was given.

MAYORS REPORT

Mayor Bandy reported about a meeting he attend with TIC and that they have invited anyone on the Board or Staff who is interested to tour the facility.

Tom Hubbard has won the Steinmark award and it was suggested to do a proclamation in his honor.

TRUSTEES REPORT

Trustee Lohmeier reported that Lucy Reimer has expressed appreciation for the help that she has received.

Trustee Beattie asked that the valve leaking by the corner of the Hugo Bank be repaired.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:22 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Lohmeier. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____