

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
June 8, 2006  
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on June 8, 2006.

**ROLL**

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

**STAFF**

Staff present: Public Works Director Stone, Attorney Kimble and Town Clerk Snyder.

**GUESTS**

Kay Christie and Tony Barb.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Jackson made a motion to approve the minutes for the May 4, 2006 regular meeting; seconded by Trustee Williams. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT**

Trustee Coonts gave thanks to the Town employees who helped with the Chamber clean up day.

**LIQUOR LICENSE RENEWAL FROM AUTO SERVICE & SUPPLY INC.**

Trustee Kelly moved to approve the liquor license request from Auto Service & Supply; seconded by Trustee Williams. Motion carried unanimously.

**RESOLUTION NO. 06-06-26; PURCHASE AGREEMENT BETWEEN MID-STATES PORT AUTHORITY**

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. 06-06-26; A Resolution Approving a Purchase Agreement Between Mid-States Port Authority and the Town of Limon for Purchase of Real Property.

Trustee Kelly moved to approve Resolution No. 06-6-26; seconded by Trustee Williams. Motion carried unanimously.

## **ORDINANCE NO. 515; LEASE AGREEMENT WITH MORGAN COMMUNITY COLLEGE**

Public Works Director Stone 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. 515; An Ordinance Approving the Second Amendment to Lease with Morgan Community College for Use of a Portion of the Limon Memorial Library and Authorizing the Execution of Said Lease Agreement.

Trustee Williams moved to approve Ordinance No. 515; seconded by Trustee Coonts. Motion carried unanimously.

## **RESOLUTION NO. 06-06-27; NOTICE OF AWARD**

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. 06-06-27; A Resolution Approving a Bid from Structures Unlimited, Inc. in Excess of \$10,000 for Sanitary Sewer Improvements for Schedule 1 – 2006 Sanitary Sewer Replacement, and Authorizing the Execution of Agreement.

Trustee Jackson moved to approve Resolution No. 06-06-27; seconded by Trustee Coonts. Motion carried unanimously.

## **RESOLUTION NO. 06-06-29; CHANGE ORDER NO. 2 FOR 2004 PROJECT**

No action taken.

## **LIMON WESTERN FESTIVAL PROCLAMATION**

Trustee Jackson moved to approve the Limon Western Festival Proclamation; seconded by Trustee Coonts. Motion carried unanimously.

## **ATTORNEY'S REPORT**

Attorney Kimble had no report.

## **ADMINISTRATION REPORTS**

Public Works Director Stone reported on the Community Building renovations. We will have a open house on July 4<sup>th</sup>.

CIRSA has offered to come to Limon and give the Board training on their role in government and the Board thought it would be a good idea.

The new mosquito sprayer will be in next week.

## **MAYORS REPORT**

Mayor Beattie thanked Trustee Williams and the prison for the open house that was held.

There is a Progressive 15 meeting June 15<sup>th</sup> in Fort Morgan and Mayor Beattie invited anyone that is interested to attend.

The trash trucks were down last week and the staff did a good job handling the situation.

### **TRUSTEES REPORT**

Trustee Kelly complimented the trash department and suggested to start thinking about replacing one of the trucks. The flags look great.

Trustee Jackson asked about new sidewalks and who does the backfilling. He wanted to recognize the police department for the great job they are doing, and Sgt. Lengel for his recent arrest of kidnapers.

Trustee Williams reported that the Chamber met today. He asked about a letter from Caren Christensen in the Board packet. She is interested in getting a radio reading service in Limon.

### **APPROVAL OF BILLS**

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

### **ADJOURNMENT**

At 8:55 p.m. Trustee Kelly moved to adjourn; seconded by Trustee Coonts. Motion carried unanimously.

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

MAYOR\_\_\_\_\_