

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
December 6, 2007
7:30 P.M.**

Notice of this meeting was published in The Limon Leader on December 6, 2007.

ROLL

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

STAFF

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

GUESTS

Kay Christie, Andrea Lehner, Jim Paulson, John & Corbin Garver and Rebecca Freiman.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Bandy moved to approve the minutes for November 1, 2007; seconded by Trustee Jackson. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Dr. Garver thanked the Board for the money that was given by the Town for his loan repayment and the support for Plains Medical Center.

LIQUOR LICENSE RENEWAL FOR LINCOLN LANES

Trustee Hendricks moved to approve the liquor license renewal for Lincoln Lanes; seconded by Trustee Williams. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR MINI MART INC. DBA LOAF & JUG #64

Trustee Hendricks moved to approve the liquor license renewal for Mini Mart Inc. dba Loaf & Jug; seconded by Trustee Jackson. Motion carried unanimously.

LIBRARY BOARD APPOINTMENT

Trustee Jackson moved to appoint Carol Barb to the Library Board for a term to expire 12/2012; seconded by Trustee Hendricks. Motion carried unanimously.

PUBLIC HEARING: 2008 BUDGET

Mayor Beattie opened the Budget Hearing at 7:40 p.m.

Town Administrator Kiely gave an overview of the budget and explained the budget process.

There were no comments from the public.

Mayor Beattie closed the public hearing at 8:05 p.m.

RESOLUTION NO. 12-07-21; ADOPTION OF 2008 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.

Resolution No. 12-07-21; 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, 2008, and ending on the Last Day of December, 2008.

Trustee Bandy moved to approve Resolution No. 12-07-21, seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 12-07-22; PROPERTY TAX LEVY

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. 12-07-21; A Resolution Levying General Property Taxes for the Year 2008 to Help Defray the Costs of Government for the Town of Limon, Colorado, For the 2008 Budget Year.

Trustee Metcalf moved to approve Resolution No. 12-07-22 as corrected; seconded by Trustee Coonts. Motion carried unanimously.

ORDINANCE NO. 522; BUDGET YEAR 2008

Town Administrator Kiely 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. 522; 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 2008 Budget Year.

Trustee Bandy moved to approve Ordinance No. 522; seconded by Trustee Jackson. Motion carried unanimously.

RESOLUTION NO. 12-07-23; AGREEMENT WITH LIMON AREA FIRE PROTECTION DISTRICT

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. 12-07-23; A Resolution Approving an Agreement with the Limon Area Fire Protection District for Conveyance of Personal Property and Cash Reserves Associated with the Limon Fire Department.

Trustee Hendricks moved to approve Resolution No. 12-07-23, contingent upon the Fire District submitting Exhibit A stating the equipment; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTON NO. 12-07-24; LEASE AGREEMENT WITH LIMON AREA FIRE PROTECTION DISTRICT

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. 12-07-24; A Resolution Approving a Lease Agreement for the Land, Buildings, and Improvements with Fixtures, Located at 130 C Avenue, Limon, Lincoln County, Colorado, Between the Limon Area Fire Protection District and the Town of Limon.

Trustee Williams moved to approve Resolution No. 12-07-24; seconded by Trustee Bandy. Motion carried unanimously.

RESOLUTION NO. 12-07-25; EIAF NO. 5897 FOR LIMON DEPOT MUSEUM IMPROVEMENTS

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. 12-07-25; A Resolution Approving a Grant Contract for EIAF No. 5897 with the Colorado Department of Local Affairs for Energy/Mineral Impact Assistance Grant Funds for the Limon Depot Museum Improvement Project and Authorizing Execution of Said Amendment.

Trustee Coonts moved to approve Resolution No. 12-07-25; seconded by Trustee Jackson. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported on the fire district and thanked the Board for their help.

ADMINISTRATION REPORTS

Public Works Director Stone gave the Board a spreadsheet on the golf course and reminded the Board about the employee appreciation party.

Trustee Bandy moved to include the transit program in the 2008 budget; seconded by Trustee Coonts. Motion carried unanimously.

Police Chief Yowell reported that Kathy Brown has resigned and he will be doing interviews to find her replacement. He is continuing to talk to the Sheriff's Department about switching cars.

Town Administrator Kiely reported that Morgan Community College donated a copier to the Library.

DOLA has encouraged the Town to make requests to amend the medical records grant and Kiely went over the possibilities.

Kiely asked to Board for the authority to give staff the ability to have another holiday added, with the day being selected by the Appointing Authorities. This year they would like to close at noon on Christmas Eve and New Years Eve.

Trustee Bandy moved to allow a ½ day on Christmas Eve and a ½ day on New Years Eve; seconded by Trustee Coonts. Motion carried unanimously.

Staff will bring changes to the personnel policy, including the additional holiday to the Board at another meeting for approval.

MAYORS REPORT

Mayor Beattie had no report.

TRUSTEES REPORT

Trustee Bandy had a question about the streetlights and was told by Chief Yowell that Mountain View had been notified and is working on the replacements.

Trustee Metcalf asked if the new trash truck was out of service and was told by Public Works Director Stone that it was taken to Denver and is under warranty.

APPROVAL OF BILLS

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

ADJOURNMENT

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

TOWN CLERK _____

MAYOR _____