

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
May 6, 2004
6:30 P.M.**

Notice of this meeting was posted at Town Hall, Wednesday May 5, 2004 at 12:00 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Beattie, Trustees: Bandy, Beattie, Jackson, Kelly, Metcalf and Williams. Trustee Kudlock arrived at 6:46 p.m.

STAFF

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

GUESTS

John Hill, Kay Christie, Ardaen Hardi, Jerry Shalosky, Alan Matlosz, and David Stang.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Bandy made a motion to approve the minutes for the April 13, 2004 special meeting; seconded by Trustee Jackson. Motion carried unanimously.

BOARD UPDATE OF COMING PROJECTS

Town Administrator Kiely and Public Works Director Stone updated the board on Airport, Water, Main Street Enhancement, Chisolm Estates, 8th Street Sewer Main, Carla's Cluster Care Street Paving, Limon Special Improvement District, Colorado Department of Health Enforcement Action and SEP, and Fire Protection District projects.

TEN MINUTE CITIZEN INPUT - NONE

OSCAR'S BAR & GRILL REQUEST FOR MODIFICATION OF PREMISE

Trustee Bandy moved to approve the request; seconded by Trustee Kelly. Motion carried unanimously.

RUN FOR THE WALL PROCLAMATION

Trustee Williams moved to approve the Run for the Wall Proclamation; seconded by Trustee Jackson. Motion carried unanimously.

NATIONAL DAY OF PRAYER PROCLAMATION

Trustee Bandy moved to approve the National Day of Prayer Proclamation; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 05-04-17; APPROVING CONTRACT TO BUY AND SELL REAL PROPERTY INCLUDING IMPROVEMENTS AND WATER RIGHTS WITH MARY JUDITH DICKENS

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. 05-04-17; A Resolution Approving a Contract to Buy and Sell Real Property Including Improvements and Water Rights with Mary Judith Dickens Associated with Land Located in Elbert County, Colorado and Authorizing the Execution of Said Contract.

Trustee Kudlock moved to approve Resolution No. 05-04-17; seconded by Trustee Jackson. Motion carried unanimously.

RESOLUTION NO. 05-04-18; CONTRACT TO BUY AND SELL REAL PROPERTY WITH FRASIER FARMS

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. 05-04-18; A Resolution Approving a Contract to Buy and Sell Real Property with Frasier Farms Associated with Land Located in Elbert County, Colorado and Authorizing the Execution of Said Contract.

Trustee Bandy moved to approve Resolution No. 05-04-18; seconded by Trustee Kudlock. Motion carried unanimously.

ORDINANCE NO. 491; AUTHORIZING THE ISSUANCE OF BONDS

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. 491; An Emergency Ordinance of the Town of Limon, Acting By and Through its Water Activity Enterprise, Authorizing the Issuance of Taxable Water Revenue Improvement Bonds, and of Water Revenue Refunding and Improvement Bonds; Providing for the Use of Bond Proceeds to Pay the Costs of Capital Improvements and to Refund Certain of the Town's Outstanding Obligations; Providing for the Payment of the Bonds from the Net Revenue derived from the Operation of the Water System Comprising the Water Activity Enterprise of the Town; Providing for the Form, Payment, and Other Details in Connection with the Bonds; Authorizing the Execution of Agreements and Documents in Connection with the Bonds; and Declaring an Emergency.

Trustee Kelly moved to approve Ordinance No. 491; seconded by Trustee Bandy. Motion carried unanimously.

ORDINANCE NO. 490; LEASE AGREEMENT WITH GERALD SHALOSKY AT AIRPORT

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. 490; An Ordinance Approving a Lease Agreement with Gerald R. Shalosky for Use of a Portion of the Limon Municipal Airport and Authorizing the Execution of Said Lease Agreement.

Trustee Kudlock moved to approve Ordinance No. 490; seconded by Trustee Williams. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble complimented Town Administrator Kiely and Public Works Director Stone for their work on the Dickens purchase.

ADMINISTRATION REPORTS

Public Works Director Stone reported on the Packard 4 Project. He also mentioned that the monitoring well measurements are encouraging and if we don't have any mechanical problems we shouldn't have any water supply problems.

Town Administrator Kiely asked the Board to review a video from Prairie Development at the end of the meeting.

MAYORS REPORT

Mayor Beattie talked about past water projects and thanked Kiely and Stone for their efforts.

TRUSTEES REPORT

Trustee Metcalf asked about the conduct of meeting and do we follow Roberts Rules of Order. Attorney Kimble told the Board the conduct of the meeting does not have to be formal and we can use what works for us.

Trustees Jackson and Kelly thanked Town Administrator Kiely and Public Works Director Stone for their work on the Dickens purchase.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:00 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____