

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
January 8, 2004
7:30 P.M.**

Notice of this meeting was published in the Limon Leader on Thursday, January 8, 2004.

ROLL

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

STAFF

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

GUESTS

Lisa Hamilton, Ardalan Hardi, Keith A. Simpson, Paul Page, Sabine Stickels, VaLinda Eberle, and John Hill.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Younger made a motion to approve the minutes for the December 4, 2003 regular meeting; seconded by Trustee Hendricks. Motion carried unanimously.

Trustee Kudlock made a motion to approve the minutes for the December 29, 2003 special meeting, as corrected; seconded by Trustee Hendricks. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - None

SUNSHINE LAW REQUIREMENT

Trustee Kudlock moved to continue to post special meetings in the front door at Town Hall; seconded by Trustee Kelly. Motion carried unanimously.

GOTTCHALK OIL INC. DBA TOTAL LIQUOR LICENSE RENEWAL

Trustee Hendricks moved to approve the Gottschalk Oil liquor license request; seconded by Trustee Kelly. Motion carried unanimously.

LOAF N JUG LIQUOR LICENSE RENEWAL

Trustee Younger moved to approve the Loaf N Jug liquor license request; seconded by Trustee Hendricks. Motion carried unanimously.

OSCAR'S BAR & GRILLE INC. DBA FIRESIDE JUNCTION LIQUOR LICENSE RENEWAL

Trustee Hendricks moved to approve the Oscar's Bar & Grille liquor license request; seconded by Trustee Kudlock. Motion carried unanimously.

GEAM & CHOI DBA GOLDEN CHINA LIQUOR LICENSE RENEWAL

Trustee Younger moved to approve the Geam & Choi liquor license request; seconded by Trustee Beattie. Motion carried unanimously.

LIMON HOUSING AUTHORITY APPOINTMENTS

Trustee Kudlock moved to appoint John J. Grenawalt to a one-year term as Chairman of the Board and a five-year term as a Board member, and Lou Kinkel to a one-year term as Vice-Chairman of the Board and a five-year term as a Board member; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 01-04-01; MEMORANDUMS OF UNDERSTANDING FOR MUTUAL AID BETWEEN MULTIPLE AGENCIES

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. 01-04-01; A Resolution Approving a Memorandum of Understanding for Mutual Aid Between Multiple Agencies and the Town of Limon and Authorizing the Execution of Said Memorandums of Understanding.

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

RESOLUTION NO. 01-04-02; APPROVING A LETTER TO MEET CONDITIONS WITH USDA RURAL DEVELOPMENT

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. 04-04-02; A Resolution Approving a Letter of Intent to Meet Conditions with USDA Rural Development for the Purchase of Certain Real and Personal Property by the Town of Limon and Authorizing the Execution of Said Letter of Intent.

Trustee Kelly moved to approve Resolution No. 01-04-02; seconded by Trustee Younger. Voting Aye: Mayor Bandy, Trustees Beattie, Jackson, Kelly, Kudlock and Younger. Abstain: Trustee Hendricks. Motion carried.

RESOLUTION NO 01-04-03; SUBGRANTEE AGREEMENT WITH COLORADO RURAL DEVELOPMENT COUNCIL

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. 01-04-03; A Resolution Approving a Sub-Grantee Agreement, Between Colorado Rural Development Council and the Town of Limon for the Financing of the Salary/Travel Expenses Associated with the Employment of a Director for the Colorado Rural Development Council (CRDC), and the Salaries and Expenses Associated with the Employment of Consultants to Assist with the State Tech Ready Communities Project, as Well as Providing

Funding for Approved Program and Administration Expenses and Authorizing the Execution of Said Agreement.

Trustee Younger moved to approve Resolution No. 01-04-03; seconded by Trustee Beattie. Motion carried unanimously.

PRESENTATION OF PETITIONS TO FORM A SPECIAL IMPROVEMENT DISTRICT

Town Administrator Kiely reviewed petitions submitted by property holders who would like to install curb and gutter and asphalt paving on streets and would like the Town to form a special improvement district to fund the project.

RESOLUTION 01-04-04; INTENT TO CREAT A SPECIAL IMPROVEMENT DISTRICT

Town Administrator Kiely introduced and there was read the title of the following 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. 01-04-04; A Resolution of Intent to Establish a Special Improvement District Within the Town of Limon.

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

PRESENTATION FROM PORTS TO PLAINS TRADE CORRIDOR COALITION

Postponed.

ATTORNEY'S REPORT

Attorney Kimble report the code case from last month pled guilty in court and the code enforcement officer has sent out more notices.

ADMINISTRATION REPORTS

Public Works Director Stone and Town Administrator Kiely have a meeting set up concerning industrial pretreatment with the DOC.

They have met with Knight Piesold, the airport consultant and have reviewed a draft of the airport layout plan. There will be a public meeting with the final results.

Town Administrator Kiely was approached by the Heritage Society and asked if there was interest by the Town in purchasing a memorial brick.

Trustee Kelly moved to purchase a brick with the Town logo on it for \$150; seconded by Trustee Beattie. Motion carried unanimously.

Kiely reviewed the library report that was in the Board packet.

He gave the Board copies of the state economic development magazine and pointed out the pages containing information about Limon and Lincoln County.

MAYORS REPORT

Mayor Bandy had no report.

TRUSTEES REPORT

Trustees Kudlock and Hendricks thanked staff for their efforts with the employee appreciation party.

Trustee Kelly mentioned that the Christmas lights were very nice on Main Street.

APPROVAL OF BILLS

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

ADJOURNMENT

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

TOWN CLERK _____

MAYOR _____