

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
August 7, 2003
7:30 P.M.**

ROLL

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

STAFF

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

GUESTS

Wayne Shade, Robert & Linda Hawthorne, Don & Helen Morrison, and Lisa Hamilton.

APPROVAL OF MINUTES

Trustee Younger made a motion to approve the minutes for the July 10, 2003 regular meeting; seconded by Trustee Hendricks. Motion carried unanimously.

Trustee Beattie made a motion to approve the minutes for the July 30, 2003 special meeting; seconded by Trustee Hendricks. Voting Aye: Mayor Bandy, Trustees Beattie and Hendricks. Abstain: Trustee Younger. Motion carried.

TEN MINUTE CITIZEN INPUT - None

MORRISON PROCLAMATION

Mayor Bandy read the Don Morrison Proclamation.

QUOROM

Attorney Kimble clarified for the record that the Board had a quorum because the Mayor is considered a member of the Board. Since none of the items on the agenda deal with an emergency clause or an ordinance dealing with money we don't have to have six members of the entire Board present.

ROTARY SPECIAL EVENTS LIQUOR LICENSE

Trustee Hendricks moved to approve the Rotary Special Events Liquor license; seconded by Trustee Beattie. Motion carried unanimously.

RECREATION MASTER PLAN

Public Works Director Stone reviewed the recreation master plans with the Board and asked to have Board members attend the Recreation Committee meeting on Monday. Trustees Beattie and Younger will attend. Stone will like to see more planning done and possibly putting the idea of a recreation center on the ballot for the voters to decide.

ORDINANCE NO. 485; MODEL TRAFFIC CODE

Chief of Police Yowell introduced and there was read 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.

Ordinance No. 485; An Ordinance for the Regulation of Traffic by the Town of Limon, Lincoln County, Colorado Amending Chapter 636 of the Municipal code of the Town of Limon, Colorado, and Adopting by Reference the 2003 Edition of the "Model Traffic Code for Colorado; "Repealing All Ordinances in Conflict Therewith; and Providing Penalties for Violation Thereof.

Town Administrator Kiely explained to the Board that the proposed ordinance will be published two times in the paper and the Board should set a public hearing date for adopting the code by reference.

Trustee Younger moved to set a public hearing date of September 4, 2003 for consideration of Ordinance 485; seconded by Trustee Hendricks. Motion carried unanimously.

ATTORNEY'S REPORT - None.

ADMINISTRATION REPORTS

Public Works Director Stone reported that the Water Commission hearing was vacated, since Judy Dickens and the Tom Golding dropped the objections. We will continue working on the P4 project.

An out of town resident who would like to receive trash service has approached Stone. After discussion the Board agreed this was not something they want to do at this time.

Putting pastureland the Town owns out to bid was discussed. It was decided to continue the way things are for now.

The First National Bank has contacted Stone with the proposal of leasing the park from the bank for a fee of \$1 per year to help with the Town's concerns about liability. The Board said to proceed and to include Attorney Kimble with the process.

LaFarge has a paver they would be willing to sell to the Town of \$3,500. There are some repair issues and Stone would like to have a mechanic evaluate the paver and see what potential cost is to repair the paver. He estimates that purchasing the paver could save the Town money since we would eliminate the paver rental costs we currently are paying. The other issue is that LaFarge will no longer have a rental paver for our use. Stone got Board approval to go ahead.

Stone presented a letter to Toni Crisman supporting the spay and neuter program and asked for permission to have the Mayor sign the letter. Permission was given.

Public Works Director Stone reported on the settlement agreement with the Department of Health and will be bringing more information at the next Board meeting.

The DOC is in contact with Stone about the permit for industrial users. An employee of the Department of Corrections is stating they don't have to make formal application because of the contract they currently have with the Town.

Town Administrator Kiely talked about resource allocation for highways and asked for permission to draft letters for the Board members to send to the Transportation Committee. Permission was given.

Kiely asked if there was still interest in the Highway Enhancement Project, which is the medians on the east end of town. He was instructed to proceed.

MAYORS REPORT - None.

TRUSTEES REPORT

Trustee Hendricks asked a question about the lease at the park and Trustee Younger asked who does the maintenance on the property the Town owns across from Town Hall. Public Works Director Stone will look into how this is done.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:20 p.m. Trustee Younger moved to adjourn; seconded by Trustee Hendricks. Motion carried unanimously.

TOWN CLERK_____

MAYOR_____