

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
January 4, 2007
7:30 P.M.**

Notice of this meeting was published in The Limon Leader on January 4, 2007.

ROLL

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

STAFF

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

GUESTS

Kay Christie.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Bandy made a motion to approve the minutes for the December 7, 2006 regular meeting; seconded by Trustee Jackson. Motion carried unanimously.

Trustee Jackson made a motion to approve the minutes for the December 28, 2006 special meeting, as corrected; seconded by Trustee Bandy. Voting Aye: Trustee Bandy, Coonts, Metcalf and Williams. Abstain: Mayor Beattie and Trustee Jackson. Motion carried.

TEN MINUTE CITIZEN INPUT – NONE

SUNSHINE LAW REQUIREMENT

Trustee Bandy moved to post the notices for special meetings in the front door of Town Hall; seconded by Trustee Coonts. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR LOAF N JUG #64 – NO ACTION TAKEN

RESOLUTION NO. 01-07-01; COST RECOVERY STATEMENT

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. 01-07-01; A Resolution Approving a Cost Recovery Statement Including Portions of Basket Hills Addition and Chisolm Estates Including Portions of Basket Hills Addition and Chisolm Estates for the Town of Limon for the Purpose of Cost Recovery Associated with the Development of L Avenue and 9th Street in 2006 and Authorizing the Execution of Said Statement.

Trustee Jackson moved to approve Resolution No. 01-07-01; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 01-07-02; LIBRARY RE-ROOF BID

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. 01-07-02; A Resolution Approving a Proposal from Centimark in Excess of \$10,000 for Roof Repairs on the Limon Memorial Library.

Trustee Bandy moved to adopt Resolution No. 01-07-02; seconded by Trustee Jackson. Motion carried unanimously.

RESOLUTION NO. 01-07-03; 2007 LIMON CHRYSLER

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. 01-07-03; A Resolution Approving a Proposal from Limon Chrysler in Excess of \$10,000 for a 2007 Chrysler Pacifica Vehicle.

Trustee Williams moved to adopt Resolution No. 01-07-03; seconded by Trustee Coonts. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported there has been an extension on a nuisance violation case in municipal court.

ADMINISTRATION REPORTS

Public Works Director Stone showed the Board aerial pictures taken by Dean Simpson of the Marketplace Subdivision and reported on the progress of the project.

He talked about the issues with the Coleman discharge and the situation is improving. He will put together a rough estimate of the penalty that will be charged.

Chief of Police Yowell reported that Officer Nall has resigned and has taken the position of Undersheriff for Lincoln County. We have advertised the position. There will be a retirement party for Sheriff Yowell on January 7th and everyone is invited to attend.

Yowell thanked Attorney Kimble for his assistance in resolving the court cases in municipal court.

Town Administrator Kiely reminded the Board about the National Incident Management Training requirement. Plains Medical Center will be coming to the Board to talk about the Town contributing to doctor recruitment.

The airport grazing lease agreement was discussed.

MAYORS REPORT

Mayor Beattie asked if we had anyone for the CML appointment, and was told that Trustee Metcalf has agreed to serve. He also asked about Amendment 41.

He commended Public Works Director Stone and his crew for keeping the streets open.

TRUSTEES REPORT

Trustee Williams commented it was good to have Mayor Beattie back and agreed that the crew did a good job with snow removal.

Trustee Jackson asked about the trash truck situation. He has been contacted by the county and asked if we would get a maintenance agreement for the street by the feedlot.

Trustee Bandy gave kudos to the street crew.

Trustee Metcalf gave his approval for the snow removal plan that was in place.

Trustee Coonts asked about the sewer project.

APPROVAL OF BILLS

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

ADJOURNMENT

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

TOWN CLERK _____

MAYOR _____