

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
November 1, 2001  
7:30 P.M.**

**ROLL**

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

**STAFF**

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

**GUESTS - None**

**APPROVAL OF MINUTES**

Trustee Kudlock made a motion to approve the minutes for the October 4, 2001 regular meeting, as corrected; seconded by Trustee Lohmeier. Motion carried unanimously.

Trustee Templeman made a motion to approve the minutes for the October 23, 2001 special meeting; seconded by Trustee Kudlock. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT - None**

**WATER TREATMENT PLANT PAY REQUEST NUMBER 7, INDUSTRIAL PROCESS TECHNOLOGY, INC.**

Trustee Kudlock moved to approve Pay Request Number 7, in the amount of \$93,197.02; seconded by Trustee Hendricks. Motion carried unanimously.

**WATER TREATMENT PLANT PAY REQUEST NUMBER 5, INTERSTATE IRRIGATION, INC**

Trustee Hendricks moved to approve Pay Request Number 5, in the amount of \$29,714.98; seconded by Trustee Younger. Motion carried unanimously.

**US FILTER WATER TREATMENT PLANT PAY REQUEST NUMBER 1**

Trustee Templeman moved to approve Pay Request Number 1, in the amount of \$180,110.00; seconded by Trustee Lohmeier. Motion carried unanimously.

**RESOLUTION NO. 11-01-41; PERSONNEL MANUAL CHANGES**

Town Administrator Kiely introduced and there was read in full the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor:

Resolution No. 11-01-41; A Resolution Approving Certain Changes in the Personnel Handbook for the Town of Limon Associated with Exempt Employees.

Trustee Templeman moved to approve Resolution No. 11-01-41; seconded by Trustee Kudlock. Motion carried unanimously.

## **DISCUSSION OF RECREATION AREA BUDGET**

Town Administrator Kiely notified the Board the Town received a letter from Department of Local Affairs pointing out a problem with the budget. We did deficit spending in the Recreation Area and you can't do this if there is not a fund balance to cover it. The budget will have to be changed, revenues need to increase or expenses decrease.

Public Works Director Stone suggested having a golf course steering committee meeting to discuss options and for their input.

Town Administrator Kiely reviewed portions of Ordinances 230-231 dealing with purchase and operation of the golf course with the Board.

## **DISCUSSION OF COMPREHENSIVE PLAN- DELETED PER STAFF REQUEST**

### **ATTORNEY'S REPORT**

Attorney Kimble reported to the Board that he has mailed a letter to Coleman's attorney informing them of the November 19<sup>th</sup> deadline and will get in contact with the EPA to see what steps they are taking with their deadline.

Kimble thanked the Board for allowing him to attend the CML Attorney's Conference and mentioned that he attended a session dealing with problems associated with methamphetamine labs and that this problem could be headed our way.

### **ADMINISTRATION REPORTS**

Public Works Director Stone asked members of the Board who are on the golf course steering committee what date would work for them for a meeting. After discussion it was decided to hold the meeting at the golf course on November 15<sup>th</sup> at 7:00 p.m. and Dave will get in touch with the members of the committee and let them know.

He updated the board on the wastewater situation and told the Board we were violation free in September.

Stone attended a discretionary grant hearing at the Aeronautics Division and the town has received a \$31,500 grant.

An individual who is interested in purchasing the old Town Hall site has approached the Town and Stone asked the Board if we are interested in selling the property. After discussion it was decided to have him get an appraisal of the property and come back to the Board for a final decision.

Town Administrator Kiely thanked the board for the board retreat.

Kiely reported on the Eastern Colorado Mobility Study and asked the Board to attend several meetings coming up.

### **MAYORS REPORT**

Mayor Bandy reported on the Ports to Plains Summit.

It was decided to have the employee appreciation party on Friday, December 21<sup>st</sup>.

**TRUSTEES REPORT**

Trustee Younger asked about the airport beacon and was told by Public Works Director Stone that Shane Johnson is going to fix it but needs a bucket truck for safety reasons.

**APPROVAL OF BILLS**

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

**ADJOURNMENT**

At 9:01 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Hendricks. Motion carried unanimously.

TOWN CLERK\_\_\_\_\_

MAYOR\_\_\_\_\_