

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
April 3, 2003
7:30 P.M.**

ROLL

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

APPROVAL OF MINUTES

Trustee Kelly made a motion to approve the minutes for the March 6, 2003 regular meeting; seconded by Trustee Kudlock. Voting Aye: Mayor Bandy, Trustees Beattie, Hendricks, Kelly, and Kudlock. Abstain: Trustees Lohmeier and Younger. Motion carried.

TEN MINUTE CITIZEN INPUT

Trustee Kelly has been contacted by Don Bailey at the school who would like the Board to consider renaming a portion of 8th Street & F Ave. to Badger Boulevard. It was suggested to have the State Highway Department put up a sign on Main Street to help people find the school. Trustee Lohmeier suggested putting a Badger Boulevard sign under the existing sign so that property records would not have to be changed.

RUSTY SPUR LIQUOR LICENSE RENEWAL

Trustee Hendricks moved to approve the Robert A. Bunch, DBA Rusty Spur liquor license renewal request; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 04-03-06; PUBLIC TRANSPORTATION CONTRACT

Town Administrator Kiely introduced and there was read 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. 04-03-06; A Resolution Approving FTA Section 5311 Subcontract, FY-2003, Between the East Central Council of Local Governments and the Town of Limon for Public Transportation and Authorizing the Execution of Said Grant.

Trustee Younger moved to approve Resolution No. 04-03-06; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 04-03-07; CONTRACT FOR AMBULANCE

Town Administrator Kiely introduced and there was read 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. 04-03-07; A Resolution Approving a Contract for Services Between Affiliated Credit Services and the Town of Limon on Behalf of the Limon Ambulance Service for Patient Collection Services and Authorizing the Execution of Said Contract.

Trustee Hendricks moved to approve Resolution No. 04-03-07; seconded by Trustee Kelly. Motion carried unanimously.

CEBT HEALTH INSURANCE PLAN

Town Administrator Kiely reported to the Board about the health insurance rate increase and various options the Board can consider.

Trustee Beattie moved to accept staff recommendation of PPO 1; seconded by Trustee Lohmeier. Motion carried unanimously.

RESOLUTION NO. 04-03-08; EMPLOYER PARTICIPATION AGREEMENT BETWEEN TOWN OF LIMON AND CEBT

Town Administrator Kiely introduced and there was read 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. 04-03-08; A Resolution Approving an Employer Participation Agreement in CEBT and the Town of Limon for Participation in the Health and Welfare Trust and Authorizing the Execution of Said Agreement.

Trustee Lohmeier moved to approve Resolution No. 04-03-08; seconded by Trustee Beattie. Motion carried unanimously.

CEMETERY BOARD APPOINTMENT

Trustee Younger moved to appoint Steve Burgess to replace Jim Statton whose term expires July, 2004; seconded by Trustee Lohmeier. Motion carried unanimously.

ARBOR DAY PROCLAMATION

Trustee Beattie moved to approve the Arbor Day Proclamation; seconded by Trustee Younger. Motion carried unanimously.

ATTORNEY'S REPORT

No report.

ADMINISTRATION REPORTS

Public Works Director Stone reported that Concrete Coring will begin work on the airport project by the end of April or first of May and the project will be finished by the end of May. The project needs to be completed for grant funding.

Town Administrator Kiely informed the Board that the depot has been named a National Historic Building.

There is a Planning Commission meeting on Monday for changes in the Land Development Code and Kiely submitted an article in the newspaper with the proposed changes so the public would be aware of what is proposed.

Kiely talked about the state budget and how possible cuts could affect cities and towns.

He reminded the Board about the Board Retreat and the CML Conference.

Chief of Police Yowell reported that as a result of the police departments participation in an investigation in 1998 that had fund seized from illegal activities, the town will get a percentage of the seized funds. The amount will be \$33,400 dollars and Town Administrator Kiely told the Board that the money has to be spent for things that are unbudgeted items for the police department.

MAYORS REPORT

Mayor Bandy would like to have a proclamation for Kylee O'Dwyer at the next meeting. He mentioned a pot hole complaint and was told by Public Works Director Stone we will be starting patching when the batch plant opens.

TRUSTEES REPORT

Trustee Kudlock complemented Public Works Director Stone and Town Administrator Kiely on the professional handling of the meetings with the DOC.

APPROVAL OF BILLS

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

ADJOURNMENT

At 8:30 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK_____

MAYOR_____