## TOWN OF LIMON BOARD OF TRUSTEES Regular Meeting May 3, 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**

Guests present: Joe Dunham, Fred Lister, David Stang, Kenneth Williams, and Robert Bunch.

### **APPROVAL OF MINUTES**

Trustee Templeman made a motion to approve the minutes for the April 5, 2001 regular meeting, as amended; seconded by Trustee Lohmeier. Motion carried unanimously.

### **TEN MINUTE CITIZEN INPUT - None**

### RUSTY SPUR LIQUOR LICENSE RENEWAL

Trustees Hendricks moved to approve the Rusty Spur license renewal request; seconded by Trustee Lohmeier. Motion carried unanimously.

## **PUBLIC HEARING: BUILDING CODES**

Mayor Bandy opened the public hearing at 7:35 p.m. Town Administrator Kiely reported that Ordinance No. 463 is being presented for second and final reading in order to adopt building codes by reference. The ordinance would upgrade the town's codes to: 1997 Uniform Building Code, 1997 Uniform Mechanical Code, 1997 Uniform Fire Code, 1997 Uniform Code for the Abatement of Dangerous Buildings, 1999 National Electric Code, 2000 Uniform Plumbing Code. There was no comments received from the public. Mayor Bandy closed the public hearing at 7:36 p.m.

## ORDINANCE NO. 463; TO ADOPT BUILDING CODES BY REFERENCE

Town Administrator Kiely introduced and there was read in full 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. 463; An Ordinance Amending Chapter 513 – Uniform Building Code of the Municipal Code of the Town of Limon Adopted by Ordinance 371 Relating to the Regulation of Erection, Construction, Enlargement, Alteration, Repair, Moving, Removal, Conversion,

Demolition, Occupancy, Equipment, Use, Height, Area, Abatement, Plumbing, Maintenance, and Fire Protection of Buildings or Structures in the Town of Limon, Colorado; Adopting by Reference Thereto the 1997 Editions of the Uniform Building Code, Volumes 1, 2 and 3 including Appendix Chapter 3 - Use or Occupancy, Division I, II and III, Appendix Chapter 4 -Special Use and Occupancy, Division I, Appendix Chapter 11 - Accessibility, Division I and II, Appendix Chapter 12 - Interior Environment, Division I, Appendix Chapter 13 - Energy Conservation in New Building Construction, Chapter 14, Appendix Chapter 15 - Reroofing, Appendix Chapter 18 – Waterproofing and Dampproofing Foundations, Appendix Chapter 19 – Protection of Residential Concrete Exposed to Freezing and Thawing, Appendix Chapter 21 -Prescriptive Masonry Construction in High-Wind Areas, Appendix Chapter 23 - Conventional Light-Frame Construction in High-Wind Areas, Appendix Chapter 29 - Minimum Plumbing Fixtures, Appendix Chapter 31 – Special Construction, Division I and III, Appendix Chapter 33 – Excavation and Grading and Appendix Chapter 34 – Existing Structures, Divisions I and III, The Uniform Mechanical Code, The Uniform Code for the Abatement of Dangerous Buildings, The Uniform Fire Code, Volumes 1 and 2, Uniform Mechanical Code, The 1999 Edition of the National Electrical Code, The 2000 Edition of the Uniform Plumbing Code including IAMPO Installations Standards Contained in Appendix I; Repealing all Ordinances of the Town of Limon, Colorado, in Conflict or Inconsistent Herewith; and Providing a Penalty for Violation of the Provisions of Said Codes.

Trustee Kudlock moved to approve Ordinance No. 463; seconded by Trustee Hendricks. Motion carried unanimously.

## PAY REQUEST NO. 12, 13 FROM GMS FOR WATER TREATMENT PLANT

Trustee Templeman moved to approve Pay Request No. 12 in the amount of \$1,975.00; seconded by Trustee Younger. Motion carried unanimously.

Trustee Younger moved to approve Pay Request No. 13 in the amount of \$14,123.59; seconded by Trustee Templeman. Motion carried unanimously.

## PAY REQUEST NO. 1 FROM INDUSTRIAL PROCESS TECHNOLOGY INC. FOR WATER TREATMENT PLANT

Trustee Kudlock moved to approve Pay Request No. 1 in the amount of \$46,983.60; seconded by Trustee Templeman. Motion carried unanimously.

# PAY REQUEST NO. 1 FROM INTERSTATE IRRIGATION INC. FOR WATER TREATMENT PLANT

Public Works Director Stone reported to the board about a situation involving a landowner and the easement we obtained for the pipeline for this project that could possibly be a problem.

Trustee Templeman moved to give Stone the authority to negotiate a new easement and to offer up to \$500 for inconvenience to the landowner; seconded by Trustee Kudlock. Motion carried unanimously.

Trustee Kudlock moved to approve Pay Request No. 1 in the amount of \$53,036.36; seconded by Trustee Lohmeier. Motion carried unanimously.

## **VOLUNTEER RECOGNITION PROCLAMATION**

Trustee Templeman moved to approve the Volunteer Recognition Proclamation; seconded by Trustee Kudlock. Motion carried unanimously.

#### **RUN FOR THE WALL PROCLAMATION**

Trustee Hendricks moved to approve the Run for the Wall Proclamation; seconded by Trustee Younger. Motion carried unanimously.

## **RESOLUTION NO. 5-01-19; BID APPROVAL**

Public Works Director Stone introduced and there was read in full 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. 5-01-19; A Resolution Approving a Bid From KW Concrete in Excess of \$10,000 for 6<sup>th</sup> Street Curb and Gutter.

Trustee Beattie moved to approve Resolution No. 5-01-19 in the amount of \$23,504; seconded by Trustee Lohmeier. Motion carried unanimously.

### ATTORNEY'S REPORT

Attorney Kimble reported that the District Court upheld the town's ruling in the Carabillo case.

The CIRSA attorney has been in touch with Attorney Kimble regarding the federal litigation case and there have been discussion regarding negotiation and a possible settlement. Kimble will keep the Board updated.

## **ADMINISTRATION REPORTS**

Public Works Director Stone presented to the Board an award celebrating Limon's 10 years of being a Tree City, USA. He thanked the Board for their support of the tree program.

A citizen who thought the weed spraying the county has was a town program and wanted his alley sprayed has approached the Town. We are not, at this time providing this service.

Rich, Willie and Dave will be taking an exam for plant operator's certification. The Mayor wrote a letter to the state and we were grandfathered and given an extension to comply with the certification requirement but are going to work on obtaining the necessary credentials.

Rich has passed his test and has a Level D certification.

The summer help has been hired but there are a few open jobs.

The first stage of the slabjacking project at the airport runway has started.

Stone presented to the Board indemnification contracts for sales of the remaining feedlot items. Attorney Kimble suggested a minor change to the language.

We have received reports of numerous things wrong with the building at 590 E Avenue and Stone suggested we get an inspection done by an outside company to verify if any problems exist. The Board gave approval for the inspection.

The golf course had an inspection done by State Liquor and some violations of our license were found. Discussion about liquor licenses and what type we might get followed. Attorney Kimble will do some research about liability issues and will report back to the Board.

TIC, the Tri-State contractor has approached the Town about doing a community project and would like to do renovations at the Town Park. The Board had no objections.

Town Administrator Kiely gave a report on Coleman and gave the Board a copy of a letter that outlines the steps they are taking and will do in the future.

Kiely reminded the Board about the dates of the Eastern Colorado Mobility Study meetings and encouraged them to attend.

He updated the board on Ports to Plains.

Town Administrator Kiely reported on the housing meeting with Rural Community Assistance Corporation and housing issues facing the Town.

The Gates Foundation is offering 11 computers and a network system, at no cost to the town, to libraries around the state and Limon has submitted an application.

The Town Building Inspector has been doing inspections for the county while their inspector has been on vacation.

Kiely discussed property taxes and the property values.

## **MAYORS REPORT - None**

#### **TRUSTEES REPORT - None**

### **APPROVAL OF BILLS**

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

## **ADJOURNMENT**

At 9:40 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Younger. Motion carried unanimously.

$TOWN\ CLERK_{\_}$	MAYOR_	
_	_	