

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
November 6, 2003
7:30 P.M.**

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Beattie, Hendricks, Kelly, 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

Skip Nesbitt, Matthew & Josette Gallegos, John Hill and Lisa Hamilton.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Younger made a motion to approve the minutes for the October 9, 2003 regular meeting; seconded by Trustee Kudlock. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Trustee Kelly moved to approve the Veteran's Day Proclamation; seconded by Trustee Kudlock. Motion carried unanimously.

GARNHART REQUEST FOR REINBURSEMENT OF OUT OF POCKET EXPENSES

Withdrawn.

RESOLUTION NO. 10-03-32; APPROVING A LEASE AGREEMENT FOR 885 MAIN STREET

Attorney Kimble reported that we still have not heard back from the bank's attorney.

No action taken.

MUNICIPAL REPRESENTATIVE FOR 2004 EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS

There will be no nomination from Limon.

RESOLUTION NO. 11-03-33; FIRE FIGHTING AGREEMENT WITH DOC

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 11-03-33; A Resolution Approving an Agreement with the Colorado Department of Corrections and the Town of Limon Regarding Firefighting Service and Assistance and Authorizing the Execution of Said Contract.

Trustee Kudlock moved to approve Resolution 11-03-33; seconded by Trustee Kelly. Motion carried unanimously.

RESOLUTION NO. 11-03-34; AMENDMENT NO. ONE TO CONTRACT EIAF #4473

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. 11-03-34; A Resolution Approving Amendment No. One to Contract EIAF #4473 with the Colorado Department of Local Affairs for Energy/Mineral Impact Assistance Grant Funds for the Limon Rural Development Project and Authorizing Execution of Said Contract.

Trustee Hendricks moved to approve Resolution No.11-03-34; seconded by Trustee Younger. Motion carried unanimously.

SEH INC. RECOMMENDATIONS CONCERNING RUNWAY REPAIR AT AIRPORT

Town Administrator Kiely reported on recommendations made by SEH for the airport culvert projects and that Skip Nesbitt had submitted a letter to the town outlining some of his observations about the project and the scope of the work. The Board instructed staff to find out what our options are if we don't proceed with the recommendation and the impact on grant funding.

RESOLUTION NO. 11-03-35; PURCHASE AGREEMENT FOR LIMON CHILD CARE CENTER PROPERTY

No action taken.

RESOLUTION NO. 11-03-36; APPROVING GRANT AGREEMENT FOR AIRPORT IMPROVEMENT PROJECT

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. 11-03-36; A Resolution Approving Grant Agreement No. 04-29-13/3 Between the State of Colorado, Department of Transportation, Aeronautics and the Town of Limon for a Colorado Aviation System Grant and Authorizing the Execution of Said Agreement.

Trustee Beattie moved to approve Resolution No. 11-03-35; seconded by Trustee Lohmeier. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble thanked the Board for helping him attend the CML Attorney's Conference and reported we will be having some code violations in Municipal Court.

ADMINISTRATION REPORTS

Public Works Director Stone reported that there was not enough employee interest in the flex benefits and supplemental insurance plan to proceed.

Town Administrator Kiely informed the Board that we have issued permits to Coleman and the Limon Correctional Facility. Coleman has withdrawn their request for annexation.

Kiely reported the Town has received two petitions requesting special improvement districts for street paving. The ballot question will be brought in front of the Board for the April election.

The Board was asked to consider if they want to adopt a newer version of building codes.

The Economic Assessment Study was done this week and Kiely thanked the members who were able to attend.

The County Commissioners are going to raise the mill levy.

A budget workshop is scheduled for November 19th at 5:00 p.m.

MAYORS REPORT

Mayor Bandy reported he was thanked by a lady for the improvements to the streets and asked Public Works Director Stone to pass it on to the crew.

TRUSTEES REPORT

Trustee Hendricks asked about possible code violations with a storage shed and vehicles.

Trustee Lohmeier reported to the Board that she is moving.

Trustee Younger and Public Works Director Stone will schedule a golf course committee meeting.

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 8:53 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Lohmeier. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____