

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
November 2, 2006
7:30 P.M.**

Notice of this meeting was published in The Limon Leader on November 2, 2006.

ROLL

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

STAFF

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

GUESTS

Kay Christie, Michael Love, Sarah Williamson, Kim Orttel Hardi, and Jim Paulson.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Jackson made a motion to approve the minutes for the October 5, 2006 regular meeting; seconded by Trustee Williams. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT – NONE

LIQUOR LICENSE RENEWAL FOR OSCAR'S BAR & GRILLE INC.

Trustee Bandy moved to approve the liquor license renewal for Oscar's Bar & Grille, Inc. dba Fireside Junction Restaurant; seconded by Trustee Coonts. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR LINCOLN LANES

Trustee Kelly moved to approve the liquor license renewal for Lincoln Lanes; seconded by Trustee Jackson. Motion carried unanimously.

PRESENTATION FROM MELLON PRIVATE ASSET MANAGEMENT

Michael Love presented a program to the Board about his company's management of the investments in the Town's pension fund and introduced his associate Sarah Williamson to the Board.

RESOLUTION NO. 11-06-43; AGREEMENT WITH ARMSTRONG CONSULTANTS

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. 11-06-43; A Resolution Approving A Professional Services Agreement Including Attachment A, Between Armstrong Consultants, Inc. and the Town of Limon for Various Airport Projects and Authorizing the Execution of Said Agreement.

Trustee Bandy moved to approve Resolution No. 11-06-43; seconded by Trustee Williams. Motion carried unanimously.

RESOLUTION NO. 11-06-44; GMS AGREEMENT

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. 11-06-44; A Resolution Approving an Agreement for Professional Services with Meyer and Sams, Inc., DBA GMS, Inc. for Construction Observation for Marketplace Subdivision Water and Sewer Related Improvements.

Trustee Kelly moved to adopt Resolution No. 11-06-44; seconded by Trustee Bandy. Motion carried unanimously.

TREE BOARD APPOINTMENTS

Trustee Kelly moved to appoint Jeff Coonts, Paul Metcalf and Ken Morrison to a 3-year term to expire 12/2009; seconded by Trustee Jackson. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble thanked the Board for assistance in attending the CML Conference and talked about some of the topics that were covered.

ADMINISTRATION REPORTS

Public Works Director Stone talked about trash truck specs and bid, Marketplace designs, and gave the Board a copy of usage comparisons at the golf course. A date of January 13th was set as the employee appreciation party.

Town Administrator Kiely thanked the rest of staff for covering for him while he is gone. He reminded the Board about the workshops this month. He talked about items that will be covered in the workshops.

He referred to his memo and asked for Board direction regarding refunds for the Special Improvement 2005- (c) District 2005 refunds.

Trustee Coonts moved to send refunds to the people who paid but to retain the portion due to delinquent payers and send the payment to the county next year to be applied to their next payment; seconded by Trustee Williams. Motion carried unanimously.

He updated the Board on the nursing home and Prairie View West cleanup. He talked about funding options. Kiely talked about zoning in the area and qualifications for assisted living licenses.

He reported there will be a cost recovery agreement next month, computer software training and updates, and talked about a presentation he will be giving on special improvement districts.

We will be negotiating a franchise agreement with Aquilla and a sample ordinance with comments by Kiely was included in the Board packet this month.

The Town has been asked to sponsor a weather station but the cost is prohibitive.

MAYORS REPORT

Mayor Beattie had a question about trees and when they would be trimmed along the street. Public Works Director Stone said that a contractor has been contacted.

TRUSTEES REPORT

Trustee Bandy thanked Town Administrator for the letter he put in the paper about the mill levy in the paper. Kiely stated for the record that the letter was written as taxpayer, not in his position with the Town.

Trustee Metcalf reported he has been questioned why the street paving project was done the way it was and that he was looking forward to the workshops.

Trustee Coonts showed a picture of a message board located in Hugo.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:30 p.m. Trustee Kelly moved to adjourn; seconded by Trustee Bandy. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____