

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
July 11, 2002  
7:30 P.M.**

**ROLL**

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

**STAFF**

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

**GUESTS**

Joe Dunham, Lori Holmes, Lucille Reimer, Kathy Brown, Lisa Martin, Mark Morrison, and Mary Andersen.

**APPROVAL OF MINUTES**

Trustee Hendricks made a motion to approve the minutes, for the July 11, 2002 regular meeting, as corrected; seconded by Trustee Kelly. Motion carried unanimously.

Trustee Kudlock made a motion to approve the minutes for the June 27, 2002 regular meeting; seconded by Trustee Younger. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT - NONE**

**WATER TREATMENT PLANT PAY REQUEST NUMBER 15, INDUSTRIAL PROCESS TECHNOLOGY, INC.**

Trustee Younger moved to approve Pay Request Number 15, in the amount of \$19,966.66; seconded by Trustee Beattie. Voting Aye: Mayor Bandy, Trustees Beattie, Hendricks, Kudlock, Lohmeier and Younger. Nay: Trustee Kelly. Motion carried.

**WATER TREATMENT PLANT PAY REQUEST NUMBER 4, U.S. FILTER**

Trustee Lohmeier moved to approve Pay Request Number 4, in the amount of \$8,990.00; seconded by Trustee Hendricks. Motion carried unanimously.

**WATER TREATMENT PLANT PAY REQUEST, GMS**

Trustee Beattie moved to approve Invoices 23 & 24, in the amount of \$10,723.23; seconded by Trustee Younger. Voting Aye: Mayor Bandy, Trustees Beattie, Hendricks, Kudlock, Lohmeier and Younger. Nay: Trustee Kelly. Motion carried.

**AMBULANCE MEDICAL BOOKKEEPER JOB DESCRIPTION/PAY RATE**

Town Administrator Kiely reviewed a job description with the Ambulance Medical Bookkeeper position that was done in cooperation with the service. Mark Morrison, President, Limon Ambulance gave a short presentation.

Trustee Younger moved to accept the job description; seconded by Trustee Kelly. Motion carried unanimously.

### **CONSIDERATION OF LAS SUPERVISOR PAY RATE**

Mark Morrison asked to approval to change the salary range of the LAS Supervisor position from 24-27 thousand to 34-37 thousand.

Trustee Kelly moved to approve the change; seconded by Trustee Lohmeier. Motion carried unanimously.

### **LIBRARY UPDATE**

Librarian Lucy Reimer report to the Board about programs the library has including the Gates Labs.

### **LIBRARY APPOINTMENT**

Trustee Hendricks moved to appoint Patrick Kropp to serve the remainder of Jim Statton's term, which will expire December of 2003; seconded by Trustee Kudlock. Motion carried unanimously.

### **ORDINANCE NO. 476; AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE TOWN OF LIMON PERTAINING TO THE CONTROL OF NOXIOUS WEEDS**

Town Administrator Kiely introduced and there was read 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. 476; An Ordinance to Amend the Municipal Code of the Town of Limon Pertaining to the Control of Noxious Weeds

Trustee Lohmeier left the meeting at 8:25 p.m.

Trustee Hendricks moved to approve Ordinance No. 476; seconded by Trustee Kelly. Motion carried unanimously.

### **ORDINANCE NO. 477; DUTIES OF TOWN OFFICERS**

Town Attorney Kimble introduced and there was read 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. 477; An Ordinance to Amend the Municipal Code of the Town of Limon Pertaining to the Duties of the Town Administrator, Town Clerk and Treasurer, and Town Attorney.

Trustee Kudlock moved to approve Ordinance No. 477; seconded by Trustee Kelly. Voting Aye: Mayor Bandy, Trustees Hendricks, Kudlock, Kelly, and Younger. Nay: Trustee Beattie. Motion carried.

### **ATTORNEY REPORT**

Attorney Kimble reported that the state had accepted the following changes, which were suggested by CIRSA in the lease agreement with Morgan Community College:

Page 6, Section 29.D.1, add the following to the end of the paragraph: "Lessee shall promptly notify the Lessor of any condition, which would warrant repair and maintenance by the Lessor pursuant to Section 5".

Page 7, Section 29.D.5, add the following to the end of the paragraph: "Lessee shall require any governmental or nonprofit body so using the classroom space to execute a rental agreement, including indemnification and insurance provisions protecting the Lessor, which agreement shall be in form and substance acceptable to the Lessor."

Trustee Beattie moved to amend Ordinance No. 470 to require the lease agreement previously signed the 4<sup>th</sup> day of April be amended to allow a new standard short form and executing a new standard agreement with the changes made on record; seconded by Trustee Kelly. Voting Aye: Mayor Bandy, Trustees Beattie, Hendricks, Kelly and Younger. Nay: Trustee Kudlock. Motion carried.

### **ADMINISTRATION REPORTS**

Public Works Director Stone reported to the Board that he put a copy of the monthly letter sent to State Health in the Board mailboxes. There is 5 million gallons of sludge in the remaining cells and we are looking at permitting additional land with Parker Ag.

Stone received a call from Joella Winterburg asking if the Town was going to park a truck for the country people to use for trash since they can't burn. Stone has been in touch with the county and they are willing to supply a truck and take care of dumping it very couple of days if the town is interested in offering this service.

Town Administrator Kiely reviewed portions of the audit with the Board and encouraged anyone who has questions to contact him. He is in the process of putting the audit on the Internet and the web page is back on. He has started updating the code and will put it on the Internet also.

The Water Treatment Plant open house is scheduled for Friday, July 26<sup>th</sup> at 2 p.m.

Town Administrator Kiely reported that the Senate bill dealing with Ports to Plains was passed by unanimous consent.

### **MAYORS REPORT**

The Mayor and several Trustees thanked Kiely for his work with the Ambulance Board.

### **TRUSTEES REPORT**

Trustee Beattie congratulated the Trustees that won the CML golf tournament.

### **APPROVAL OF BILLS**

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

### **ADJOURNMENT**

At 10:10 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

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