

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
February 1, 2001  
7:30 P.M.**

**ROLL**

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

**STAFF**

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

**GUESTS**

Guests present: Patricia Vice, Pat Merrill, Andy Nathan, Loreen Hughes, J.R. Atkins, Joe Krantz, Patrick Scadden, Kelly Petersen, Jason Hadley, Scott Saeuro, Charity Krantz, Bobbi Fulton, David Stang, Josette Gallegos, Amanda Nugent, Mark Morrison, Robbie Wycoff, Ed Meyer, Fred Lister, John Higgins, Cindy Ferree, Carla Wyler, Susan Meyer, Jonelle Dohe, Sheila & Kim Bendixen, Frank Lucero, Willie Layton, and Rick Dykstra.

**REQUEST FROM ALTERNATIVE SCHOOL FOR SKATING PARK**

J.R. Atkins, student at East Central Education Center, gave a short presentation to the board requesting the town to consider a skate park. After discussion the board decided to wait until the Recreation Master plan is finished to make a decision.

**DISCUSSION OF SEXUALLY ORIENTED BUSINESSES**

At 7:20 p.m. Trustee Templeman moved to go into executive session pursuant to Colorado Revised Statutes, Title 24, Article 6, Part 402 Subsection 4(b) to confer with the representative from CIRSA, and Attorney Nathan for the purpose of receiving specific legal advice on specific legal questions regarding Civil Action 00-2595 with Universal Distribution, L.L.C. and would like staff, Andy Nathan and Pat Merrill to enter the executive session; seconded by Trustee Lohmeier. Motion carried.

At 8:25 p.m. Trustee Lohmeier moved to come out of executive session; seconded by Trustee Templeman.

**APPROVAL OF MINUTES**

Trustee Templeman made a motion to approve the minutes for the January 4, 2001 regular meeting, as amended; seconded by Trustee Kudlock. Voting Aye: Mayor Bandy, Trustees: Hendricks, Kudlock, Templeman, and Younger. Abstain: Trustee Lohmeier. Motion carried.

**TEN MINUTE CITIZEN INPUT - NONE**

## **LINCOLN LANES LIQUOR LICENSE RENEWAL**

Trustee Hendricks moved to approve the Lincoln Lanes Liquor License renewal request; seconded by Trustee Lohmeier. Motion carried unanimously.

## **RESOLUTION NO. 2-01-10; CONSTRUCTION AGREEMENT WITH INDUSTRIAL PROCESS TECHNOLOGY TO CONSTRUCT WATER TREATMENT PLANT**

Town Administrator Kiely introduced and there was read 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. 2-01-10; A Resolution Approving A Construction Agreement with Industrial Process Technology, Inc. to Construct the Water Treatment Plant and Authorizing the Execution of Said Agreement and a Notice of Award.

Trustee Kudlock moved to approve Resolution No. 2-01-10 seconded by Trustee Templeman. Motion carried unanimously.

## **RESOLUTION NO. 2-01-11; CONSTRUCTION AGREEMENT WITH INTERSTATE IRRIGATION, INC. FOR CHRISTOPHER WELL FIELD TRANSMISSION LINE**

Town Administrator Kiely introduced and there was read in full 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. 2-01-11; A Resolution Approving A Construction Agreement with Interstate Irrigation, Inc. to Construct the Christopher Well Field Transmission Line and Authorizing the Execution of Said Agreement and Notice of Award.

Trustee Hendricks moved to approve Resolution No. 2-01-11; seconded by Trustee Younger. Motion carried unanimously.

## **CONSIDERATION OF SUPPORT FOR LIMON CHILD CARE DEVELOPMENT CENTER**

Trustee Younger moved to approve \$5,000 to support the Limon Child Care Development Center, contingent upon the child care board reversing their decision to end after school care; seconded by Trustee Lohmeier. Voting Aye: Mayor Bandy, Trustees Kudlock, Lohmeier, and Younger. Abstain: Trustees Hendricks, and Templeman. Motion carried.

## **MEMBERSHIP IN PROGRESSIVE 15**

Rick Dysktra, Executive Director of Progressive 15 gave the board a short report.

Trustee Hendricks moved to renew our membership in Progressive 15; seconded by Trustee Younger. Motion carried unanimously.

## **RESOLUTION NO. 2-01-9; AMBULANCE PURCHASE**

Town Administrator Kiely introduced and there was read in full 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. 2-01-9; A Resolution Approving the Purchase of Equipment in Excess of \$10,000 for a 2001 McCoy Miller Ford Type III Ambulance.

Trustee Younger moved to approve Resolution No. 2-01-9; seconded by Trustee Templeman. Motion carried unanimously.

**RESOLUTION NO. 2-01-7; TITLE III DIRECT SERVICES CONTRACT WITH EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS FOR PUBLIC TRANSPORTATION SERVICES**

Town Administrator Kiely introduced and there was read in full 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. 2-01-7; A Resolution Approving Older Americans Act Title III-B/C1-C2 Services/FTA Section 5311 Direct Services Contract, FY-01, Between the East Central Council of Local Governments and the Town of Limon for Public Transportation Services to Older Residents and Authorizing the Execution of Said Contract.

Trustee Kudlock moved to approve Resolution No. 2-01-7; seconded by Trustee Hendricks. Motion carried unanimously.

**RESOLUTION NO. 2-01-8; PORTS –TO-PLAINS TRADE CORRIDOR**

Town Administrator Kiely introduced and there was read in full 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.2-00-8; A Resolution Approving Bill of Sale and Assignment, Between the City of Lubbock, Texas and the Ports-To-Plains Trade Corridor Coalition and Authorizing the Execution of Said Bill of Sale and Assignment.

Trustee Templeman moved to approve Resolution No. 2-01-8; seconded by Trustee Kudlock. Motion carried unanimously.

**RESOLUTION NO. 2-01-12; AMEND PERSONNEL HANDBOOK REGARDING AUTHORIZATION OF SICK LEAVE**

Town Administration Kiely introduced and there was read in full 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. 2-01-12; A Resolution Amending the Personnel Handbook For the Town of Limon, Colorado Regarding Authorization of Sick Leave.

Trustee Kudlock moved to adopt Resolution No. 2-01-12; seconded by Trustee Lohmeier. Motion carried unanimously.

**DISCUSSION OF UPGRADING UNIFORM BUILDING CODES FROM 1991 TO 1997 EDITION**

After discussion the board decided to look into upgrading the building codes to the 1997 edition. We will have a public hearing to get input from the public before we start the process.

**ATTORNEY'S REPORT**

Attorney Kimble reported to the board about the Carabello traffic case.

## **ADMINISTRATION REPORTS**

Public Works Director Stone asked for input about raising golf rates and was instructed to go ahead with what he has proposed in his memo.

Stone attended a seminar and has received some advice about what to do with the airport runway. There will be an inspection done Monday.

The Christopher 2 well re-drilling has been done but pipe and pump installation is yet to be done.

We have several people inquiring about purchasing bulk water and options were discussed about how the best way to do this. Rates are to stay the same.

Paul Metcalf is the representative from Limon for the CML policy committee and will be retiring in March. Trustee Kudlock moved to appoint Town Administrator Kiely to replace Paul; seconded by Trustee Lohmeier. Motion carried unanimously. Stone will be bringing a revised job description for Paul's position to the next board meeting.

The Town of Limon has been cited for non-compliance on our sewer permit and we are working on our response to the health department.

Town Administrator Kiely reported that the surveying at the feed lot is being done for the annexation process.

We haven't received any more information on the franchise transfer request from Galaxy yet.

Joe warned the board that the fire department might be requesting permission to move a trailer by the fire station for training purposes and that having it there would violate zoning laws and his recommendation was not to allow it.

## **MAYORS REPORT**

Mayor Bandy requested staff monitor the mail in his office mailbox so that correspondence is dealt with promptly.

## **TRUSTEES REPORT**

Trustee Hendricks asked about the radio station that is broadcasting saying they are out of Limon.

## **APPROVAL OF BILLS**

Trustee Younger moved to approve the bills that were submitted for the month of January, including the pay request from GMS for the water treatment plant in the amount of \$20,718.80; seconded by Trustee Lohmeier. Motion carried unanimously.

## **ADJOURNMENT**

At 11:55 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Younger. Motion carried unanimously.

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