

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
May 4, 2000
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 and Town Clerk Snyder.

GUESTS

Guests present: Mark Morrison.

APPROVAL OF MINUTES

Trustee Hendricks made a motion to approve the minutes, for the April 6, 2000 regular meeting, as corrected; seconded by Trustee Kudlock. Voting Aye: Mayor Bandy, Trustees Beattie, Hendricks, Kudlock, Lohmeier and Younger. Abstain: Trustee Templeman. Motion carried.

TEN MINUTE CITIZEN INPUT

Town Administrator Kiely, presented a proclamation declaring May 14-20, 2000 as Emergency Medical Services Week. Trustee Beattie moved to approve the resolution; seconded by Trustee Templeman. Motion carried unanimously.

ORDINANCE NO. 448; WATER TREATMENT PLAN FINANCING

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. 448; An Ordinance of the Town of Limon, Colorado, Acting By and Through Its Water Activity Enterprise, Approving a Loan Between the Colorado Water Resources and Power Development Authority and the Town in the Aggregate Principal Amount of \$1,440,808.84 for the Purpose of Financing Water Improvements; Authorizing the Form and Execution of a Loan Agreement and Governmental Agency Bond Evidencing the Loan; Providing that Loan Be Payable from Certain of the Net Revenues of the Water Activity Enterprise; Prescribing other Details in Connection Therewith; and Declaring an Emergency.

Trustee Younger moved to adopt Ordinance No. 448; seconded by Trustee Lohmeier. Motion carried unanimously.

STRATEGIC TELECOMMUNICATIONS REPORT

Town Administrator Kiely gave a report on telecommunications grant and the strategic plan developed with the grant, through the Telecommunications Region of East Central Colorado organization.

RESOLUTION NO. 5-00-10; PURCHASING POLICY

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. 5-00-10; A Resolution Establishing a Purchasing Policy for the Town of Limon.

Trustee Templeman moved to adopt Resolution No. 5-00-10; seconded by Trustee Kudlock. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported on the Lake Creek Drainage issue and gave the board a letter with attachments. He feels the Town has a strong position to deal with the issue and asked the board members to review the information and he will contact them later to see if they have any questions.

Kimble updated the board on issues relating to the property that the Heritage Society is going to build on.

There was no court action this month.

ADMINISTRATION REPORTS

Public Works Director Stone has met with the transportation bus drivers and we will be having the checkpoint service again this year.

Stone asked for direction regarding the Grasser lease of town property by the gun club. After discussion it was decided by the board to allow them to stay if they have the proper permit from the county.

We have been contacted by a citizen asking about the possibility of paving 6th street, between O Avenue and R Avenue. Stone updated the board with possibilities he has come up with the drainage plan relating to the Haley property that borders 6th street. After discussion it was decided to research what the cost was in the past and to contact Sema Construction to see if they would be willing to do something about the condition of the street since the highway construction traffic is contributing to the problem.

Trustee Kudlock asked if the town's engineer has been contacted by the state in regard to the brine issue and was told he had not been contacted to the town's knowledge.

GMS has looked into the sewer backup problems in South Limon and are recommending changes in the lift station and will be submitting design plans and estimated costs.

Town Administrator Kiely reported the fireman used the ladder truck for the first time for a rescue.

Kiely received a reply from the Department of Labor dealing with the ambulance proposed pay rates and it was found that the proposal is in conflict with fair labor standards. The ambulance service will be given the information and will probably come back to the board with another proposal.

The Town Web Page is being revised and the Chamber of Commerce will be developing a web page.

Kiely reported to the board that he testified on behalf of the Eastern Plains region to the transportation commission.

The letter to the editor complaining about conditions in an area in town was investigated by Kiely and Stone and nothing was found that violated town code. Kiely has contacted the state about medians.

There are some clean up problems that are now in the talking stage and might have to be moved to the notice stage.

MAYORS REPORT

Mayor Bandy complimented Town Administrator Kiely on a letter he wrote the State Water Engineer.

We have been notified by Galaxy Cablevision that we now have a state representative if we have problems.

Bandy asked about the draining of the feedlot ponds and was told by Public Works Director Stone that the ponds are being drained but the recent rain wiped out the progress that had been made.

TRUSTEES REPORT

Trustee Beattie commented about the letter to the editor in the paper about the swimming pool and mentioned this situation has happened before.

Trustee Younger expressed a concern about shots that were heard at the golf course and wondered about the softball fields. Public Works Director Stone will investigate.

Younger complimented Stone on the condition of the course and greens.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:05 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Beattie. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____